



Meeting date: Friday, November 20, 2009

Started: 1:30 PM

Ended: 2:30 PM

Location: SMSU 258

Purpose/notes: Regular scheduled meeting

Attendance

Present: Jim Gent , Jil Heimensen , Ron Lee , Christian Messerschmitt , Johnnie Ozimkowski , Waddah Sofan , William Zimmers

Regrets: Aly Rey

Absent:

Late:

Guests:

Item	Title	Lead	Time	Status
1. Committee business				
1.1.	Announcements	Johnnie Ozimkowski		Completed
2. Old business				
2.1.	Approval of Agenda Motion to approve Moved by: Jil Heimensen Seconded by: Ron Lee Status: Carried Vote:			Completed
2.2.	Approval of minutes Tabled until Wednesday due to time constraints. Moved by: Seconded by: Status: Moved Vote:			Deferred 11/25/2009
2.3.	SLMS SLMS to move forward with gathering costs for construction project. Will be put back on the agenda once they have numbers for us.			Completed
2.3.1.	Motion to extend meeting Moved by: Seconded by: Status: Carried Vote:			Completed
3. New business				
3.1.	V-Team V-Team wishes to be advised by the Athletic Department instead of SALP. Jil motioned to approve request, William seconded. Motion carried 6-0-0			Completed
3.1.1.	Motion to extend meeting Moved by: Ron Lee Seconded by: Jil Heimensen Status: Carried Vote:			Completed
4. Committee business				

