

SUFAC

Meeting Minutes for 12 April 2012

- I. **Call to Order:**
SUFAC Chair Matt Balson called the meeting to order at 5:19pm.
- II. **Roll Call:**
 - a. **Members Present:** Matt Balson, Jessica Olive, Lisa Tetzloff, SGA Exec., Kyle Zellner, Kim Dawson, Jeff Huebner, Shawna Albert, Shawn Brown, Bryan Boeck, OFO
- III. **Recognition of Guests:** Alesha Roth; CRU, Vanessa Thyne; Tribeta, Lajun Chen; Chinese Club, Xiaoling; Chinese Club
- IV. **Approval of Agenda:** Matt entertained a motion to approve the agenda. Jess motioned with changes, to scratch BSU from the agenda, as they are not coming in. Jeff seconded. Dave called the question. Jess acclimated.
- V. **Approval of Minutes:** Matt entertained a motion to approve the D-Day minutes. Jess motioned. Kim seconded. Kyle called the question. Shawn acclimated. Matt entertained a motion to approve March 29th minutes. Jess motioned. Jeff seconded. Shawna called the question. Bryan acclimated.
- VI. **Reports:**
 - a. **OFO:** The contingency report is \$25,110.93, and the new organization start up is \$900.
 - b. **Senate:** No report.
 - c. **SGA Exec.:** No report.
 - d. **Vice Chair:** Matt and I typed up the revision for the guidelines, and we'll send those out so we can vote on them again.
 - e. **Chair:** No report.
- VII. **Discussion Items:**
 - a. **Chinese Club**
Our organization would like to host the annual end of the year dinner. We would like to cook traditional Chinese food for our members or anyone who would like to join. With the supplies and expenses and ingredients, we will only be able to have 30 people attend. We would also like to have it at the Mauthe Center. We plan to have six main dishes. Jess said that there is no tax on food, so that number did change. Jess also said that they would not be compensated for driving to get the gas. Jess said that the board would make a decision about voting on it. Kyle asked how they pay for it up front. OFO asked when the event is? April 20th. Jess asked if it was open to all students? Yes. Matt said that they would need to make this an immediate action item.

Dave motioned. Jess seconded. Jeff called the question. Jess acclimated.

b. CRU

We are seeking funding for a retreat. This retreat is to develop leaders through both individual mentorship and as a large group. It is a region wide event, bringing students from the Midwest. Students will learn both broad based leadership skills as well as organization specific skills that will help each student in their own lives as well as in their involvement in CRU.

Questions: Jess asked if they were already approved for one leadership trip from last years budget and TCX, correct? Yes. Jess asked how this leadership trip different? This trip is geared more towards practical leadership skills, and we are encouraging students who are freshman and sophomores who could be leaders for our organization and school to come. Dave asked if they attend any events sponsored by the UC. No.

c. TriBeta

We are partnering with GTP to get a band for this event. They are a local band in Appleton, and play many different genres of music. This event is open to all students, and usually attendance is about 75-100 people. This will cost about \$850, but GTP will be providing \$500. We are also requesting money for a tent, incase anyone wants shade.

Questions: Dave asked if the event would still be held no matter what the weather is like. Jess asked where they would serve the food if it rains? It'll be served inside. Jess asked how big the tent is. 20x25. How much is it? \$150. Jess said that they are reallocating \$100, so that can stay where it is if we don't approve the tent. Dave asked how long the event goes? From noon until 3:30, and 4:00pm we induct our new members. OFO asked if it was possible to cancel the tent? We haven't ordered the tent yet. OFO said they should look into the cancellation rules.

d. Guideline Revision

Jess said that we would skip the guideline revision since they were not sent out, but we'll look into them at our next meeting. Jess also said that action item A is Chinese Club. Jess motioned to make CRU an immediate action item. Jess motioned to make CRU immediate action item B. Jeff seconded. Kim called the question. Jess acclimated. Jess motioned to make Tribeta an immediate action item. Jeff seconded. Shawn called the question. Shawna acclimated. They are now action item C.

VIII. Action Items

a. Chinese Club

Jess said that there is no tax on food. Kim said that there are a few other items. Matt said to give them \$160 even. The tax on those few non-food items they will need to come up with the money on their own. Jess motioned to approve in full. Jeff seconded. Kim called the question. Roll call vote passes 7-0-0.

b. CRU

Dave asked how much they already have had allocated to them? Jess said over \$20,000. Dave doesn't feel they should get another leadership event. Dave also said that it bothered him that it wasn't encouraged for non-members to go. Jeff said that this is occurring after school is out. Jess motioned to approve in full. Jess called the question. Roll call vote fails 0-7-0.

c. Tribeta

Jess doesn't feel the tent is a good idea. Dave really like that they are using a great space. Bryan said that the tent is pretty small. Jeff said that the food and band would take up a lot of space period. There was a question if there are classes going on in MAC Hall? Dave asked what Partners and Programming is? Jess said it's the same organization as GTP. OFO said that she doesn't think the sound will be heard. Jess motioned to approve for \$350. Jeff seconded. Kyle called the question. Roll call vote passes 7-0-0.

IX. Discussion of Tonight's Presentations:

Jess said she would like the members to think if the number for travel, and if it should be bumped up, as the board hears a lot of organizations. This will save time on D-Day as well. The downfall is that orgs won't be able to justify their reasoning. Dave doesn't think that the biggest issue is time, but the biggest issue is money. He also thinks that the board may have to have more scrutiny than having less, especially since the reserve is so low. Dave mentioned the number of trips could be lowered as well. There was a discussion about encouraging organizations to do things on campus rather than off. Jeff thinks there should be scrutiny on if the campus as a whole benefits from it. Jess said that the larger picture issues would need to be grasped.

X. Announcements:

If we don't receive any request by Monday, we will not meet next week. The Pow Wow is on Saturday as well.

XI. Adjournment:

Matt entertained a motion to adjourn. Jess motioned. Kyle seconded. Kim called the question. Jess acclimated. Exited at 6:11pm.

Respectfully submitted by:

Hope Nyenhuis

SUFAC Administration Assistant