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# Meeting Agenda

3:30 PM White Pine Room, Memorial Student Center

50th Congress December 13th, 2019

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

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

1. Words of Wisdom
   1. Senator Penoske, next meeting
   2. Director Gentz
      1. “Don’t trust the state.” – Gary Ramos
2. Approval of the Minutes
   1. 12-6-19
   2. Approved
3. Approval of the Agenda
   1. Approved
4. Unfinished Business
   1. Senator Dumke motioned to amend roll to add Senator Korte, 2nd by Halbach
      1. Approved
5. New Business
   1. Rollover Requests
      1. SSA
         1. Motion to postpone by Halbach, 2nd by Korte
            1. Approved 5-0-0
   2. Reallocation Request
      1. Wrestling Club
         1. Motion to approve by Dumke, 2nd by Reindl
         2. Approved 4-0-1
   3. New Member Training
      1. Introduced new members to how the budget processes work and how organizations can request money.
   4. Sport Clubs Commission Update
      1. Update from Advisor Lee
         1. Sounds like there was a miscommunication between business office and sports clubs
      2. Director Gentz had followed up with the concerned student about sport clubs not paying officials
         1. Sounds like there had been no resolution.
      3. Advisor Lee’s update was more recent than Director Gentz and it sounds like the referee’s will be paid soon.
6. Announcements
7. Adjourn
   1. Moved to adjourn by Dumke, 2nd by Kleinschmidt
   2. Approved 4-0-1