

Finance Commission

September 16th, 2014

Heine Room

AGENDA

1. Call to Order – 5:08pm
2. Roll Call -
   1. Present: Homan, Loch, Nelson, McGuire, Bollinger, Tharayil, Petersen, McDaniel, Gilderhus
   2. Absent: Beske
3. Executive Announcements – Preston Gilderhus
   1. Fund numbers
      1. CR- $46,398
      2. SP – $21,489
      3. TORFF – $1,750
      4. Reserve – $160,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business -
6. New Business –
   1. Women’s Hockey (5:10pm)
      1. CR-21-15 Jerseys
         1. Preliminary Notes
            1. Each jerseys costing $13 for 17 players (13\*17\*0.85)
            2. Jay **moves** to approve CR-21-15 for the line item practice jerseys at $188

Mike **seconds**

**Passed** Unanimously

* + 1. CR-22-15 Away game – Ames, IA
       1. Preliminary Notes
          1. Jay **moves** to approve CR-22-15 for the line items travel for $680, lodging for $706 and registration for $0, for a total of $1386.

Nisa **seconds**

**Passed** Unanimously

* + 1. CR-23-15 Away game – Duluth, MN
       1. Preliminary Notes
          1. Mike **moves** to approve CR-23-15 for the line items travel for $424, lodging for $451 and registration for $0, for a total of $875 without objection.

No objections, motion **passes**

* + 1. CR-24-15 Away game – International Falls, MN
       1. Preliminary Notes
          1. Nisa **moves** to approve CR-24-15 for the line items travel for $422, lodging for $353 and registration for $0, for a total of $775 without objection.

No objections, motion **passes**

* + 1. CR-25-15 Away game – Minot, ND
       1. Preliminary Notes
          1. Elsa **moves** to approve CR-25-15 for the line items travel for $434, lodging for $353 and registration for $0, for a total of $787 without objection.

No objections, motion **passes**

* + 1. CR-26-15 Away game – Wisconsin games (2)
       1. Preliminary Notes
          1. This Contingency Request was **postponed** until next week (9/23)
  1. CR-27-15 Broomball Club (5:30pm)
     1. Preliminary Notes
        1. Winter League registration of $863 for the whole team
        2. Nisa **moves** to approve CR-27-15 for line item winter league registration at $734
           1. Jay **seconds**

**Passed** unanimously

* 1. CR-28-15 Criminal Justice Club (5:40pm)
     1. Preliminary Notes
        1. They bring in speakers and have tours for Criminal justice students
        2. Just asking for operational expenses
        3. Didn’t come in for budgeting this spring
        4. Jay **moves** to approve CR-28-15 for line item operational expenses at $0
           1. Elsa **seconds**

**Passed** unanimously

* 1. CR-29-15 Student Association of Nutrition and Dietetics (5:50pm)
     1. Preliminary Notes
        1. 16 members plan on attending the conference to represent NDSU
        2. Conference for dieticians all over the country
        3. Conference has opening speaker, expo with free food and information on upcoming innovations in the dietary world for 2 days and other speakers throughout the event who present on their research, and final dinner which gives students a chance to mingle with professional
        4. Benefits for students to attend are networking and to get to know more about different focuses that Dietician professionals can have
        5. Jay **moves** to approve CR-29-15 travel for $798, lodging for $678 and registration for $1071, for a total of $2547.
           1. Jason **seconds**

**Passed** Unanimously

* 1. SP-03-15 Association of Students from India (6:00pm)
     1. Preliminary Notes
        1. For 400 people Union catering will charge $7 per plate, but most Indian raw materials must be provided by the organization (34 extra ingredients must be bought)
        2. Total food/raw materials cost will be about $8815 and will make a projected $3000 from ticket sales and now requesting $4,815 for remaining food/raw materials cost
        3. Jason **moves** to approve SP-03-15 with line items FCH reservation at $128, FCH labor/instrument at $425, Stationlaries/banners/flyers/dress materials at $425, catering/raw materials $4093, decorations $425, and DJ at the end at $510, for a total of $6006
           1. Nisa **seconds**

**Passed** Unanimously

* 1. Bison Dance Team (6:15pm)
     1. CR-30-15 Music Players
        1. Preliminary Notes
           1. Found a Bluetooth block rocker that retails at $150
           2. Nisa **moves** to approve CR-30-15 for line item Bluetooth block rocker at $128

Elsa **seconds**

**Passed** unanimously

* + 1. CR-31-15 North Fargo Competition
       1. Preliminary Notes
          1. Registration for the competition is $70 per team
          2. Mike **moves** to approve CR-31-15 for line item registration at $57

Jason **seconds**

**Passed** unanimously

* + 1. CR-32-15 West Fargo Competition
       1. Preliminary Notes
          1. Registration for the competition is $70 per team
          2. Mike **moves** to approve CR-32-15 for line item registration at $57

Nisa **seconds**

**Passed** unanimously

* + 1. CR-33-15 Away competition – Wisconsin Dells, WI
       1. Preliminary Notes
          1. Jay **moves** to approve CR-33-15 travel for $822, lodging for $1295 and registration for $3450, for a total of $5567.

Elsa **seconds**

**Passed** Unanimously

* + 1. CR-34-15 Nationals – Orlando, FL
       1. Preliminary Notes
          1. Ryan **moves** to approve CR-34-15 travel for $2225, lodging for $783 and registration for $6735, for a total of $9743.

Jay **seconds**

**Passed** Unanimously

* + 1. CR-35-15 Game uniforms
       1. Preliminary Notes
          1. Each uniform will cost $127 per uniform and are asking funding for 14 (137\*14\*0.81)
          2. Jay **moves** to approve CR-35-15 for line item game jerseys at $1549

Tyler **seconds**

**Passed** unanimously

1. Announcements -
2. Adjourn – 6:27pm
   1. Jay **moves** to adjourn without objection
      1. No objection, motion **passes**