I. Approval of 03/23/15 Meeting Minutes. Motion to approve minutes of 3/23/15 (Paige, Matty). Vote. Motion Passes 8-0-0.

II. Available funds from reserve
- Current General Use Reserve – $ 17,799.66
- Academic Reserve – $0.00
- Post Season Reserve - $ 0.00

- Old” GL available for SABC = $75,000.00 (still that $50,000.00 set aside in addition to this $75,000.00 but that $50K is not to be used as anything other than a long term reserve)

III. Requests for Funding

3:05pm- African Student Union-Supplemental funding request in the amount of $700.00. Funds to offset a $71.22 deficit from African night Sodexo order that was more expensive than estimated. Remainder to help purchase supplies and food for next event in spring semester: Celebration of Nations. Jambara Qualah submitted the application. Jambara presented her request and explained why the group went into deficit from African Night and that some previously raised fundraised dollars were found. Spoke about wanting to use the funding to cover the deficit, future events at their meetings, and start-up money to fundraise. Motion to move into executive session (Will, Linda). Passes 8-0-0. Motion to allocate $634 toward the request (Laura, Mary). Passes 7-1-1.

3:25pm – Campus News – Travel funding application to attend Midwest Journalism Conference in Bloomington, MN. April 10-12. 9 students. $1,328.74 requested. Student run broadcasting. Students travel to conference every year and typically pay expenses out of pocket. Many times they will be nominated and will win various awards. Department is contributing over half of the expenses this year. Motion to move into executive session (Laura, Cody). Passes 9-0-0. Motion to allocate $986.74 toward transportation, lodging, and registration costs (Cody, Laura). Motion passes 9-0-0.

3:45pm – Men’s Lacrosse? – Two travel funding requests. (1) Travel to Brookings, SD, for game against South Dakota, March 27-28. 17 students. $455.70 requested. (2) Travel to Carlton, MN for games against Hamline, Carlton, UND, and Gustavus. April 11-12. 17 students. $1,199.40 requested. Group has currently 16 players on the roster and anticipated 1 more to join. Have worked to rebuild team. This past weekend traveled to South Dakota and loss to SDSU. However, then won against Bethal. Planned to just pay for gas out of pocket on trip and thus, withdrew their first request. Looking for funding to travel to Carlton tournament in April. Worked to get lower hotel rate. Motion to move into executive session (Cody, Matty). Passes 9-0-0. Motion to allocate $1199.40 toward transportation and lodging (Cody, Will). Motion passes 9-0-0.
IV. Discuss possibly meeting next week, April 6, to talk about budgets. Decided to meet on Monday at 5pm to talk about budget requests. Meeting will last 2-3 hours. Steve will provide dinner.

V. FY 16 Budget Allocation Work. Continued work on budget requests and reviewing in groups.

Date of Next Normal Meeting: Monday, April 13 from 3pm-5pm. Location TBA!