

November 4th, 2014

Meinecke Board Room

AGENDA

1. Call to Order –
2. Roll Call –
   1. Present: Gilderhus, McDaniel, Homan, Beske, McGuire, Bollinger, Loch
   2. Absent: Guo, Tharayil
3. Executive Announcements – Preston Gilderhus
   1. Fund numbers
      1. CR - $27,688
      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. CR-84-15 United States Institute for Theatre Technology
      1. Preliminary Notes
         1. National conference held at a different location every year
         2. At conference there are workshops, competitions, grad school information and information tables with people showing the new products they are making for the theater world
         3. Bollinger **moves** to approve CR-84-15 for the line items travel at $547, lodging at $908, and registration at $1701, for a total of $3156
            1. Homan **seconds**

**Passed** unanimously

* 1. CR-85-15 Food Science Safety Club
     1. Preliminary Notes
        1. Visit Dairy Queen headquarters to tour facilities and meet their food scientists
        2. Would be a great opportunity to meet professionals in the food science profession and network
        3. Good chance for younger members to understand their major
        4. McGuire **moves** to approve CR-85-15 for the line items travel at $122 for a total of $122
           1. Homan **seconds**

**Passed** unanimously

1. Announcements –
   1. Reserve Request Guidelines
      1. They passed and everyone would be open to reviewing any request
      2. Preston would match people up with the request
      3. Commissioners would see if the project matches our Guidelines and if so we would support
      4. Question about the timeline to reserve requests
         1. Need to find a way to make sure Finance is able to review the document in time. Possibly have Senators send it to finance first
   2. BIN wants reserve request for new cameras
      1. Looks very biased since it won’t benefit entire student body
      2. Other cases of reserve requests
         1. KNDS received funding during their move
         2. Volunteer Network received funding for supplies for their service projects and it would help all students because the events are so big
      3. Seems to be more of an upgrade of equipment and the request for money is more of a budget problem and not deserve a reserve request
      4. Last year four or five tier ones requested budget increase and received that budget increase. FAB agreed to not have an increase for 5 years
      5. Had plenty of chance to request additional funding
   3. Any ideas for projects or outside commission
      1. Homan – How well do organizations know the guidelines?
      2. Beske – Good point; we should increase awareness of the guidelines. Possibly have everyone require to have copy of the guidelines
      3. McGuire – Transition document is in progress and has most of the relevant information to groups
      4. Gilderhus – One possible idea was to have one or two finance seminars per semester, but get most of information at large group. The transition document will help.
      5. Gilderhus – Need to become more clear about non-competitive groups coming to finance for funding
2. Adjourn – 5:37pm
   1. Beske **moves** to adjourn without objection
      1. No objection, motion **passed**