****

# Meeting Agenda

3:30 PM White Pine Room, Memorial Student Center

50th Congress November 1, 2019

1. Call to Order
   1. 3:34 PM CDT
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| April 12, 2019 | Present | Absent | Excused |
| Director Gentz | X |  |  |
| Vice Chair Halbach | X |  |  |
| Senator Dumke | X |  |  |
| Senator Penoske | X |  |  |
| Advisor Lee | X |  |  |

1. Words of Wisdom
   1. Senator Penoske
      1. “Rise early, work hard, strike oil.” -J. Paul Getty
2. Approval of the Minutes
   1. 10-25-19
   2. Dumke moves to amend the minutes to say the correct date, Halbach 2nd
   3. Approved
3. Approval of the Agenda
4. Unfinished Business
   1. Contingency 1 Budget
      1. Approved Unless noted below
      2. American Society of Mechanical Engineers
         1. Representative came in to clear up our questions about determining whether it is equipment or event supplies
         2. Motion to deny Event Supplies by Penoske, 2nd by Dumke/
            1. Approved denial 3-0-0
         3. Motion to approve Batteries, Speed Controller, and remaining amount up the cap for the motor and deny the rest of the amount requested for the motor.
            1. Approved 3-0-0
      3. IDSA
         1. PSOUP Workshop, charging for the event
            1. Motion to approve by Dumke, 2nd by Halbach
            2. Denied 3-0-0
         2. Fundraiser funded up to cap.
      4. School Counseling Organization
         1. Volunteer Opportunity
            1. Could not fund gifts to Charity under policy paper 820
      5. Model United Nations
         1. Approved 790 instead 406 because a comment on the page was submitted and talked about before the hearing.
5. New Business
   1. Just-In-Time Request
      1. Engineers Without Borders
         1. Applied for event in contingency but did not sign up for a hearing.
         2. Denied 2-0-1
   2. Rollover Cap Discussion (Time Permitting)
      1. Plan for next meeting to have members of BDP, SSA, and Stoutonia attend to discuss.
   3. New Meeting Time
      1. More discussion about moving to Mondays
6. Announcements
7. Adjourn
   1. Moved to adjourn by Penoske, 2nd by Dumke
   2. Approved 3-0-0