

October 21st, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:03pm
2. Roll Call –
	1. Present: Gilderhus, McDaniel, Beske, Nelson, Tharayil, Bollinger, McGuire, Guo
	2. Absent: Homan
3. Executive Announcements – Preston Gilderhus
	1. Fund numbers
		1. CR - $40,001
		2. SP – $12,033
		3. TORFF – $1,750
		4. Reserve – $128,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
	1. CR-73-15 National Society of Black Engineers (5:10pm)
		1. Preliminary Notes
			1. They have both a national conference and regional conference that they have the option of attending
			2. Chose to request funding for regional conference because have multiple members graduating and are looking for networking opportunities
			3. Tharayil **moves** to approve CR-73-15 for the line items travel at $649, lodging at $442 and registration at $255 for a total of $1346
				1. McGuire **seconds**

**Passed** unanimously

* 1. CR-74-15 Wildlife Society (5:20pm)
		1. Preliminary Notes
			1. Would be an addition to their current budget
			2. Original registration cost calculated during budgeting was for $220 and the registration has increased to $265
			3. Did not show up. Will contact group again about rescheduling meeting
	2. CR-75-15 Saddle & Sirloin (5:30pm)
		1. Preliminary Notes
			1. Saddle & Sirloin is a different name for Block & Bridal
			2. Help fundraise for the event by selling turkeys
			3. Compete in some events including chapter activities report, website judging, scrapbook judging, and little I book judging
			4. Did not submit budget during budgeting therefore Finance recommends zero funding
			5. If funded at 50% would receive travel $250, lodging at $353, and registration at $403 for a total of $1006
			6. Beske **moves** to approve CR-75-15 for zero dollars
				1. Guo **seconds**

**Passed** unanimously

* 1. CR-80-15 Men’s Hockey Club (5:45pm)
		1. Preliminary Notes
			1. In original Contingency Request back in August were going to practice 3 times a week (Monday, Tuesday, & Thursday) and now can only practice 2 times a week
			2. With tearing down of BSA the basketball team practices down at Scheels Arena and that creates a shortage of ice in Fargo
			3. Are looking two reallocate practice funding that they will not use in practice over to equipment allocation
				1. Were not originally able to fund at 85% of equipment because they maxed out at $30000
				2. Only funded about one third of total equipment cost
			4. Total practice funding transferred would be calculated at $129.5 times 22 weeks for a total of $2849
				1. Practice amount funded at would change from $9907 to $7058
				2. Equipment amount funded at would change from $1736 to $4585

Additional equipment needing funding are:

Vapor 7.0 gloves at (21 member)($85 each)(0.85) = $1517 total

Supreme One 80 pants at (21 members)($70 each)(21 members) = $1250 total

Combos (facemasks) at ($1650 total)(0.85) = $1403

Total equipment needing funding for would be $4170

* + - 1. Finance Guidelines do not allow us to reallocate funding so Finance Commission recommends at zero dollars
			2. Beske **moves** to approve CR-80-15 for zero dollars
				1. McGuire **seconds**

**Passed** unanimously

* 1. Women’s Volleyball Club (6:10pm)
		1. CR-76-15 Northern Iowa Invite
			1. Preliminary Notes
				1. Only funded at 50% of total possible funds because budget was 5 days late
				2. Bollinger **moves** to approve CR-76-15 for the line items travel at $158, lodging at $106 and registration at $85 for a total of $349

Guo **seconds**

**Passed** unanimously

* + 1. CR-77-15 UMD Tournament
			1. Preliminary Notes
				1. Only funded at 50% of total possible funds because budget was 5 days late
				2. Loch **moves** to approve CR-77-15 for the line items travel at $126, lodging at $106 and registration at $106 for a total of $338

Nelson **seconds**

**Passed** unanimously

* + 1. CR-78-15 CSB Tournament
			1. Preliminary Notes
				1. Only funded at 50% of total possible funds because budget was 5 days late
				2. McGuire **moves** to approve CR-78-15 for the line items travel at $111, lodging at $106 and registration at $106 for a total of $323

Tharayil **seconds**

**Passed** unanimously

* + 1. CR-79-15 Volleyballs & Game Jerseys
			1. Preliminary Notes
				1. Nationals changed requirements for team uniforms for at least national tournament

New ones have to be only 2 different colors and can’t have a strip on jerseys that are thicker than a half inch

New jerseys will not have the current strip and not be 3 different colors

Need 10 new jerseys

* + - * 1. Have not requested funding for uniforms in the past 3 years of our Finance records

Usually get hand-me-downs from university teams

* + - * 1. Need 12 new volleyballs because the current ones are very beaten down.
				2. Have not requested funding for volleyballs in the past 3 years of our Finance records

Usually get hand-me-downs from university team

* + - * 1. Only funded at 50% of total possible funds because budget was 5 days late
				2. Tharayil **moves** to approve CR-79-15 for the line items volleyballs at $189, game jerseys at $169 for a total of $358

McGuire **seconds**

**Passed** unanimously

1. Announcements –
2. Adjourn – 6:24pm
	1. Beske **moves** to adjourn without objection
		1. No objection, motion **passes**