I. Approval of 02/23/15 Meeting Minutes Move to approve (Erin, Matty)

II. Available funds from reserve
- Current General Use Reserve – $11,660.78*(less BBall gate receipts tbd)
  After 3:10 (3/2/15) today, additional ‘old reserve’ funds will be moved to
  address all of today’s requests in addition to requests forthcoming on
- Academic Reserve – $0.00
- Post Season Reserve - $0.00
- “Old” 034 GL ($50,000 may not be used)
  Beginning FY15 034 GL balance = $158,107.59
  $158,107.59 - $50,000 = $108,107.59 use during FY15-FY?

Discussion: Do we move funds from that Old reserve into the general use line for FY15
in order to help fund the requests for today as well as the five allocations on the agenda
next week and future allocations on March 23, 30, April 7, 14, 21 & 28? Motion to move
$33,107.59 from the cumulative “old” reserve into the current FY15 processes general
use reserve (Will, Laura). Vote. Motion passes.

As of 3:15pm 3/2/15 there is now $43,768.37 less estimate of $1000 to athletics gate fees
for 2/25 NSIC playoff game admission of MSUM students. **$42,768.47 is new balance in
General Use Reserve**

III. Requests for Funding

3:10pm - MSUM Ad Club - Travel funding application for 24 students to
attend the National Student Advertising competition in Minneapolis, MN
April 11-13, 2015. **Total being requested $4,090.00** when you sign up for
Ad class, you have to pay an additional $50 to offset the cost of this
competition as well as nationals. Five students are chosen to be onstage for the
final presentation and question/answer. They do get additional funds from
working the Addies and other fundraisers. Motion to fund **$2694.00 for
expenses other than food for MSUM students** (Will, Brandi). So moved.

3:30pm - Gerontology students - Travel funding application for 3 students’
research presentation at MGS Annual Conference. Brooklyn Center, MN.
April 24, 2015. **$426.00 being requested.** One student did literature reviews
regarding elder abuse particularly how clients, families and employees can
report suspected elder abuse in the most effective way. Motion to fund
**$378.00 for travel and registration expenses. No funds to go towards food
expense.** (Laura, Erin) Vote. So moved.
3:50pm - Athletic Training Student Association - Travel funding application for 22 students to attend GLATA meeting in Wheeling, IL. March 11-14, 2015. $5311.20 being requested. SABC funded the entire cost of the state conference for ATSA at the 1/26/15 meeting ($1865.00) there are no students presenting at this conference. This motion is similar to the decision SABC applied last year for this same conference and follows other decisions made this year for groups who have applied for funds more than once during the academic year. **Motion to allocate $3551.20 to be used for transportation and lodging. (Erin, Brandi) Vote. Motion passes.**

4:10pm - Counseling and Student Affairs (CSA) - Post trip funding application. Three students attended North Dakota Counseling and Student Affairs Mid-Winter Conference. The group was unable to get on the SABC agenda before the travel date of February 20, due to a full agenda for SABC. Travel dates Feb 20-22, 2015. Bismarck, ND location. Actual expenditures incurred by students = $432.67. Students are requesting reimbursement in the amount of $396.83 (meals expense not included in the requested reimbursement). **Motion to fund $396.83 (Will, Laura)**

4:30pm - Dragon Club Baseball - Travel funding application for NCBA trip to Plant City, FL. March 15-20, 2015 for spring training. Twenty-two students. $11,143.00 being requested. Each team member is kicking in $450 for just this trip. We use that $450 from each player to pay the bus. They pay for the bus driver’s room and food. **Motion to allocate $8318.00 to be used for lodging and registration in full and balance to transportation (Laura, Matty) Motion passes with one abstention.**

Adjourn 5:10pm.

Next meeting:
Monday, March 9, 2015 at 3pm-5pm in CMU 214