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# Meeting Agenda

4:00 PM White Pine Room, Memorial Student Center

50th Congress February 12th, 2020

1. Call to Order
	1. 4:04 PM CST
2. Roll Call

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

1. Approval of the Agenda
	1. Approved
2. Words of Wisdom
	1. Senator Korte
		1. What gets measured gets done. -anonymous
		2. Vice President Johnson next meeting
3. Unfinished Business
	1. Annual Budget Deliberations
		1. Fishing Club
			1. Denied Boat Oil due to it not being owned by the university
			2. Denied Tire Jack, Tire Iron, and Trailer Hitch locks because they would be used for personal property not funded by the university
			3. Denied practices, due to not being able to fund social/recreational trips over breaks.
			4. Approved 528.36 for truck gas for FLW Qualifier because we could not fund more for the boat.
			5. Approved up to cap for BASS qualifier gas
			6. Denied BASS State Qualifier for Minnesota due to meeting the caps.
		2. Food Science Club
			1. Approved up to the maximum amount of IFT Tours per the rules
		3. Foundations
			1. Denied Cabin Rental because we cannot play a non-business entity for lodging
			2. Denied Discs because the equipment needs to meet the mission of the org.
		4. Gender Sexuality Alliance
			1. Funded up to cap for professional speaker
			2. Funded up to cap for professional speaker for DICE Conference
			3. Funded up to cap for professional speaker for Inclusivity summit
			4. Approved Drag Shows as a fundraiser up to the fundraiser cap.
		5. Green sense
			1. Funded up to the cap for backyard bash
			2. Funded up to cap for honorarium
			3. Denied Tote Bags due to personal gain/already met group promo cap
		6. Hand Drumming Club
			1. Approved up to cap for professional contracted entertainment.
		7. Hmong Stout Student Organization
			1. Funded on $221.65 for appetizers and snacks, cannot fund full meals.
			2. Funded up to cap for advertising
			3. Denied Hmong Awareness Month Advertising due to hitting the cap
			4. Denied Advertising for Hmong New Year due to hitting the cap
			5. Denied Volleyball Tournament within Hmong New Year event, due to org charging for admission
			6. Funded up to cap for Hmong New Year event
			7. Funded up to cap for honorarium for DJ
			8. Funded up to cap for professional speaker
			9. Denied advertising for speaker series due to previously hitting cap
			10. Funded up to cap for DICE Conference Speaker
		8. HSMAI
			1. Denied Airfare because we do not fund airfare during the annual budget process
		9. IEEE
			1. Funded up to the cap for workshops, asked as only 1 workshop.
			2. Funded reasonable amount for trip to Minneapolis due to lack of details given
		10. IREM
			1. Denied Global Summit event because it is in Canada, we cannot fund any international travel.
		11. International Club
			1. Funded up to cap for honorarium, gave amount as one event.
	2. Reallocations
4. New Business
5. Announcements
6. Adjourn
	1. Motion to adjourn by Dumke, 2nd by Reindl
	2. Approved 6-0-0