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# Meeting Agenda

5:00 PM White Pine Room, Memorial Student Center

50th Congress February 10th, 2020

1. Call to Order
	1. 5:00 PM CST
2. Roll Call

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

1. Approval of the Agenda
2. Words of Wisdom
	1. Senator Reindl
		1. If you are always trying to be normal, you’ll never know how amazing you can be. – Maya Angelou
		2. Senator Korte Wednesday
3. Unfinished Business
4. New Business
	1. Annual Budget Rules
		1. Opted to not give BDP an exemption for Org Leader Travel (Rule #31) instead to fund partially and have them use rollover funds for the remaining amount.
		2. Motion to approve by Kleinschmidt, 2nd by Dumke
		3. Approved 5-0-1
	2. Annual Budget Deliberations
		1. AMCS Women’s Club
			1. Denied, Spring and Fall semester finals meeting food request
				1. Committee did not feel the food request was educational or food for recruitment.
		2. American Fisheries Society
			1. Denied Boat Motor Repair and Maintenance due to not being able to maintain non-Stout property.
			2. Denied Gas reimbursement due to it not being asked for as an event, but instead as a pool of money.
		3. American Foundry Society
			1. Funded up to cap for Foundry Tours and College Industry Conference.
			2. Funded up to cap for Speaker honorarium
		4. American Society of Biochemistry and Molecular Biology
			1. Denied outreach event due to being held off campus, when there is space available on campus, also need more information on what the supplies are.
			2. Denied National dues because we cannot fund individual dues for personal gain per PP820
			3. Denied cookies for meetings because we do not fund individual meetings, also we do not fund food for meetings.
		5. An-Bu
			1. Denied lodging for Anime Detour due to rule 23
			2. Denied Japanese Candy for weekly meetings due to rule 13 and 5
			3. Approved up to the cap for registration for Anime Detour
		6. Motion for a 15-minute recess for food by Senator Halbach, 2nd by Kleinschmidt
			1. Approved 6-0-0
		7. Antique Auto Club
			1. Denied Speaker due to not within the mission of the organization
			2. Denied SEMA trip due to no lodging and airfare in annual budget process
			3. Approved up to cap for 2 Car fender Cover
			4. Denied all equipment that was over the cap from rule #3
			5. Denied Automotion trip because we cannot fund lodging in the annual budget process
		8. APICS
			1. Denied Meeting supplies because of rule #13
		9. Black Student Union
			1. Funded up to cap for DICE Conference speaker
			2. Funded up to cap for movie ticket registration
			3. Denied Lodging for ebony weekend, because we do not fund lodging in the annual budget process
			4. Funded up to cap for speaker for Black History Month
			5. Denied Lodging for speaker because we cannot fund lodging during the annual budget process
		10. Blue Devil Productions
			1. Funded up to registration cap for NACA conference
			2. Funded up to cap for office supplies
		11. Blue Devil Smash
			1. Denied 1 Switch Console and 1 Super Smash Bros Game because they were over the cap.
		12. Bowling Club
			1. Funded up to the cap for league dues
			2. Funded up to the cap for GLBC events
			3. Denied Titan Open, due to previously hitting the cap
			4. Denied Viterbo Invite, due to previously hitting the cap
		13. Clay Target Shooting Club
			1. Funded up to cap for total number of off campus events
			2. Funded up to cap for total number of off campus events
		14. Colleges Against Cancer
			1. Relay for Life funded up to cap for fundraising
			2. Denied Goodie Bag supplies due to Policy Paper 820
			3. Denied t-shirts because they stay with the recipient, we cannot fund personal gain.
		15. Comic Creators
			1. Denied Stickers and magnets due to not funding off campus event supplies
			2. Denied Business cards due to not funding off campus event supplies
			3. Denied Mileage for Convention as event is not open to all of campus
		16. Cru
			1. Approved up to registration cap for group social travel.
			2. Denied MacBook due to Mission of the org, also every single student has a laptop.
			3. Funded up to cap for Organizational Promotion items.
			4. Denied weekly meetings due to FAC not funding meetings, needed to ask as separate events.
			5. Funded up to cap for speakers.
		17. Cycling Club
			1. Ride across Wisconsin denied due to rule 30d
			2. La Crosse Omni denied due to rule 30d
			3. Chequamegon 40 denied due to rule 30d
			4. Borah Epic denied due to rule 30d
			5. Denied cycling socks and t-shirts due to rule 3b
			6. MWCCC races denied due to need for more information on where the races are.
			7. Cycling coach denied due to policy paper 820 and FAC Standing Policy stating that we cannot fund coaches.
			8. Strava Premium denied due to personal gain
			9. Cannot fund individual dues due to Policy Paper 820
			10. Cannot fund supplies for members personal bikes.
			11. Team cycling jerseys denied from rule 3b
			12. Cycling nutrition denied because we cannot fund food off campus.
		18. Disc Golf Club
			1. Denied apparel due to rule 3b
			2. Denied trips because it was asked for as a lump sum, including events located outside 5 states area
		19. Ducks Unlimited
			1. Denied Spring Clay Shoot due to not being open to all of campus.
		20. Engineers without borders
			1. Conference in Reno denied to due being outside the 5-state area.
		21. Fine Arts Association
			1. Artist Talks funded to the cap for speakers
			2. Chicago Art Conference lodging denied due to lodging.
5. Announcements
6. Adjourn
	1. Motion to adjourn by Dumke, 2nd by Kleinschmidt
	2. Approved 4-1-1