I. Approval of 12/1/14 Meeting Minutes Motion to approve minutes from December 1, 2014. (Will, Paige) Vote. So moved.

II. Available funds from reserve
- Current General Use Reserve – $34,295.07
- Academic Reserve - $30,985.00
- 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. SPECTRUM (fka GSA) Travel funding application: Students wish to attend MBLGTACC in Normal, IL., February 13-15, 2015. 18 students and two staff traveling. $3500.00 from general reserve. ($6426.00 total estimated cost less $2900.00= $3500.00) Registration is $80 per student. Deadline for registration is end of finals week for students to decide if they want to go. Leaving Friday at 6:00am and come back by Monday morning, 8:00am. Peter Thompson presenting. Possibly using $900 of their activity fee account towards the trip. Informational meeting to confirm who is going by this Friday December 12th. Ashley Atteberry is funding travel through the Rainbow Dragon Center general funds budget, 334xxx will fund up to $900 and fundraising will be applied towards cost. Motion to allocate $3240 towards lodging and registration for 18 students (Paige, Quinn) Motion withdrawn. Motion to allocate $1800 for lodging and up to $80 per student up to a maximum of 20 students for registration expense for the MBLGTACC event. ($3400.00) Paige, Quinn. One abstention. General reserve.

3:50pm Korea Club- Supplemental funds: Application for $500 to put towards Korea Night. Alexa Workman presenting. Motion to allocate $500 for Korea night (Quinn, Linda) Discussion: They will be charging $1 per ticket for food tickets. Vote. Motion to allocate $500 for Korea Night (Quinn, Linda) so moved. General fund.

4:10pm. Theatre students traveling to KCACTF competition at Minneapolis, MN. January 18-24, 2015. $8,475.00 being requested. Craig Ellingson on behalf of theatre students. Academic reserve. Six day festival. Motion to allocate $5,055.00 to theatre students to attend KCACTF to be used for transportation and lodging expenses for up to 30 students. (Quinn, Will)