

Decision Day
February 18, 2012

- I. **Call to Order:** Chair Matt Balson called the meeting to order at 9:18am.
- II. **Roll Call**
 - a. **Members Present:** Matt Balson, Jessica Olive, John Landrum, SGA Exec., Michael Hengels, Jeff Huebner, Kyle Zeller, Shawn Brown, Shawna Albert, Lindsay Krapfl, Kim Dawson, Jillian DeRidder, OFO
- III. **Recognition of Guests:** N/A.
- IV. **Approval of Agenda:** Matt entertained a motion to approve the agenda. Jess added three budgets. NNN will be AMF, OOO will be Curling, and PPP will be Study Abroad Alumni Club. Jess motioned. Jeff seconded. Jillian called the question. Jess acclimated.
- V. **Approval of Minutes:** N/A.
- VI. **Reports:**
 - a. **Vice-Chair:** Thank you all for being here today. Throughout the day, please feel free to get up, use the restroom, and walk around to stretch. However, please come back! We'll hopefully get through these in a timely manner.
 - b. **Chair:** No report.
- VII. **Discussion Items:**
 - a. **Decision Day Guidelines:**

There was discussion about any changes if needed.
- VIII. **Action Items**
 - a. **D-Day Procedural Guidelines:** Matt entertained a motion to approve the D-Day Guidelines. Jess motioned. Kim seconded. Jess motioned to enter committee of the whole. Kim seconded. Jeff called the question. Michael acclimated. There was discussion about D-Day guidelines.

Jess motioned to exit committee of the whole. Kyle seconded. Dave called the question. Jess acclimated. Roll call vote passes 9-0-0.
 - b. **ASA:** Jess motioned to approve ASA in full. Kyle seconded. Jess motioned to enter committee of the whole for 7 minutes. Entered at 9:40am. Jillian seconded. Kim called the question. Jess acclimated. There was a discussion about the CPA Luncheon. Jess motioned to extend committee of the whole for 10 minutes. Kyle seconded. Jeff called the question. Jess acclimated. Extended at 9:47. There was continued discussion about the CPA Luncheon. Jess motioned to extend committee of the whole for 10 minutes. Dave seconded. Kyle

called the question. Jillian acclimated. Extended at 9:57am. There was a discussion about the Union guideline dealing with the amount per plate. There was a discussion about striking the gift. There was a discussion about no itemized lists for programs four and five.

Jess motioned to exit committee of the whole at 10:06am. Jeff seconded. Shawn called the question. Michael acclimated. Kyle seconded. Shawna called the question. Dave proposes to friendly the new cost of \$2,141.60. Jess accepts friendly. Roll call vote passes 8-1-0.

c. Alternate Theater:

Jess motioned to approve Alternate Theatre in full. Shawna seconded. Jess motioned to enter committee of the whole for 15 minutes. Entered at 10:08am. Jillian seconded. Kim called the question. Jess acclimated. There was a discussion about sharing LED Lights with other departments on campus. There was a discussion about the six contractual programs. Jess motioned to extend committee of the whole for 20 minutes. Dave objected. Kimberly seconded the motion. Lindsay called the question. Kyle acclimated. Extended at 10:28am. There was a discussion for the Coarse Awards and food. There was a discussion about trip number one and why lodging was so cheap for so many people. Jess motioned to exit committee of the whole. Dave seconded. Lindsay called the question. Jess acclimated. Kyle motioned to friendly the new amount of \$5,026.67. Jess accepted friendly. Shawn called the question. Roll call vote passes 9-0-0.

d. Art Agency:

Jess motioned to approve Art Agency in full. Kim seconded. Jess motioned to enter committee of the whole for 20 minutes. Dave seconded. Kyle called the question. Jess acclimated. Entered at 10:35am. There was a discussion about the Digital Camera. There was a discussion about increasing programs one through four by \$25 and striking programs five and six. There was a discussion about having \$50 food revenue. There was a discussion about trip one, and if it falls within the guidelines.

Jess motioned to exit committee of the whole. Dave seconded. Jillian called the question. Jess acclimated. Exited at 10:49am. Kyle would like to friendly the new amount of \$2,100. Jess accepts. Kyle called the question. Roll call vote passes 9-0-0.

e. Athletes in Action:

Jess motioned to approve Athletes in Action in full. Kim seconded. Jess motioned to enter committee of the whole for seven minutes. Kim seconded. Dave called the question. Jess acclimated. Entered at

10:51am. There was a small discussion about the two capital items. There was a discussion about the weekly snacks, programs two and three. There was a discussion about trip number one. There was a continued discussion about funding multiple organizations heading to the same conference.

Jess motioned to exit committee of the whole. Lindsay seconded. Shawna called the question. Shawn acclimated. Kyle friendlied the new amount of \$2,984.61. Shawna accepted. Kim called the question. Roll call vote passes 9-0-0.

f. Ballroom:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole for seven minutes. Kim seconded. Kyle called the question. Jeff acclimated. Entered at 10:58am. There was a discussion about the trip locations. Jess motioned to exit committee of the whole. Jeff seconded. Shawn called the question. Dave acclimated. Exited at 10:59am. Kim called the question. Roll call vote passes 8-0-0.

g. BSU:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for seven minutes. Dave seconded. Jillian called the question. Jess acclimated. Entered at 11:00am. There was a discussion about the Fashion Show and the BSU Ball. There was a discussion about the revenue for the Ball. Jess motioned to extend committee of the whole seven minutes. Kyle seconded. Dave called the question. Jess acclimated. There was a discussion about food revenue for different programs. There was a discussion about trip request one.

Jess motioned to exit committee of the whole. Jillian seconded. Dave called the question. Michael acclimated. Exited at 11:12am. Jillian called the question. Roll call vote passes 8-0-1.

h. Bowling:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole for 10 minutes. Jillian seconded. Dave called the question. Michael acclimated. Entered at 11:14am. There was a discussion about the memberships and the increase in dues. There was a discussion about the amount of dues per team. There was a discussion about contractual item number two, and the amount of trips needed. There was a discussion about the Ohio trip.

Jess motioned to exit committee of the whole. Jeff seconded. Michael called the question. Shawna acclimated. Exited at 11:23am. Kyle friendlies the new amount of \$6,403.13. Jess accepted. Lindsay called the question. Roll call vote passes 9-0-0.

i. Camping and Climbing:

Jess motioned to approve in full. Jillian seconded. Jess motioned to enter committee of the whole for seven minutes. Jillian seconded. Kyle called the question. Kim acclimated. Entered at 11:25am. There was discussion about the Winter Camping Safety Seminar. Jess motioned to extend committee of the whole for seven minutes. Jeff seconded. Kyle called the question. Dave acclimated. Extended at 11:32am. There was a discussion about the five trip requests.

Kyle motioned to exit committee of the whole. Jillian seconded. Kyle called the question. Shawna acclimated. Exited at 11:38 am. Kyle friendlies the new amount of \$2,700.13. Matt accepted on Jess' behalf. Kim called the question. Roll call vote passes 8-0-0.

Dismissed for lunch.
Back from lunch at 12:42pm.

Jess motioned to relook at Bowling League, as over break, we have realized that they do need that extra \$700 fee for the USBC Team Fee. Michael seconded. Jess motioned to approve the new Bowling Club Budget of \$9,480.13. Michael seconded. Kim called the question. Roll call vote passes 9-0-0.

j. CRU:

Jess motioned to approve CRU in full. Kim seconded. Jess motioned to enter committee of the whole for 20 minutes. Michael seconded. Jillian called the question. Dave acclimated. Entered at 12:46pm. There was a discussion about the survival kits for OrgSmorg. There was a discussion program four under food. There was a discussion about the TCX trip and the total expense of it all.

Jess motioned to exit committee of the whole. Kyle seconded. Jillian called the question. Shawn acclimated. Exited at 1:07pm. Kyle friendlied the new amount of \$16,330.62. Jess accepts. Michael called the question. Roll call vote passes 9-0-0.

k. Circle K:

Jess motioned to approve Circle K in full. Shawna seconded. Jess motioned to enter committee of the whole for seven minutes. Kyle seconded. Jillian called the question. Kyle acclimated. Entered at 1:09pm. There was a discussion about the trip requests.

Jess motioned to exit committee of the whole. Kyle seconded. Dave called the question. Kim acclimated. Exited at 1:11pm. Jillian called the question. Roll call vote passes 9-0-0.

l. Dance Team:

Jess motioned to approve in full. Jillian seconded. Jess motioned to enter committee of the whole for 10 minutes. Kim seconded. Michael called the question. Kyle acclimated. Entered at 1:12pm. There was a discussion about the uniforms and Poms. There was a discussion about trip number one being move to Minnesota instead of the original location, Florida.

Jess motioned to exit committee of the whole. Kim seconded. Kyle called the question. Shawn acclimated. Exited at 1:24pm. Kyle friendlied the new amount of \$7,380.34. Jess accepts. Jillian called the question. Roll call vote passes 9-0-0.

m. Danceworks:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for two minutes. Kim seconded. Kyle called the question. Jess acclimated. Entered at 1:26pm. There was a discussion about lighting. Jess motioned to extend committee of the whole for 10 minutes. Kim seconded. Jeff called the question. Kyle acclimated. 1:28pm. The discussion continued on lighting. There was a discussion about uniforms.

Jess motioned to exit committee of the whole. Kyle seconded. Jess called the question. Kim acclimated. Exited at 1:29pm. Kim called the question. Roll call vote passes 9-0-0.

n. Dietetics:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole for 20 minutes. Jillian seconded. Kyle called the question. Jess acclimated. Entered at 1:32pm. There was a discussion about the food revenue for program one. There was little discussion about trips one and two.

Jess motioned to exit committee of the whole. Kim seconded. Jeff called the question. Dave acclimated. Exited at 1:38pm. Kyle friendlied the new amount of \$2,914.52. Jess accepted. Jillian called the question. Roll call vote passes 9-0-0.

o. Fisheries:

Jess motioned to approve Fisheries in full. Kyle seconded. Jess motioned to enter committee of the whole for two minutes. Entered at 1:39am. There was a discussion about the trips.

Jess motioned to exit committee of the whole. Jillian seconded. Kim called the question. Jess acclimated. Kim called the question. Roll call vote passes 9-0-0.

p. 4E:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of whole for two minutes. Kim seconded. Jillian called the question. Lindsay acclimated. There was a discussion about the honorariums. Jess motioned to extend committee of the whole for five minutes. Shawn seconded. Lindsay called the question. Jeff acclimated. There was a discussion about the trip request.

Jess motioned to exit committee of the whole. Jeff seconded. Dave called the question. Shawna acclimated. Dave called the question. Roll call vote passes 9-0-0.

q. Gamers:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for five minutes. Kim seconded. Jillian called the question. Kim acclimated. There was a discussion about the trip requests.

Jess motioned to exit committee of the whole. Jeff seconded. Michael called the question. Dave acclimated. Jeff called the question. Roll call vote passes 9-0-0.

r. GTP:

Jess motioned to approve in full. Jillian seconded. Jess motioned to enter committee of the whole for seven minutes. Dave seconded. Jess called the question. Dave acclimated. Entered at 1:52pm.

There was discussion about how well and thorough the chairs of GTP did while presenting their budget. There was a discussion about how GTP full provides programs for everyone on campus throughout the entire year.

Jess motioned to exit committee of the whole. Kim seconded. Jeff called the question. Dave acclimated. Exited at 1:58pm. Roll call vote passes 9-0-0.

s. H4H:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole for 20 minutes. Kim seconded. Lindsay called the question. Shawn acclimated. Entered at 1:59pm. There was a discussion about the email that was sent from Kacee Berthold.

Jess motioned to exit committee of the whole. Jeff seconded. Kyle called the question. Shawn acclimated. Exited at 2:02pm. Jeff called the question. Roll call vote passes 6-3-0.

t. Innovative Arts:

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee for the whole for 20 minutes. Jeff seconded. Kyle called the question. Jess acclimated. Entered at 2:05pm. There was a discussion about the S&E Itemized List. Jess motioned to extend committee of the whole for 10 minutes. Kim seconded. Shawn called the question. Lindsay acclimated. Extended at 2:22pm. There was a discussion about the food programs. Jess motioned to extend committee of the whole for 20 minutes. Jeff seconded. Kim called the question. Dave acclimated. There was a discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Shawn called the question. Michael acclimated. Exited at 2:36pm. Kyle friendlied the new amount of \$6,609.37. Matt accepted on Jess's behalf. Kim called the question. Roll call vote passes 8-0-0.

u. International:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole for 20 minutes. Jillian seconded. Kim called the question. Shawn acclimated. Entered at 2:39pm. There was a discussion about programs three and four under food. There was a discussion about the trip requests. Jess motioned the extend committee of the whole for 10 minutes. Kim seconded. Michael called the question. Dave acclaimed. Extended at 2:58pm. There was a continued discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Michael called the question. Jeff acclimated. Exited at 3:07pm. Kyle friendlied the new amount of \$8,799.33. Jess accepted. Jeff called the question. Roll call vote passes 9-0-0.

Matt entertained a motion to recess for a five-minute recess. Jess motioned. Kim seconded. Dave called the question. Jillian acclimated. Matt entertained a motion to end recess. Jess motioned. Jillian seconded. Dave called the question. Jeff acclimated.

v. Intertribal:

Jess motioned to approve in full. Jillian seconded. Jess motioned to enter committee of the whole for 30 minutes. Jeff seconded. Kim called the questions. Michael acclimated. There was a discussion about the Pow Wow Honorarium. There was a discussion about the Pow Wow. Dave left for the day at 3:45pm. There was a discussion about the expense of the Pow Wow. There was a discussion about the culture of the Pow Wow. There was a discussion about hosting the Pow Wow every three years. There was a discussion about

fundraisers. Jess motioned to extend committee of the whole for 15 minutes. Kim seconded. Michael called the question. Shawn acclimated. Extended at 3:46pm. There was a discussion about long-term payment plans for the Pow Wow. There was a discussion about the trip requests. There was a discussion about other tribes from other cities coming to participate in UWGB's Pow Wow. There was a discussion about Bittersweet Winds. There was discussion about other contractual programs.

Jess motioned to exit committee of the whole. Jeff seconded. Kim called the question. Michael acclimated. Exited at 4:00pm. Kyle friendlied the new amount of \$13,999.00. Kim called the question. Roll call vote passes 7-2-0.

Recess for five minutes.

w. InterVarsity:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole for 15 minutes. Jeff seconded. Shawn called the question. Shawna acclimated. Entered at 4:08pm. There was a discussion about the S&E costs. There was a discussion about the trip requests.

Jess motioned to exit. Jeff seconded. Kim called the question. Jess acclimated. Kyle friendlied the new amount of \$4,879.75. Jess accepted friendly. Kim called the question. Roll call vote passes 9-0-0.

x. Martial Arts:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for 10 minutes. Shawn seconded. Jeff called the question. Kim acclimated. Entered at 4:19pm. There was a discussion about the equipment and uniforms. There was a discussion about the revenue for the capital items. There was a discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Jeff called the question. Shawn acclimated. Kyle friendlied the new amount of \$3,156.67. Jess accepted. Jillian called the question. Roll call vote passes 8-0-1.

y. Club Volleyball:

Jess motioned to approve men and women in full. Kim seconded. Jess motioned to enter committee of the whole for one hour. Michael seconded. Jeff called the question. Shawna acclimated. Entered at 4:25pm. There was a discussion about the practice balls and competition net. There was a discussion about revenue for contractual

item one. There was a discussion about the trip requests. There was a discussion about the practice balls and med kit for the girls' team. There was discussion about the expected revenue for tournament fees. There was a discussion about the trip requests for the girls' team.

Jess motioned to exit committee of the whole. Kim seconded. Jess called the question. Jess acclimated. Exited at 4:34pm. Kyle friendlied the new amount. Jess accepted. Jeff called the question. Roll call vote passes, for both men's and women's teams, 9-0-0.

z. Newman:

Jess motioned to approve in full. Jeff second. Jess motioned to enter committee of whole for 10 minutes Entered at 4:35pm. There was a discussion about the contractual items. There was a discussion about the trip requests.

Jess motioned to exit committee of the whole. Jillian seconded. Kim called the question. Michael acclimated. Kyle friendlied the new amount. Jess accepted. Michael called the question. Roll call vote passes 9-0-0.

aa. OLA:

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee of the whole. Shawn seconded. Shawna called the question. Jess acclimated. There was a discussion about the Cinco de Mayo Celebration. There was a discussion about the food items as well. There was a discussion about the trip request.

Jess motioned to exit committee of the whole. Lindsay seconded. Jeff called the question. Jess acclimated. Kyle friendlied the new amount. Jess accepted. Michael called the question. Roll call vote passes 9-0-0.

bb. OrgNet:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole. Jeff seconded. Kim called the question. Lindsay acclimated. The board did not see any problems.

Jess motioned to exit committee of the whole. Jillian seconded. Shawn called the question. Shawna acclimated. Kim called the question. Roll call vote passes 9-0-0.

cc. Phlash TV:

Jess motioned to approve in full. Lindsay seconded. Jess motioned to enter committee of the whole for 15 minutes. Kim seconded. Jillian called the question. Jess acclimated. There was a discussion about the S&E Itemized list. There was a discussion about the new camera.

There was a discussion about the Adobe Production program. There was a discussion about trip request number one.

Jess motioned to exit committee of the whole. Jillian seconded. Lindsay called the question. Jeff acclimated. Kim called the question. Roll call vote passes 9-0-0.

dd. Pre Med

Jess motioned to approve in full. Shawn seconded. Jess motioned to enter committee of the whole for seven minutes. Michael seconded. Jeff called the question. Shawn acclimated. Entered at 4:58pm. The board saw little problems with the budget.

Jess motioned to exit committee of the whole. Jeff seconded. Michael called the question. Kyle acclimated. Jeff called the question. Roll call vote passes 9-0-0.

ee. Psi Chi

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee of the whole for 10 minutes. Michael seconded. Lindsay called the question. Jeff acclimated. There was little discussion about the capital and contractual items. There was a discussion about the trip requests and the D-Day guidelines

Jess motioned to exit committee of the whole. Shawn seconded. Jeff called the question. Jess acclimated. Exited at 5:00pm. Kyle friendlied the new amount. Jess accepts. Kim called the question. Roll call vote passes 8-0-0.

ff. PEAC:

Kim motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for seven minutes. Kim seconded. Michael called the question. Jeff acclimated. Entered at 5:13pm. There was discussion about the Smart Power Strips. There was discussion about programs one and four under contractual. There was discussion about the revenue for program two.

Jess motioned to exit committee of the whole. Kyle seconded. Jeff called the question. Jess acclimated. Kyle friendlied the new amount of \$5,975.00. Jess accepts. Kim called the question. Roll call vote passes 9-0-0.

gg. SAGA:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole for 10 minutes. Jeff seconded. Jillian called the

question. Lindsay acclimated. Entered at 5:28pm. There was discussion about S&E. There was discussion about trip request one.

Jess motioned to exit committee of the whole. Jillian seconded. Shawna called the question. Lindsay acclimated. Jillian called the question. Roll call vote passes 9-0-0.

hh. Sheepshead:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole. Jeff seconded. Lindsay called the question. Jess acclimated. There was discussion about the number of copes. There was discussion about the printing. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Jeff seconded. Michael called the question. Kyle acclimated. Jeff called the question. Roll call vote passes 9-0-0.

ii. SLO:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole for 10 minutes. Jeff seconded. Shawn called the question. Jeff acclimated. Entered at 5:32pm. There was discussion about S&E. There was discussion about revenue for capital item number one. There was a discussion about the honorarium. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Jillian seconded. Kim called the question. Jillian acclimated. Exited at 5:35pm. Kyle friendlied the new amount of \$4,447.30. Jess accepts. Shawn called the question. Roll call vote passes 9-0-0.

jj. Ski and Snow:

Jess motioned to approve in full. Shawna seconded. Jess motioned to enter committee of the whole for five minutes. Kim seconded. Jillian called the question. Jess acclimated. There was a discussion about the Rib Mountain trips.

Jess motioned to exit committee of the whole. Jeff seconded. Michael called the question. Jess acclimated. Kyle friendlied the new amount of \$6,113.33. Jess accepts. Exited at 5:54pm. Kim called the question. Roll call vote passes 8-1-0.

kk. SCA:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for five minutes. Kyle seconded. Kim called the question. Jillian acclimated. Entered at 5:55pm. There was

discussion about the S&E. There was discussion about the capital items. The board had little problems about the trip requests.

Jess motioned to exit committee of the whole. Kyle seconded. Kim called the question. Jess acclimated. Exit at 5:58pm. Kyle friendlied the new request. Jess accepts. Kim called the question. Roll call vote passes 8-1-0.

ii. SHRM:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole for five minutes. Kyle seconded. Lindsay called the question. Jess acclimated. There was a discussion about capital item number one. There was discussion about contractual program number two. There was discussion about program number three under food, and there was a discussion about trip request number two and three.

Jess motioned to exit committee of the whole. Jeff seconded. Kim called the question. Jess acclimated. Exited at 6:05pm. Kyle friendlied the new amount. Jess accepted. Kim called the question. Roll call vote passes 9-0-0.

mm. SASU:

Jess motioned to approve in full. Shawna seconded. Jess motioned to enter committee for the how for ten minutes. Jeff seconded. Kim called the question. Jess acclimated. There was a discussion about program number two under contractual. There was discussion about the trip requests. Jess motioned to extend committee of the whole. Kim seconded. Jeff called the question. Jess acclimated. Extended at 6:17pm. There was continued discussion about the trip requests.

Jess motioned to exit committee of the whole. Kyle seconded. Jillian called the question. Lindsay acclimated. Kyle friendlied the new amount. Jess accepted the amount. Kim called the question. Roll call vote passes 9-0-0.

nn. SGA:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole for ten minutes. Kyle seconded. Jeff called the question jess acclimated. Entered at 6:31pm. There was discussion about S&E. There was discussion about the honorarium change. There was discussion about contractual item number five.

Jess motioned to exit committee of the whole. Kyle seconded. Kim called the question. Jess acclimated. Exited at 6:38pm. Kyle friendlied

the new amount. Jess accepted. Jeff called the question. Roll call vote passes 9-0-0.

oo. Students for Life:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for 10 minutes. Jeff seconded. Kim called the question. Jess acclimated. There was a discussion about the submissions. There was discussion about program number three under contractual. There was discussion about food. There was a discussion about the trip requests and the D-Day guidelines.

Jess motioned to exit committee of the whole. Kyle seconded. Shawn called the question. Jess acclimated. Exited at 6:47pm. Kyle friendlied the new amount. Jess accepted. Jillian called the question. Roll call vote passes 9-0-0.

pp. SIFE:

Jess motioned to approve in full. Kim second. Jess motioned to enter committee of whole for 20 minutes. Jess seconded. Shawn called the question. Jillian acclimated. Entered at 6:48. There was discussion about duplicating. There was a discussion about programs one and two under contractual. There was a discussion about program one under food. There was a discussion about the trip requests.

Jess motioned to exit committee of whole. Kyle seconded. Jillian called the question. Jess acclimated. Kyle friendlied the new amount. Jess accepted. Jillian called the question. Roll call vote passes 9-0-0.

qq. Sci Fi:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for seven minutes. Lindsay seconded. Shawn called the question. Shawna acclimated. Entered at 7:01pm. The board saw little problems with the budget.

Jess motioned to exit committee of the whole. Kyle seconded. Jillian called the question. Jess acclimated. Exited at 7:02pm. Kyle friendlied the new amount. Jess accepted. Jillian called the question. Roll call vote passes 9-0-0.

rr. TriBeta:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole for ten minutes. Kyle seconded. Jeff called the question. Jess acclimated. Entered at 7:03pm. There was a discussion about capital item number four. There was a discussion about the trip requests.

Jess motioned to exit committee of the whole. Jeff seconded. Shawn called the question. Lindsay acclimated. Kyle friendlied the new amount. Jess accepted. Jeff called the question. Roll call vote passes 9-0-0.

ss. WGBX:

Jess motioned to approve in full. Lindsay seconded. Jess motioned to enter committee of the whole for five minutes. Michael seconded. Shawna called the question. Shawn acclimated. Entered at 7:11pm. There was discussion about capital items. The board saw no problems with the rest of the budget.

Jess motioned to exit committee of the whole. Michael seconded. Lindsay called the question. Jillian acclimated. Exited at 7:17pm. Kyle friendlied the new amount. Jess accepted. Kyle called the question. Roll call vote passes 9-0-0.

tt. WOC:

Jess motioned to approve in full. Lindsay seconded. Jess motioned to enter committee of the whole for ten minutes. Michael seconded. Shawn called the question. Jess acclimated. Entered at 7:18pm. There was discussion about capital item two. There was discussion about program number two under food. There was little discussion about the trip requests.

Jess motioned to exit committee of the whole Michael seconded. Shawn called the question. Jess acclimated. Exited at 7:20pm. Kyle friendlied the new amount. Jess accepted. Kim called the question. Roll call vote passes 9-0-0.

uu. German Club:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for five minutes. Michael seconded. Shawna called the question. Jess acclimated. Entered at 7:23pm. There was discussion about S&E. There was discussion about food revenue.

Jess motioned to exit committee of the whole. Kyle seconded. Kim called the question. Jillian acclimated. Exited at 7:26pm. Kyle friendlied the new amount. Jess accepted. Kim called the question. Roll call vote passes 9-0-0.

vv. Pi Beta Lambda:

Jess motioned to approve in full. Shawn seconded. Kim called the question. The board saw little wrong about the budget. Roll call vote passes 9-0-0.

ww. Social Work:

Jess motioned to approve in full. Lindsay seconded. Jillian called the question. There was discussion about the food requests for club meetings. Roll call vote passes 9-0-0.

xx. RPG:

Jess motioned to approve in full. Shawna seconded. Jess motioned to enter committee of the whole for ten minutes. Shawn seconded. Kim called the question. Kyle acclimated. There was discussion about the capital items.

Jess motioned to exit committee of the whole. Shawn seconded. Lindsay called the question. Jess acclimated. Exited at 7:40pm. Kim called the question. Roll call vote passes 9-0-0.

yy. MISS:

Jess motioned to approve in full. Shawna seconded. Jess motioned to enter committee of the whole for two minutes. Shawna seconded. Kim called the question. Lindsay acclimated. Entered at 7:45pm. There was discussion about capital item four. Jess motioned to extend committee of the whole for ten minutes. Michael seconded. Kyle called the question. Jeff acclimated. Extended at 7:47pm. There was continued discussion about capital item four.

Jess motioned to exit committee of the whole. Kyle seconded. Jeff called the question. Jess acclimated. Exited at 7:52pm. Jillian called the question. Kyle friendlied the new amount of \$1,400. Jess accepted. Roll call vote passes 9-0-0.

zz. Geology Club

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for five minutes. Kyle seconded. Michael called the question. Lindsay acclimated. There was discussion about capital item number one. There was discussion about trip request number three and the D-Day guidelines.

Jess motioned to exit committee of the whole. Lindsay seconded. Michael called the question. Jess acclimated. Kyle friendlied the new amount. Jess accepted. Kim called the question. Roll call vote passes 8-1-0.

aaa. Optimist:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Lindsay seconded. Shawna called the

question. Jess acclimated. There was discussion about contractual items number one and two.

Jess motioned to exit committee of the whole. Shawn seconded. Lindsay called the question. Shawna acclimated. Kyle friendlied the new amount. Jess accepted. Jeff called the question. Roll call vote passes 9-0-0.

bbb. PHD:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Lindsay seconded. Shawna called the question. Jess acclimated. There was discussion about contractual items. The board felt the budget was very well complete.

Jess motioned to exit committee of the whole. Jeff seconded. Michael called the question. Jess acclimated. Kyle friendlied the new amount. Jess accepted. Jeff called the question. Roll call vote passes 6-2-0.

ccc. ACLU:

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee of the whole for 5 minutes. Jeff seconded. Michael called the question. Jess acclimated. Entered at 7:59pm. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Jess seconded. Michael called the question. Jess acclimated. Exited at 8:04pm. Kim called the question. Roll call vote passes 9-0-0.

ddd. Red Cross:

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee of the whole. Jess seconded. Kim called the question. Jillian acclimated. There was discussion about S&E.

Jess motioned to exit committee of the whole. Michael seconded. Jillian called the question. Jess acclimated. Kim called the question. Roll call vote passes 9-0-0.

eee. French:

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee of the whole for 10 minutes. Michael seconded. Jeff called the question. Lindsay acclimated. Entered at 8:07pm. There was discussion about contractual items.

Jess motioned to exit committee of the whole. Jeff seconded. Kyle called the question. Kim acclimated. Exited at 8:10pm. Kim called the question. Roll call vote passes 9-0-0.

fff. CLAS:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole for 5 minutes. Michael seconded. Jeff called the question. Jess acclimated. Entered at 8:12pm. There was discussion about supplies and expenses. There was discussion about contractual revenue. There was discussion about the trip request.

Jess motioned to exit committee of the whole. Michael seconded. Jeff called the question. Lindsay acclimated. Exited at 8:17pm. Kyle friendlied the new amount. Jess accepted. Kim called the question. Roll call vote passes 9-0-0.

ggg. Ultimate:

Jess motioned to approve in full. Jeff seconded. Jess motioned to enter committee of the whole. Michael seconded. Lindsay called the question. Jess acclimated. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Michael seconded. Lindsay called the question. Shawna acclimated. Kim called the question. Roll call vote passes 9-0-0.

hhh. Anime:

Jess motioned to approve in full. Jeff seconded. Jillian called the question. The board felt very good about the budget. Roll call vote passes 8-0-1.

iii. ACDA:

Jess motioned to approve in full. Michael seconded. Jess motioned to enter committee of the whole for five minutes. Jeff seconded. Kyle called the question. Lindsay acclimated. Entered at 8:22pm. There was discussion about contractual item one. There was discussion about food program number one.

Jess motioned to exit committee of the whole. Michael seconded. Jeff called the question. Kyle acclimated. Exited at 8:24pm. Kyle friendlied the new amount. Jess accepted. Kyle called the question. Roll call vote passes 9-0-0.

jjj. Writers Union:

Jess motioned to approve in full. Jillian seconded. Jess motioned to enter committee of the whole. Kyle seconded. Jeff called the question. Jess acclimated. There was discussion about S&E.

Jess motioned to exit committee of the whole. Kyle seconded. Shawna called the question. Lindsay acclimated. Kim called the question. Roll call vote passes.

kkk. Vets for Vets:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole. Kim seconded. Jeff called the question. Jess acclimated. There was discussion about S&E. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Kyle seconded. Kim called the question. Jess acclimated. Jillian called the question. Roll call vote passes.

III. Student WEA:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole. Michael seconded. Kim called the question. Shawn acclimated. The board saw no issues with the budget.

Jess motioned to exit committee of the whole. Kyle seconded. Kim called the question. Lindsay acclimated. Kim called the question. Roll call vote passes.

mmm. DisAbility:

Jess motioned to approve in full. Jillian seconded. Jess motioned to enter committee of the whole. Kyle seconded. Kim called the question. Jess acclimated. The board saw no problems with the budget and the D-Day guidelines.

Jess motioned to exit committee of the whole. Kyle seconded. Jeff called the question. Jess acclimated. Kim called the question. Roll call vote passes.

nnn. Art Feeds:

Jess motioned to approve in full. Kyle seconded. Jess motioned to enter committee of the whole. Kim seconded. Lindsay called the question. Jess acclimated. There was discussion about S&E. There was discussion about contractual programs.

Jess motioned to exit committee of the whole. Kyle seconded. Jillian called the question. Michael acclimated. Kim called the question. Kyle friendlied the new amount. Jess accepted. Roll call vote passes 9-0-0.

ooo. AMF:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Michael seconded. Jeff called the question.

Jess acclimated. There was discussion about the contractual items. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Michael called the question. Jess acclimated. Jeff called the question. Kyle friendlied the new amount. Jess accepted. Roll call vote passes.

ppp. Curling Club:

Jess motioned to approve in full. Kim seconded. Lindsay called the question. There was some discussion about the S&E costs. Roll call vote passes.

Matt entertained a motion to take a five-minute recess. Jess motioned. Jeff called the question. Jess acclimated. Matt entertained a motioned to reenter. Jess motioned. Kim seconded. Kyle called the question. Jess acclimated.

qqq. Study Abroad Alumni:

Michael motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Jillian seconded. Jeff called the question. Lindsay acclimated. There was some discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Jillian called the question. Kyle acclimated. Kyle friendlied the new amount. Jess accepted. Jeff called the question. Roll call vote passes.

rrr. Spanish:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Jillian seconded. Michael called the question. Jeff acclimated. There was discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Michael called the question Lindsay acclimated. Jeff called the question. Roll call vote passes.

sss. Law Society:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Kyle seconded. Jeff called the question. Lindsay acclimated. There was some discussion about the trip requests.

Jess motioned to exit committee of the whole. Kim seconded. Kyle called the question. Lindsay acclimated. Kim friendlied the new amount. Jess accepted. Jeff called the question. Roll call vote passes.

ttt. Sigma Tau Delta:

Jess motioned to approve in full. Kim seconded. Jess motioned to enter committee of the whole. Jillian seconded. Shawn called the question. Shawna acclimated. There was discussion about contractual items.

Jess motioned to exit committee of the whole. Kyle seconded. Shawn called the question. Lindsay acclimated. Kyle friendlied the new amount. Jess accepted the new amount. Jeff called the question. Roll call vote passes.

IX. Seg Fee Announcement:

Jess motioned to approve. Kim seconded. Jess motioned to enter committee of the whole. Kim seconded. Jillian called the question. Jess acclimated. There was discussion about the seg fee.

Jess motioned to exit committee of the whole. Shawn seconded. Shawna called the question. Jess acclimated. Jillian called the question. Roll call vote passes 9-0-0.

X. Announcements:

Thank you everyone for your patience and hard work today. We will work on getting the letters out to the Chancellor and all the organizations. Have a great rest of your weekend.

XI. Adjournment:

Matt entertained a motion to adjourn. Jess motioned. Jeff seconded. Michael called the question. Lindsay acclimated. Exited at

Respectfully submitted by:
Hope Nyenhuis
SUFAC Administration Assistant