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# Meeting Agenda

4:00 PM White Pine Room, Memorial Student Center

50th Congress February 13th, 2020

1. Call to Order
	1. 4:05 PM CST
2. Roll Call

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

1. Approval of the Agenda
	1. Approved
2. Words of Wisdom
3. Unfinished Business
	1. Annual Budget Deliberations
		1. International Club
			1. Funded up to cap for group social event for both pumpkin patch and MN trip.
			2. Funded up to cap for advertising for International week
			3. Funded up to the cap for food in support of educational or cultural event.
			4. Denied event supplies for international week due to lack of information on what would be funded
		2. International Game Developers Association
			1. Approved up to the cap for honorarium for both fall and spring semester speaker.
			2. Funded 2 vehicles to the cities due to not having a number of people included in the description.
		3. Latinos Unidos
			1. Funded up to cap for group social registration
			2. Approved up to cap for a professional speaker for spring collab event.
			3. Funded up to cap for advertising for spring collaboration event.
			4. Denied USHLI event due to it not being up to all of campus, and we do not believe it is a org leader trip.
			5. Funded up to cap for professional speaker
			6. Denied event supplies for speaker due to no information given for what the supplies are
		4. Men’s Soccer
			1. Denied Lodging for hotel stays
		5. Men’s Volleyball
			1. Funded up to cap for group competition trips
			2. Denied other off campus events
			3. Approved up to cap for jerseys
			4. Approved up to cap for annual league dues
		6. Native American Student Association
			1. Denied the meal off campus, because we do not provide off campus meals
			2. Funded up to cap for Professional Speakers
		7. Natural Areas
			1. Denied general renting fees, per policy paper 820, we cannot fund lump sums
			2. Denied event supplies for earth week, due to the org not telling the committee what they actually need for the event.
			3. Denied t-shirts to due personal gain, and also equipment of single use not allowed.
			4. Denied trip to POI due to complete lack of information regarding the entire event.
			5. Denied Outdoor Classroom reseeding due to it needing to be a green fee request.
			6. Denied maintenance due to too vague of information
			7. Approved up to cap for honorarium for Speaker event
			8. Denied advertising for fliers under POI event due to previously meeting the cap.
			9. Denied travel due to no location given
			10. Denied all Hydroponics supplies due to it being a green fee request.
			11. Denied food supplies due to not being able to fund off campus food
			12. Denied equipment budget due to it being way too ambiguous and this committee’s inability to fund property repair not previously funded by this committee
		8. Packaging Association
			1. Denied lodging for pack expo due to not being able to fund lodging in annual budget process
			2. Denied food for pack expo due to not being able to fund food off campus
			3. Denied food for design competition, because we can not fund food for individual meetings, only for specifically recruitment and in support of educational or cultural
			4. Denied all of Pack Jam due to not being able to fund airfare, lodging, or off campus food.
			5. Denied advertising money due to being able to get 100 posters for free through the involvement center
			6. Denied prizes due to not being open and available to all of campus.
		9. Paintball Club
			1. Funded up to cap for group social recreational event
		10. People’s Organization of Network Gaming
			1. LAN Prizes funded up to the cap
			2. Advertising stickers for LANs funded up to cap
		11. Motion by Senator Halbach for a 15-minute recess, 2nd by Reindl
			1. Approved 3-0-1
		12. Stout Pre-Health Society
			1. Denied Relay for Life because Policy Paper 820 prohibits giving away donations from SSA funds
			2. Denied food for blood drive due to giving donations
			3. Denied backyard bash and homecoming promo items due to previously meeting the cap.
			4. Approved up to the cap for honorarium for the grad fair and the speakers events
		13. Professional Convention Management Association
			1. Funded up to cap for honorarium for a DJ
		14. Prometheus
			1. Denied the release party supplies, because the event is held off campus
		15. Psi-Chi
			1. Funded up to cap for honorarium
		16. Slow Food
			1. Denied Lodging due to not being able to fund lodging.
		17. Sport Clubs Commission
			1. Denied Athletic Trainers because we cannot fund salary
		18. Stout Model United Nations
			1. Denied all lodging due to not being able to fund lodging
		19. Stout Retail Association
			1. Denied Spring Group off campus social activity due to previously hitting the cap for off campus events
			2. Denied food for Networking social events because we do not fund
		20. Stout Student Affiliates in School Psychology
			1. Funded up to cap for professional speaker
			2. Funded up to cap for Minnesota School Psychology winter conference
		21. Stout Student Association
			1. Approved up to the cap for food in support of an educational or cultural event
			2. Approved up to the cap for a diversity week speaker
			3. Funded up to the cap of number of on campus food events
		22. Stout Students Unite
			1. Funded up to the cap for speaker
			2. Funded up cap for organizational promotion
		23. Stout Typographical Society
			1. Funded up to cap for food for recruitment
			2. Denied STS Industry Tour because it is not open and available to all students
		24. Stoutonia
			1. Funded dreamhost up to $200 per advisor Rubenzer’s advice
		25. Swing Club
			1. Denied food for Dancing in the city trip due to not being able to fund food off campus
		26. Motion for a 5 minutes recess by Kleinschmidt, 2nd by Dumke.
			1. Approved 2-2-0 decided by the acting chair.
		27. Tennis Club
			1. Denied Lodging for Madison because we cannot fund lodging.
			2. Denied transportation for trip to Madison due to lack of information.
		28. Veterans Club
			1. Funded up to cap for group social/recreation travel.
			2. Denied ice fishing poles due to not being within the mission of the organization.
			3. Funded up to cap for group social recreational event
			4. Denied advertising due to previously hitting the cap
		29. Waterski Team
			1. Funded up to cap for homecoming weekend materials
			2. Denied end of season celebration due to it not being open to all of campus
			3. Funded just registration fee and not campsite rental for the great plains conference tournament
			4. Funded up to the cap for off campus competition travel for the hawkeye skifest tournament.
			5. Denied Safety Clinic due to previously hitting the practice cap
			6. Denied Trotzig tournament due to previously hitting the cap for competition events
		30. WEAR Fashion
			1. Cannot fund the fashion show due to their academic grades being tied to the event
			2. Cannot fund general club meetings
		31. Women in Information Technology and Security
			1. Denied Florida event due to being outside of the 5-state area
			2. Denied USITCC competition due to being outside the 5-state area.
			3. Denied Spring Women in Tech conference due to being outside the 5 state area.
		32. Women’s Ice Hockey
			1. Funded up to the cap for league dues
			2. Denied lodging and food for away game per the annual budget rules
		33. Women’s Rugby
			1. Funded up to cap for competition trips
			2. Funded up to cap for equipment
			3. Denied home game supplies due to already meeting the cap.
			4. Denied Spring tournaments due to previously meeting the cap for off campus trips.
		34. Women’s volleyball
			1. Funded up to the cap for off campus competition trips
			2. Funded up to cap for league dues
			3. Denied State tournament gas due to previously hitting the cap
		35. Yeti Ultimate
			1. Funded up to the cap for registration for Hallowinona and Meltdown
			2. Denied Eau Claire Chillout and Ugly Dome due to hitting the caps for off campus group social events
	2. Reallocations
4. New Business
5. Announcements
6. Adjourn
	1. Motion to adjourn by Dumke, 2nd by Kleinschmidt
	2. Approved 3-2-0