I. **Approval of 11/17/14 Meeting Minutes.** Discussion and motion to approve minutes(Will, Erin)

II. **Available funds from reserve**
- Current General Use Reserve – $59,295.07
- Academic Reserve - $36,532.00
- 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?

III. **Requests for Funding**

3:30pm. **Dragon Entertainment Group: Supplemental funding request tabled** from November 17 meeting. $25,000 for spring (May) block party bands. Julie Ashburn returning to answer questions. Haven’t heard back from the bands, still negotiating the offer. Last time SABC had a discussion of a possible funding range between $15k-$20K. Musicfest in May of 2015. Block party-type event. Items at event include bands, food. Organizations invited to participate by having booths and will be seeking student bands. Community members will be invited to attend. Dragon Entertainment Group got permission to use the area of the new turf field at Nemzek. Fieldhouse at Nemzek will be the rain location.

Moorhead community members will be asked to pay up to $10. Not exact dollar amount yet. Band is the largest cost and that’s what they need the SABC funds for. Executive session (Erin, Megan). Discussion: motion to allocate $25,000 for cost of band provided all MSUM students get in free. (Sandy, Will) Vote. Motion passes with one abstention.

**Next meeting:**
**Monday, December 1, 2014 at 3pm in CMU 214**