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# Meeting Agenda

4:30 PM Microsoft Teams Virtual Meeting

50th Congress March 30th, 2020

1. Call to Order
   1. 4:30
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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
   1. Approved
2. Approval of the Minutes
   1. 3-9-2020
   2. Approved
3. Words of Wisdom
   1. Senator Korte
   2. “What gets measured gets done”
   3. Senator Dumke next meeting.
4. Unfinished Business
   1. Contingency 3 Deliberations
      1. School Counseling Organization
         1. Determined that we would not be able to fund the threat assessment trip as they would have already met the cap for number of trips approved in the contingency process.
         2. Moved to deny by Korte to deny,
      2. PCMA
         1. Meet all the criteria for funding, did not exceed any caps
         2. Approved by unanimous consent
      3. PONG
         1. Motion to deny on the premise of equipment not meeting the purpose of the organization by Korte, 2nd by Reindl.
         2. Approved denial, 3-0-1
5. New Business
   1. Annual Budget Appeal Deliberations
      1. Fishing Club
         1. Appealed gasoline for practices
         2. Also appealed equipment for boat oil, equipment for boat, etc.
         3. Motion to deny the entire appeal by Dumke, 2nd by Korte
         4. Approved denial 4-0-1
      2. Stout Typographical Society
         1. Based off precedence of what we deem open and available, Motion to deny by Dumke, 2nd by Korte
         2. Approved denial 5-0-0
6. Announcements
7. Adjourn
   1. Motion to adjourn by Halbach, 2nd by Korte