

October 28th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 4:59pm
2. Roll Call –
   1. Present: Gilderhus, McDaniel, Homan, Guo, Nelson, Tharayil, McGuire, Bollinger, Beske, Loch
   2. Absent: N/A
3. Executive Announcements – Preston Gilderhus
   1. Fund numbers
      1. CR - $37,287
      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. TO-01-15 Bison Abroad Club (5:10pm)
      1. Preliminary Notes
         1. Bison Abroad Club is for people who have studied abroad/want to study abroad
         2. Brand new and want to be able to fundraise to promote studying abroad to high school students and also be able to give a scholarship to a student to study abroad
         3. Plan to fundraise through bake sale for a week during a global diversity month and have a week during that month with food from different countries every day
         4. Beske **moves** to approve TO-01-15 for the line items Operational Expenses at $175 for a total of $175
            1. Homan **seconds**

**Passed** Unanimously

* 1. CR-81-15 American Institute of Aeronautics and Astronautics (5:20pm)
     1. Preliminary Notes
        1. Last year there was not a registration cost and this year there is a $100 registration fee per team
        2. Tharayil **moves** to approve CR-81-15 for the line items Registration at $85 for a total of $85
           1. Beske **seconds**

**Passed** Unanimously

* 1. Chess Club (5:30pm)
     1. CR-82-15 Bloomington Chess Open
        1. Preliminary Notes
           1. Originally requested USCF memberships for only 8 people and are now requesting funding for 10 people

Need the USCF membership to be able to compete at chess events

* + - * 1. Tharayil **moves** to approve CR-82-15 for the line items USCF membership fee at $34, travel at $189, lodging at $262, and registration at $704 for a total of $1189

McGuire **seconds**

**Passed** unanimously

* + 1. CR-83-15 North American Open
       1. Preliminary Notes
          1. Bollinger **moves** to approve CR-83-15 for the line items travel at $962, lodging at $1388, and registration at $194, for a total of $2544

Nelson **seconds**

**Passed** unanimously

* 1. CR-74-15 Wildlife Society (5:45pm)
     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 for 2nd straight week. Now group’s job about to re-contact the Finance Commission to request a meeting.

1. Announcements –
   1. Mr. Bruce Bollinger joined us and he brought his wisdom, advice, and brownies!!! (be jealous)
2. Adjourn –
   1. Beske **moves** to adjourn without objection
      1. No objection, motion **passes**