

Sheet1

MOTIONS

<u>Date</u>	<u>Motion</u>
04/12/14	Nominate Larry Muir to replace Matt Stagner
04/12/14	Install new AC/Heating system costing \$11,600
04/12/14	Create a committee to review the bylaws, Larry Muir to head committee
04/12/14	Create a committee to outline policies and procedures similar to a company handbook.
06/07/14	Expulsion proceedings for Jake Vernon
06/07/14	Expulsion proceedings for Sean Dorrance
06/07/14	Expulsion proceedings for Corey Gholson
06/07/14	Expulsion proceedings for Bryan Whitton
06/07/14	Expulsion proceedings for Bobby Kay
06/07/14	File lawsuit if necessary on any of the above
06/07/14	Appear to defend proceedings for Michael Stahlheber
06/07/14	Appear to defend proceedings for Chase Johnson
06/07/14	Appear to defend proceedings for Michael Kohlberg
06/07/14	To hire John Chinni for chef
08/02/14	Expel Spencer Cole
08/02/14	Expel Sean Dorrance
08/02/14	Expel Ted Dunn
08/02/14	Expel Corey Gholson
08/02/14	Expel Zak Patterson
08/02/14	Expel Taylor Slade
08/02/14	Expel Bryan Whitton
08/02/14	Expel Jake Vernon
08/02/14	Move in Move out procedures
08/02/14	Pass budget as written
08/02/14	Security deposit language on housing contracts
09/14/14	Parsons and Bishop to be used for collections
11/01/14	Expulsion Proceedings for Chase Johnson Raise OOH fee to \$550 Starts in January Housing fee goes to \$4,500
12/20/14	File suit on Braden Smith Raise capital improvement fee to \$100 per semester
02/07/15	Expel Chase Johnson Expel Michael Carter House Support Fee \$500 (refusal to move in) E-board to present POA at next meeting Rush Compensation Plan No glass containers in public areas unless approve by House Director Windows remaind closed at all times above 80 and below 60 Adopt ACB exit questionnaire

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03/07/15	Install Mizzou Wireless instead of CenturyLink Table the LED lighting and restriping until further research done Approval of members Mike Dalton, Jim Gay, Burt Ewing Expulsion Proceedings for Will Unmisig Expulsion Proceedings for Ramon Gayles Refinance the loan to 4.15% Alumni Initiate Drew Sherman, Joe Degragario, Bruce Lake
04/18/15	Spellman bid for redoing parking lot \$5101.50 Bright Electric Exterior LED Lighting bid of \$3,813 Aaron's water softener bid \$5,000 Interior lighting switch bid of \$3,366 Accept James and John's food proposal 2015-2016 Budget Approval Expel Will Unmisig and Ramon Gayles (pending their alleged payments)

<u>Pass</u>	<u>Fail</u>
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