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# Meeting Agenda

4:30 PM White Pine Room, Memorial Student Center

50th Congress March 9th, 2020

1. Call to Order
   1. 4:33 PM
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
2. Approval of the Minutes
   1. 3-2-2020
   2. Approved 4-0-0
3. Words of Wisdom
   1. Senator Halbach
      1. Courage is being afraid but going on anyhow. – Dan Rather
      2. Senator Korte next week.
4. Unfinished Business
5. New Business
   1. Annual Budget Appeal Hearings – 10 minutes each
      1. 4:40 pm – Fishing Club
         1. Wanting to appeal equipment for the boat oil and the trailer locks.
         2. Wanting to appeal the practices on Menomin and Tainter.
         3. Wanting to move money from registration to gas for LaCrosse.
            1. Told him to fill out a reallocation request for the trips.
      2. 4:50pm – Stout Typographical Society
         1. Wanted to appeal the trip transportation.
            1. Standing policy discrepancy with not stating that priority of being
            2. Brought up concern for safety concerns of taking along non-group members
            3. Mentioned that most people that are interested in going on the trips are members
            4. Also mentioned that they are looking into changing their constitution.
         2. Motion to amend roll to add Senator Korte by Kleinschmidt, 2nd by Dumke.
            1. Approved 4-0-0
   2. Rollover Request
      1. BDP – Funding for additional prizes for Homecoming bingo
         1. Motion to approve by Halbach, 2nd by Dumke
         2. Approved 5-0-0
      2. BDP – Funding to bring additional people on the NACA Conference
         1. Motion to approve by Dumke, 2nd Kleinschmidt
         2. Approved 5-0-0
      3. Stoutonia – Funding for a camera and hardware
         1. Motion to approve by Dumke, 2nd by Kleinschmidt
         2. Approved 5-0-0
      4. Stoutonia – Funding for ID badges
         1. Motion to approve by Dumke, 2nd by Kleinschmidt
         2. Approved 5-0-0
      5. SSA – Funding for food for the Election Watch Party
         1. Motion to approve by Dumke, 2nd by Kleinschmidt
         2. Approved 3-0-2
      6. SSA – Funding for 4 years’ worth of Sam E. Wood Medallions
         1. Motion to approve by Korte, 2nd by Kleinschmidt
         2. Approved 3-0-2
   3. Reallocation Requests
      1. Natural Areas Club
         1. Canceling canoe trip event for ice fishing with environmental clubs event.
         2. Motion to approve by Halbach, 2nd by Korte
         3. Approved 5-0-0
      2. HSSO
         1. Moving $3000 from speaker to dancers for Hmong Awareness Month.
         2. Motion to approve by Korte, 2nd by Kleinschmidt
         3. Approved 5-0-0
      3. Men’s Rugby
         1. Moving $325 from gas to registration for mudfest event.
         2. Motion to approve by Halbach, 2nd by Kleinschmidt
         3. Approved 5-0-0
      4. Figure Skating Club
         1. Asking questions about renting a popcorn maker or buying one and on the reallocation form they had Spring 2021 on the date which is not allowed under our rules.
         2. Motion to postpone by Halbach, 2nd by Reindl
         3. Approved 5-0-0
   4. Just-In-Time Request
      1. Stout Retail Association
         1. Looking to receive extra funding for their trip to Chicago because they are now staying two nights instead of one.
         2. Move to Deny on the premise that is was not unforeseen by Korte, 2nd Kleinschmidt
         3. Denied 5-0-0
   5. Contingency 3 Deliberations
      1. All items requested not mentioned below were approved
      2. Stout Pre-Health Society
         1. Changed event supplies to fundraiser.
      3. School Counseling Organization
         1. Motion to Postpone by Korte, 2nd by Dumke for further information regarding being open to all of campus.
      4. Society for Human Resource Management
         1. Denied food for Dells trip because we cannot fund off campus food.
      5. Packaging Association
         1. Denied event supplies because org indicated during the hearing that they did not need this money.
         2. Changed food for recruitment to food in support of an educational or cultural event.
      6. Antique Auto Club
         1. Approved up to the cap for group social or recreational trip to the Dells
      7. PCMA
         1. Moved to postpone request for more information about what the $100 is going towards for advertising.
      8. Colleges Against Cancer
         1. Funded up to the cap for advertising
      9. SAE BAJA
         1. Equipment was all denied because the cap was met for the fiscal year
         2. Denied “Networking” event on the premise that they have already met the cap for funding for a single event.
      10. People’s Organization of Network Gaming
          1. Moved to postpone by Korte, 2nd by Reindl for Advisor Lee’s input
      11. Cycling Club
          1. Denied food request for off campus for the cliff bars
      12. Women’s Volleyball
          1. Funded up to the cap from group competition trip.
      13. Alfresco
          1. Denied food budget because we cannot fund food off campus
6. Announcements
7. Adjourn
   1. Motion to adjourn by Kleinschmidt, 2nd by Reindl
   2. Approved 2-2-0, Division by Roll Call called by Senator Halbach, Approved 4-1-0 with Senator Reindl carrying Senator Dumke’s proxy vote.