

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**