Meeting will start at 3:50pm

Present: Mara Wessel, Steve Fox, Sandy Schob, Erin Edinger, Cody Meyer, Linda, Will, Marissa Iversrud, Quinn Fenger, Megan Selanders

I. Approval of 10/27/14 Meeting Minutes (no meeting Nov 3) Call for approval of minutes from October 27. (Cody, Quinn) So moved. One abstention.

II. Available funds from reserve
   - Current General Use Reserve – $ 71,160.47
   - Academic Reserve - $ 36,532.00
   - Post Season Reserve - $ 3,666.00
   - “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?

III. 3:50pm - Annual Budget Request Form Feedback: Presentation and review of new version of FY16 annual budget application. Changes include different format for travel piece, one tab rather than multiple tabs for income, expenses, explanation of expenses and travel.

IV. Requests for Funding

4:10pm-CRU: Travel funds to attend December 2014 TCX conference in Minneapolis, MN. Dates of travel are Dec. 28, 2014-Jan. 1, 2015. Requested by Ceanna Egan on behalf of MSUM CRU. Last year, CRU requested $8138.86 and received $1600.00 to help fund student registration cost. Four day conference. Service activities are done during the conference as well. Feel this helps retention rate by providing new students with a community outside the academic classroom. Because this trip is during break, we are not all on campus at Moorhead and therefore aren’t able to all get into a state vehicle to travel to the twin cities. Students who might need financial help paying for expenses talk directly to leaders of CRU. Executive session (Cody, Will)
CRU travel request continued: Discussion: When considering applications for non-academic travel and expenses, consider whether or not the expenses are directly related to the purpose and objective of the organization. Is it directly related to what the organization wants to accomplish? Does it follow the university’s mission of “fulfilling our promise” to MSUM students? (Apply that mission statement to an organization…does this trip help them fulfill their promise to members?) 8338.86 being requested (general reserve) Additional discussion…. $100 per student up to 30 students to be used for registration expense. Motion (Paige, Erin) to fund $100 per student up to 30 students for registration expense. One abstention. General reserve.

4:30pm- MSUM Women’s Rugby- Travel request to go to Collegiate Final Four Women’s Rugby tournament in New Jersey. Dates of travel November 22-24, 2014. Requested by Brandi Bucklin on behalf of MSUM Women’s Rugby club team. 15,701.29 initially being requested. (post season) New numbers for request due to following changes: New cost for airfare is $9,132.00, will combine bags for bag check for $300. New rental vehicle $670.00, room cost change to $1,476.60. Recalculated cost for this trip is $11,579.00. Students will play fuel for rental, meals, parking for rental vehicle and any other miscellaneous costs that come up. Executive session (Quinn, Cody) Discussion: Awesome. Having a MSUM group qualify for a national competition does not happen often and our financial support is a vote of support and congratulations. Motion to allocate $11,579.00 (use $3,666.00 of post season and remaining funds from general reserve) (Quinn, Cody) Vote. So moved. One abstention.

As time permits…….. OSA: Supplemental funding request for new popcorn machine, which could be used by all student organizations. Requesting $608. Lots of discussion…………….are we comfortable with departments or non-organizations requesting funds from SABC? Case by case basis? Does the request need to benefit students in some way in order to be considered? Motion to allocate $608.00 for popcorn machine. (Megan, Quinn) Move to vote. (6,1, 1)Motion passes.

V. Adjourn

Next meeting:
Monday, November 17 at 3pm in CMU 214