

September 23rd, 2014

Heine Room

AGENDA

1. Call to Order – 5:02pm
2. Roll Call -
   1. Present: Gilderhus, McDaniel, Homan, Beske, Loch, Nelson, McGuire, Bollinger, Tharayil, Guo
   2. Absent: N/A
3. Executive Announcements – Preston Gilderhus
   1. Fund numbers
      1. CR- $20,435
      2. SP – $15,483
      3. TORFF – $1,750
      4. Reserve – $160,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
   1. CR-26-15 Women’s Hockey Club (5:10pm)
      1. Preliminary Notes
         1. McGuire **moves** to approve CR-26-15 for the line items travel for $1085, lodging for $1058 and registration for $0, for a total of $2143
            1. Bollinger **seconds**

**Passed** unanimously

* 1. SP-01-15 Kappa Psi (5:15pm)
     1. Preliminary Notes
        1. Phi Lambda Sigma is planning the event for them
        2. $3000 for Full-day engagements & keynote
        3. $1000 for travel and hotel expenses
        4. Tharayil **moves** to approve SP-01-15 with line items Full-Day Engagement & Keynote for $2550, Travel Expenses for $850, advertising for $50, for a total of $3450
           1. McGuire **seconds**

**Passed** Unanimously

* 1. CR-36-15 Human Development and Family Science Club (5:30pm)
     1. Preliminary Notes
        1. Conference focuses on practice and research in their field
        2. Students will be able to network and learn about what they will be doing as professionals
        3. Guo **moves** to approve CR-36-15 for the line items travel for $618, lodging for $920 and registration for $740, for a total of $2278
           1. Beske **seconds**

**Passed** unanimously

* 1. CR-37-15 Cycling Club (5:45pm)
     1. Preliminary Notes
        1. 3 bikes they are asking for are larger sized bikes
        2. Looking for more bikes because they have a lot of guys and need more bikes to accommodate all of them so they can all race at the same time
        3. Without enough bikes they would only be able to race two events instead of four events
        4. Hurts the racers when getting points from races for nationals because of qualifying restrictions
        5. The increase in price from last year is because this year there is an 11 speed drive train instead of 10 for the model that they are looking for which raises the price
        6. Want to stay the same brand and not switch to a cheaper brand because they are trying to keep the same components for all of their bikes
        7. Bikes from last year are being well maintained
        8. Their membership is currently at 8 members competing
        9. The funding for bike pedals are to buy pedals that clip in for competitions
           1. McGuire **moves** to approve CR-37-15 for the line items bikes for $3755 and bike pedals for $226, for a total of $3981

Beske **seconds**

**Passed** unanimously

* 1. Ultimate Club (6:00pm)
     1. CR-38-15 Away game – Cedar Rapids, IA
        1. Preliminary Notes
           1. They got 50% at budgeting, appealed to senate and were denied, and are coming back to appeal again.
           2. Guo **moves** to approve CR-38-15 for the line items travel for $0, lodging for $0 and registration for $0, for a total of $0

Beske **seconds**

**Passed** unanimously

* + 1. CR-39-15 Away game – Chicago, IL
       1. Preliminary Notes
          1. They got 50% at budgeting, appealed to senate and were denied, and are coming back to appeal again.
          2. Guo **moves** to approve CR-39-15 for the line items travel for $0, lodging for $0 and registration for $0, for a total of $0 without objection

No objection, motion **passes**

* + 1. CR-40-15 Away game – Eau Claire, WI
       1. Preliminary Notes
          1. They got 50% at budgeting, appealed to senate and were denied, and are coming back to appeal again.
          2. Bollinger **moves** to approve CR-40-15 for the line items travel for $0, lodging for $0 and registration for $0, for a total of $0 without objection

No objection, motion **passes**

* + 1. CR-41-15 Away game – Maple Plains, MN
       1. Preliminary Notes
          1. They got 50% at budgeting, appealed to senate and were denied, and are coming back to appeal again.
          2. Tharayil **moves** to approve CR-41-15 for the line items travel for $0, lodging for $0 and registration for $0, for a total of $0 without objection

No objection, motion **passes**

* + 1. CR-42-15 Away game – Winona, MN
       1. Preliminary Notes
          1. They got 50% at budgeting, appealed to senate and were denied, and are coming back to appeal again.
          2. Nelson **moves** to approve CR-42-15 for the line items travel for $0, lodging for $0 and registration for $0, for a total of $0 without objection

No objection, motion **passes**

* 1. Women’s Rugby
     1. CR-43-15 Away game – Bemidji, MN
        1. Preliminary Notes
           1. McGuire **moves** to approve CR-43-15 for the line items travel for $254, lodging for $0 and registration for $0, for a total of $254

Beske **seconds**

**Passed** unanimously

* + 1. CR-44-15 Away game – St. Peter, MN
       1. Preliminary Notes
          1. Beske **moves** to approve CR-44-15 for the line items travel for $350, lodging for $0 and registration for $0, for a total of $350

McGuire **seconds**

**Passed** unanimously

* + 1. CR-45-15 Away game – Mankato, MN
       1. Preliminary Notes
          1. Beske **moves** to approve CR-45-15 for the line items travel for $518, lodging for $423 and registration for $0, for a total of $941

Bollinger **seconds**

**Passed** unanimously

* + 1. CR-46-15 Away game – St. Cloud, MN
       1. Preliminary Notes
          1. Nelson **moves** to approve CR-46-15 for the line items travel for $281, lodging for $0 and registration for $0, for a total of $281

Bollinger **seconds**

**Passed** unanimously

* + 1. CR-47-15 Home game – UND
       1. Preliminary Notes
          1. Loch **moves** to approve CR-47-15 for the line item registration for $383

Beske **seconds**

**Passed** unanimously

* + 1. CR-48-15 Home game – Duluth
       1. Preliminary Notes
          1. Tharayil **moves** to approve CR-48-15 for the line item registration for $383

Guo **seconds**

**Passed** unanimously

* + 1. CR-49-15 Home game – Winona
       1. Preliminary Notes
          1. Bollinger **moves** to approve CR-49-15 for the line item registration for $383

Beske **seconds**

**Passed** unanimously

1. Announcements –
2. Adjourn – 6:33pm
   1. Jay **moves** to adjourn without objection
      1. No objection, motion **passes**