Student Activities Budget Committee Meeting
October 27, 2014 Meeting Minutes
CMU 214

Present: Sandy Martin, Steve Fox, Quinn Fenger, Erin Edinger, Megan Selanders, Marissa Iversrud, Paige Meyer, Sandy Schob, Laura Baier

I. Approval of 10/20/14 Meeting Minutes (Paige, Quinn) So moved.

II. Available funds from reserve
• Current General Use Reserve – $ 72, 187.47
• Academic Reserve - $ 37,045.00
• Post Season Reserve - $ 10,000

• “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?

III. Requests for Funding

3:10pm- Actuary Science Club: Supplemental funding application on behalf of Actuarial Science Club. Karla Schneider presented request on behalf of Actuarial Science Club. Funds being requested for four different study manuals for the actuarial exams. $513 being requested. $485 allocated for travel at Sept. 15 meeting. Did not apply for a budget for FY15. Motion to allocate $513.00 for study manuals with stipulation that Karla asks department for funds (Quinn, Sandy M.) Steve will need to email the department chair to find out if group asked for funds from the department for the manuals. Vote. Motion passes. Academic reserve.

3:30pm- Sustainable Students Association. Travel funding application. $744.00 being requested to attend “Climate Adaptation Conference”. In Minneapolis, MN on November 5-7, 2014. General reserve. Elizabeth Overboe submitted application on behalf of SSA. There will be six students attending. Student attendees are required to present information to campus community to include topics from the conference. This will be done on November 13, 2014. Conference will refund up to $10 per registration if you have to cancel. Registration fee per student is $65. No registration has been paid as of today. Students contributing $20 each (Elizabeth had asked them how much they think they could pay out of pocket). Motion to allocate $744.00 for lodging, transportation and registration. (Laura, Megan) Vote. So moved with one abstention. General reserve.

3:50pm- Women’s Rugby: Travel Funding application for Final Four Rugby championship series in Rochester, MN Nov 1-3, 2014. $1446.96 being requested. Brandi Bucklin submitted request on behalf of Womens Rugby. Tried to reserve vehicles through MSUM motorpool but none available. Cost would be more if we used state vehicles. Executive session. Discussion: $1354.90 adjusted request. Motion to allocate $1355.00 for transportation, lodging and entry fee expenses not to include food. (Paige, Marissa). Vote. Motion passes with one abstention. Post Season reserve.
4:10pm- Men’s Soccer: Travel Funding application to play in the National Campus Championship Series: **Region V Soccer Playoffs.** October 31-November 2 in Golden, Colorado. 29 students. $4579 being requested. Plan to fundraise at Scheels Arena in the future. Plan to have a tournament at Metro Rec and fundraise at that. **$4979 is new requested amount.** Executive session. Discussion: Motion to allocate $4979 to mens club soccer for transportation, lodging and registration(entry fee) cost for the Colorado tournament. (Sandy M., Erin) Vote. Motion passes 5-1-1. Post season reserve.

4:30pm- Kathrina O’Connell: Travel Funding application to attend the MEL Ed Conference. Nov 13-15, 2014 in Bloomington, MN. 1 student. $320.62 being requested. Working towards masters in ESL teaching reading education program. Her school district will pay for her substitute for her to be gone on Friday. Executive session. Discussion: Motion to allocate $283.00 for lodging and registration (Laura, Paige) general reserve

IV. Adjourn

Next meeting:
Monday, November 3 at 3pm in CMU 214