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# Meeting Agenda

3:30 PM White Pine Room, Memorial Student Center

50th Congress November 8th, 2019

1. Call to Order
	1. 3:33 PM
2. Roll Call

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| --- | --- | --- | --- |
| November 8, 2019 | Present  | Absent  | Excused  |
| Director Gentz |  X |   |   |
| Vice Chair Halbach  |  X |   |  |
| Senator Dumke | X |  |  |
| Senator Penoske |  |  | X |
| Advisor Lee  | X  |   |   |
| President Canon | X |  |  |
| Vice President Johnson | X |  |  |

1. Words of Wisdom
	1. Senator Halbach
		1. The first step towards getting somewhere is to decide that you are not going to stay where you are. -J.P. Morgan
		2. Director Gentz nominated for next week
2. Approval of the Minutes
	1. 11-1-19
	2. Approved
3. Approval of the Agenda
4. Unfinished Business
5. New Business
	1. Reallocation Request
		1. Force For Freedom
			1. Move to approve by Canon, 2nd by Johnson
			2. Approved 3-0-1
	2. Rollover Discussion
		1. SSA, BDP, and Stoutonia all present
			1. Questions
				1. Who is present?
				2. What do you use rollover for?
				3. How often do you use rollover?
				4. Who gives approval for use of funds?
				5. Suggestions for a form?
				6. What would be a good estimate for a cap?
		2. SSA
			1. Deon Canon, Chris Johnson
			2. Uses rollover for benefits of the students, election watch party, encourage voting participation, supplying food, graphic designer position, collaboration purposes, leadership awards, co-sponsorships
			3. Three times per semester on average, or when opportunities arise where funding is needed.
			4. President and Vice-President decide with executive board input, bigger items go through senate before FAC
			5. In favor of form
		3. BDP
			1. Erin Wagener, Emily Ascher
			2. Adjust billing errors from previous fiscal years, artist cashing out checks from previous years, buyout contracts, bigger artists for large show, pay for parts of NACA, equipment for office.
			3. Twice so far this semester, artist who didn’t cash check previous year.
			4. Executive board to decide whether they need it, go to FAC
			5. Emily expressed her thoughts on having it in writing especially for summer and winter reps.
			6. Emily’s suggestion of higher of 25% or $25,000 for BDP and Stoutonia
		4. Stoutonia
			1. Eric Krause, Bryce Parr
			2. Old charges from previous year, paying staffers when advertisements do not cover enough.
			3. Infrequently right now due to the redesign, previously 3-4 times a semester
			4. Discuss as an exec board, check with Rhonda to see if it could be a rollover, go to FAC
			5. In favor of a form
			6. Would like to take a look at previous budgets
		5. Comments from group
			1. Having a centralized form would be helpful
			2. Also comparing all three groups and how they each vary from each other, so not necessarily having an even cap for each group.
			3. Percentage of cap
			4. “Deny” requests that go over rollover caps
				1. Approve the request, but forward that information to our budget manager
			5. Forward the numbers to both Stoutonia and BDP
			6. Examination to start at the beginning of the next fiscal year
			7. December 6th deadline
	3. Move to Amend Roll to add President Canon and Vice President Johnson
		1. Moved by Halbach, 2nd by Dumke
		2. Approved 2-0-0
	4. Sports Club Commission complaint
		1. Have Advisor Lee and Advisor Rubenzer have a meeting with Kyle Pearson to go over questions about how to fund organizations for sports clubs.
	5. Meeting time for Spring 2020
		1. Moved by Halbach to postpone to next meeting, 2nd by Canon
		2. Approved 4-0-0
6. Announcements
7. Adjourn
	1. Move to adjourn by Canon, 2nd by Johnson
	2. Division by Hand-raise
	3. 3 ayes, 1 nay, 0 abstentions