Student Activities Budget Committee Meeting  
December 1, 2014 Meeting Minutes  
CMU 214

Present: Cody, Quinn, Erin, Sandy Martin, Steve Fox, Mara, Will, Paige, Megan, Marissa, Linda

I. Approval of 11/24/14 Meeting Minutes  
Motion by Will, Seconded by Megan, Approved 9-0-0.

II. Available funds from reserve
- Current General Use Reserve – $34,295.07
- 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. Laura Herzog-Travel application. Student will be attending American Astronomical Society meeting. Jan. 4-8, 2015. Student presenting a poster from research. $742.00 being requested. Laura spoke about her research experience at the University of Wyoming and how she will be presenting a poster on the research she did. MSUM will also be listed on the poster. She also plans to talk about her experience at one of the spring semester physics seminars and at the Student Academic Conference if she gets approval. University of Wyoming is giving her $300 toward the trip and paying for her registration fee. She plans to pay for her meals. Motion to move into executive session by Paige, seconded by Quinn. Motion to allocate $742 toward lodging and transportation expenses by Cody, seconded by Quinn. Motion passes 9-0-0. Using academic reserve.

SABC recessed until 4:05pm.

4:10pm Association of School Psychology- Travel funding application. Request to receive funding assistance to attend the Minnesota School Psychology Association Midwinter Conference. Plymouth, MN January 29-20, 2015. $4805.00 being requested. Sean Soehren requesting. Sean spoke about the purpose of the club and how they volunteer, go to various conferences, are active with the MSPA, etc. Sean also gave information about the conference, including 4 people that are planning to present and there are 27 students attending. Faculty members are paying their own expenses. Students plan to pay for their own meals. Motion to move into executive session by Cody, seconded by Paige. Motion to allocate $4,805 toward lodging, registration, and transportation expenses by Paige, seconded by Will. Motion passes 9-0-0.

IV. Adjourn. Next meeting: Monday, December 8 at 3pm