

Finance Commission

September 2nd, 2014

Heine Room

AGENDA

1. Call to Order – 5:02pm
2. Roll Call -
   1. Present: Gilderhus, McDaniel, Tharayil, Homan, Beske, McGuire, Bollinger
   2. Absent: Todd
3. Executive Announcements – Preston Gilderhus
   1. Fund number
      1. CR- $20,000
      2. SP – $23,324
      3. TORFF – $1,750
      4. Reserve – $220,708.09
   2. Specific Tasks for Commissioners
      1. Reserve Requests Guidelines
      2. Reserve Project analysis
      3. Scanning 2011 documents
         1. Nisa, Jay, Cake, and Elsa
      4. “Budget accountability for orgs” guidelines
         1. Mike and Jay
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business -
6. New Business –
   1. Men’s Hockey Club (5:15pm)
      1. Preliminary Notes
         1. Appealing to 21 players
         2. With having 21 players funded they can have a 4th line and have more members participate in games
         3. Not playing to maximum and are setting themselves up for failure not having more people
         4. 95% of all the Division 2 ACHA teams play with 21 players every game
            1. Charlie **moves** to approve the appeal from 17 players to 21 players

Cake **seconds**

**Passed** Unanimously

* + 1. CR-01-15 Home Game Expense
       1. Preliminary Notes
          1. **Postponed**
    2. CR-02-15 Equipment
       1. Preliminary Notes
          1. **Postponed**
    3. CR-03-15 League Dues
       1. Preliminary Notes
          1. Division 2 ACHA league dues are $1400 for the year
          2. Charlie **moves** to approve CR-03-14 League Dues $1190

Nisa **seconds**

**Passed** successfully

* + 1. CR-04-15 Jerseys
       1. Preliminary Notes
          1. Game jerseys are ordered at a reduced price
          2. $40 jerseys and $64 for embroidering at $104 total
          3. Jerseys will last 4 years

Charlie **moves** to approve CR-04-15 jerseys for $1857

Jay **seconds**

**Passed** unanimously

* + 1. CR-05-15 Practice
       1. Preliminary Notes
          1. Other teams practice 4 times a week and we only practiced 2 times a week last year
          2. Asking for funding to practice 3 times a week at 129.50
          3. Practicing 16 weeks this semester (August 25th to Christmas) and 14 weeks next semester (Christmas to April 3rd) come to 30 weeks total
          4. Charlie **moves** to approve CR-05-15 practice at $9907

Cake **seconds**

**Passed** Unanimously

* + 1. CR-06-15 Website
       1. Preliminary Notes
          1. **Postponed**
    2. CR-07-15 Away game in Williston
       1. Preliminary Notes
          1. Eric **moves** to approve CR-07-15 travel for $611 and lodging for $536 for a total of $1,147.

Charlie **seconds**

**Passed** Unanimously

* + 1. CR-08-15 Away game in Cleveland
       1. Preliminary Notes
          1. Cake **moves** to approve CR-08-15 travel for $1317 and lodging for $1413 for a total of $2730.

Charlie **seconds**

**Passed** Unanimously

* + 1. CR-09-15 Away game in St. Paul
       1. Preliminary Notes
          1. Jay **moves** to approve CR-09-15 travel for $498 and lodging for $617 for a total of $1115.

Charlie **seconds**

**Passed** Unanimously

* + 1. CR-10-15 Away game in Albert Lea
       1. Preliminary Notes
          1. Jay **moves** to approve CR-10-15 travel for $474 and lodging for $353 for a total of $827.

Charlie **seconds**

**Passed** Unanimously

Nisa **moves** to amend travel for $553 and lodging for $423 for a total of $976

Elsa **seconds**

**Passed** Unanimously

* + 1. CR-11-15 Away game in Eau Claire
       1. Preliminary Notes
          1. Elsa **moves** to approve CR-11-15 travel for $550 and lodging for $423 for a total of $973.

Charlie **seconds**

**Passed** Unanimously

* + 1. CR-12-15 Away game in Duluth
       1. Preliminary Notes
          1. Charlie **moves** to approve CR-12-15 travel for $503 and lodging for $418 for a total of $921.

Cake **seconds**

**Passed** Unanimously

* + 1. CR-13-15 Away game in Minneapolis
       1. Preliminary Notes
          1. Nisa **moves** to approve CR-13-15 travel for $492 and lodging for $617 for a total of $1109.

Charlie **seconds**

**Passed** Unanimously

* + 1. CR-14-15 Away game in Bottineau
       1. Preliminary Notes
          1. Charlie **moves** to approve CR-14-15 travel for $513 and lodging for $423 for a total of $936.

Cake **seconds**

**Passed** Unanimously

* 1. SP-01-15 Kappa Psi (5:45pm)
     1. Preliminary Notes
        1. Speaker is Alex Sheen’s “because I said I would”
        2. Travel expenses are flight coming from California and hotel stay
        3. Concerned about keeping members only
           1. Usually does only one speech
           2. He is now willing to do 2 speeches for the price of one
        4. Fly in October 18th and do an afternoon speech and then do Kappa Psi’s speech later
        5. Not sure who is planning afternoon speech, Alan would not personally have the time to set up the speaker event
        6. Needs to find someone to set up the non-members speaking event. Looking into having Student Activities office coordinate it. Possibly check with Kim, Emily, or Campus Attractions.
        7. Jay **moves** to table until next meeting with Kappa Psi
           1. Charlie **seconds**

**Passed** unanimously

* 1. SP-02-15 Chinese Student and Scholars Association (6:00pm)
     1. Preliminary Notes
        1. September 14th in the Great Ballroom
        2. Free to all students and ran by volunteers to help others learn about Chinese festivals and have fun
        3. Only paying mandatory cost for equipment (technical assistance) prizes, catering
        4. Fargo-Moorhead Chinese church makes mooncake. Only would pay for the raw ingredients.
        5. Assuming that there will be at least 300 people coming.
        6. Advertising with Expo, Listerv, and posters
        7. Food and prizes – we don’t fund for prizes, per the Finance Guideline, but we will fund for the cultural food $900
        8. We don’t fund for the website, encourage funding
           1. Charlie **moves** to fund SP-02-15 at equipment 1020, food 765, advertising 50, total 1835

Elsa **seconds**

**Passed** Unanimously

* 1. CR-15-15 Persian Student Association (6:15pm)
     1. Preliminary Notes
        1. Asking to appeal from 2 people to 5 people
        2. Leadership conference and one of largest community meetings
        3. Many different speakers to get ideas and partake activities improve interpersonal and leadership skills
        4. Planning on taking the officers and possibly one or two more members
        5. Charlie **moves** to add CR-15-15 travel $213, lodging 444, registration 64 total 721
           1. Jay **seconds**

**Passed** unanimously

1. Announcements – N/A
2. Adjourn – 6:29
   1. Charlie **moves** to adjourn
      1. Jay **seconds**
         1. **Passed** Unanimously