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# Meeting Agenda

4:30 PM Microsoft Teams Virtual Meeting

50th Congress April 13th, 2020

1. Call to Order
   1. 4:33 PM
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Director Gentz | X |  |  |
| Vice Chair Halbach | X |  |  |
| Senator Dumke | X |  |  |
| Senator Kleinschmidt | X |  |  |
| Senator Korte | X |  |  |
| Senator Reindl | X |  |  |
| Advisor Lee |  |  | X |

1. Approval of the Agenda
   1. Approved by unanimous consent
2. Approval of the Minutes
   1. 3-30-2020
      1. Approved by unanimous consent
3. Words of Wisdom
   1. Senator Dumke
      1. “Anytime someone tells me I can’t do something; I want to do it more.” – Taylor Swift
      2. Senator Kleinschmidt nominated for next meeting.
4. Unfinished Business
5. New Business
   * 1. Rollover Reform
        1. Discussed proposal for flat number or a percentage cap for rollover.
        2. Motion for $30,000 to be the cap for all 3 principal orgs by Dumke, 2nd by Korte.
        3. Approved 5-0-0
     2. Contingency Changes
        1. Turn contingency process into more like the green fee where students can apply for contingency whenever they need to instead of periodically throughout the year.
     3. Standing Policy Updates
        1. Director Gentz is currently working on re formatting the standing policy and we will discuss more next week.
6. Announcements
7. Adjourn
   1. Adjourned at 5:10 PM