

November 18th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:03pm
2. Roll Call –
	1. Present: Gilderhus, McDaniel, Loch, Homan, Nelson, Tharayil, McGuire, Bollinger, Beske, Guo
	2. Absent: N/A
3. Executive Announcements – Preston Gilderhus
	1. Fund numbers
		1. CR - $21,158
		2. SP – $12,033
		3. TORFF – $1,575
		4. Reserve – $119,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
	1. TO-02-15 NDSU Sailing Club (5:10pm)
		1. Preliminary Notes
			1. Purpose of the organization is to promote the sport of sailing
			2. Some members have already competed in events across the country
			3. Beske **moves** to approve TO-02-15 for the line item Operational Expenses at $175 for a total of $175
				1. Nelson **seconds**

**Passed** Unanimously

* 1. TO-03-15 HiNDSU
		1. Preliminary Notes
			1. First collegiate hammock initiative chapter in the country with the goal of helping to build community and have people relax
			2. Over 75 people to came to first event in September
			3. Beske **moves** to approve TO-03-15 for the line item Operational Expenses at $175 for a total of $175
				1. Nelson **seconds**

**Passed** Unanimously

* 1. TO-04-15 Sandy’s Donuts Club
		1. Preliminary Notes
			1. Effort to create a community of students and faculty sitting around donut table and discussing life
			2. Dr. Michael Krush is the advisor and he is recruiting faculty
			3. Beske **moves** to approve TO-04-15 for the line item Operational Expenses at $175 for a total of $175
				1. Nelson **seconds**

**Passed** Unanimously

* 1. TO-05-15 Write a Letter Club
		1. Preliminary Notes
			1. There is a lack of letter writing and they want to provide postage and pens to provide people an opportunity to write to friends and colleges
			2. Beske **moves** to approve TO-05-15 for the line item Operational Expenses at $175 for a total of $175
				1. Nelson **seconds**

**Passed** Unanimously

* 1. TO-06-15 Roadtrippers Club
		1. Preliminary Notes
			1. Profound sense of adventure and cool way to get to know people and encourage people to be more adventurous
			2. Experience in event planning because requires specific skills to plan a road trip
			3. Choose one big road trip each semester and also several smaller ones throughout the semester to other locations
			4. Beske **moves** to approve TO-06-15 for the line item Operational Expenses at $175 for a total of $175
				1. Nelson **seconds**

**Passed** Unanimously

* 1. CR-86-15 NDSU Fencing Club (5:30pm)
		1. Preliminary Notes
			1. Beske **moves** to approve CR-86-15 for the line items travel at $213, lodging at $347, and registration at $68 for a total of $628
				1. McGuire **seconds**

**Passed** unanimously

* 1. CR-87-15 American Institute of Aeronautics and Astronautics (5:40pm)
		1. Preliminary Notes
			1. Similar competition as last year and some items were broken (electronic components mostly)
			2. Location changed from last year (no issue with funding)
			3. Beske **moves** to approve CR-87-15 for the line items MAV registration at $145, MAV parts at $842 for a total of $987
				1. Bollinger **seconds**

**Passed** Unanimously

* 1. CR-88-15 American Institute of Aeronautics and Astronautics
		1. Preliminary Notes
			1. They were planning on reusing items from last year, but they couldn’t get location after it landed
			2. Apparently it is fairly common when people lose their equipment
			3. Plan on adding GPS this year which will give them coordinates to walk up to payload and retrieve items unlike last year
			4. Beske **moves** to approve CR-88-15 for the line items CanSat supplies at $581 for a total of $581
				1. Tharyil **seconds**

**Passed** Unanimously

* 1. ~~SP-05-15 Vietnamese Student Association (6:00pm)~~
		1. ~~Preliminary Notes~~
	2. SP-06-15 Ballroom Dance Club
		1. Preliminary Notes
			1. Two large dance lessons along with an ugly sweater contest
			2. Free to all NDSU students and public
			3. Plan to advertise through listserv, century theater movie nights, flyers, telling other clubs, and contacting Concordia and Moorhead state
			4. Great room costs money for this rental because this is the second time they are using the room this semester
			5. Tharayil **moves** to approve SP-06-15 for the line items Great room at $159, dance floor at $34, and advertising at $50 for a total of $243
				1. McDaniel **seconds**

**Passed** Unanimously

1. Announcements –
	1. Everyone seems to be in favor of holiday lighting reserve request
	2. Org Accountability
		1. Encourage student organizations to spend all of their budget that they have been allocated
		2. Idea currently is whatever percent they didn’t spend would be deducted the next fiscal year that same percentage
		3. Spoke to Bruce Bollinger and he said we needed more front end information to make sure groups are budgeting more effectively
		4. Could argue that groups don’t budget and we budget for them
		5. Groups might be padding their budget (trying to get more funding)
		6. Most groups usually bring in materials about conferences during budgeting to prove attendance
		7. Will need to think of new budget deductions
2. Adjourn – 6:31pm
	1. Beske **moves** to adjourn without objection
		1. No objection, motion passes