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# Meeting Agenda

4:30 PM Badger Room, Memorial Student Center

50th Congress February 24th, 2020

1. Call to Order
	1. 4:32 PM CST
2. Roll Call

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| --- | --- | --- | --- |
|  | 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
2. Approval of the Minutes
	1. 2-3-2020, 2-5-2020, 2-6-2020, 2-7-2020, 2-10-2020, 2-12-2020, 2-13-2020, 2-17-2020
	2. Approved
3. Words of Wisdom
	1. Vice President Johnson
		1. “We ought to do good to others as simply as a horse runs, or a bee makes honey, or a vine bears grapes season after season without thinking of the grapes it has borne.” Marcus Aurelius
		2. “Look back over the past, with its changing empires that rose and fell, and you can foresee the future, too.” Marcus Aurelius
		3. Senator Dumke nominated for next week
4. Unfinished Business
5. New Business
	1. Budget Appeal Hearings (10 minutes each)
		1. Sport Clubs Commission – 4:40pm
			1. Athletic trainer needed for approximately 56 events for next year, which would be an increase of 20 events up from 36.
			2. Number may be closer to $6,720 compared to $10,000
		2. WEAR Fashion Association – 4:50pm
			1. Confusion came from is the Fashion Show required from academic credit.
			2. Students are not required to participate in this event, making it open to everyone on campus.
			3. Try to reach out to professionals for Videographer and Photographer, otherwise student connections.
			4. Money asked for under rewards was intended for certificates and flowers, looking for plaques possibly.
	2. Budget Appeal Deliberations
		1. WEAR Fashion
			1. Funded $3,000 for ETC and Custodial, $500 each for the photographer and videographer
		2. Sport Clubs Commission
			1. Approved $6720 needed for the athletic trainer due to it being used for 56 individual events
	3. Rollover Request
		1. SSA
			1. $600 for SSA Election survey from ARC
			2. Motion to approve by Halbach, 2nd by Kleinschmidt
			3. Approved 5-0-0
		2. SSA
			1. $150 for Congressional Committee Vice Chair
			2. Motion by Kleinschmidt to approve, 2nd by Reindl
			3. Approved 3-0-2
	4. Reallocation Request
		1. Yeti Ultimate
			1. Moving from Lodging from Black Penguin to Meltdown tournaments
			2. Motion to approve by Dumke, 2nd by Korte
			3. Approved 5-0-0
	5. Stout Retail Association Lodging Issue
		1. Trip to Chicago, need more money but already received funding during contingency.
6. Announcements
	1. Director Gentz – Shared Governance
7. Adjourn
	1. Motion to adjourn by Kleinschmidt, 2nd by Korte
	2. Approved 3-2-0
	3. Division called by Halbach, Gentz defeated Halbach 2 games to 1 in Rock, Paper, Scissors to adjourn.