

SUFAC
Meeting Minutes for 21 April 2011

- I. **Call to Order**
SUFAC Chair Sophie Nelson called the meeting to order at 5:18pm.
- II. **Roll Call**
 - a. **Members Present:** Sophie Nelson, Jessica Olive, John Landrum, Julia Stock, SGA Exec., Matt Balson, Ryan Conohan, Cheng Thao, Chelsea Rollay, Jessica Shimon, OFO
- III. **Recognition of Guests:** Nicole Olive, Vanessa Thyne- Tribeta, Amanda Brodhagen-Students of AMF, Nicole Hoagland- Students of AMF, Ben Royer- SGA Exec.
- IV. **Approval of Agenda:** Sophie entertained a motion to approve the agenda. Jessica motioned to approve the agenda. Matt seconded. Coby called the question. Ryan acclimated.
- V. **Approval of Minutes:** Jessica motioned to approve the minutes of March 31st, 2011. Matt seconded. Ryan called the question. Julia acclimated.
- VI. **Reports:**
 - a. **OFO:** Contingency 20,355.44, small org startup 1100.00
 - b. **Senate:** We just had student elections. Riley is now President and Dave is now Vice-President. They both will start taking office May 1, 2011.
 - c. **Vice-Chair:** Good luck on finals and enjoy end of the semester
 - d. **Chair:** I will not be here next year so that is why Matt is up here for tonight's meeting.
- VII. **Discussion Items:**
 - a. **AMF:**
AMF is asking for funding for an event on campus. We're asking for food that'll feed up to 75 people, but we're expecting about 100. It is an outside event, so the weather may change that number of attendance. It is for everyone, students, alum, staff, and professors.

Questions: Jess asked about the number of 50 people in membership but why they're expecting 100. The organization explained that this is the second time for this event, and therefore there will be more recognition throughout the campus. Jess asked if people would be paying to attend event? No, the organization wanted this to be more of a memorial event. Donations will be expected, however. Jess asked what the organization plans on doing with the money if there are donations? The advisor said that all donations would be put into an account that's on campus to further more planting in the future. Andy asked where the garden is. The garden is right by the Phoenix patio area. Julia asked where the food will be held if the event is outside? The organization does have a room reserved in case of the rain, but the organization does hope to have some food outside. Chelsea asked if there was food at last year's event? No, there was not. Coby asked how the turnout was last year. Last year there

was about 50 people coming and going but hoping more because did more for advertising and having more people speak, like the Dean of Students. Matt asked if the organization would like this to be an immediate action item. Yes. The organization asked if partial funding is available. Yes, the board can fund the event partially if they decide to do so.

Matt motioned to make this an immediate action item. Julia seconded. Coby called the question. Jessica Shimon acclimated. AMF is action item A.

b. Tribeta:

We are doing a fundraiser and making t-shirts for a club. We're asking funded back to SUFAC. The organization will break even after this event.

Questions: Chelsea asked if the organization has t-shirts already. No, but they are in the process of ordering.

Matt asked if they org would like to make this an immediate action item. Yes. Matt motioned to make this an immediate action item. Ryan seconded. Julia called the question. Jessica acclimated. Tribeta will be action item B.

c. Guidelines

Matt motioned to enter committee of the whole for 30 minutes. Chelsea seconded. Matt called the question. Ryan acclimated. Enter at 5:34pm.

There was discussion about not funding capital items for club sports teams.

Matt motioned to extend committee of the whole for 20 minutes. Ryan seconded. Julia called the question. Jess O. acclimated. Enter at 6:04pm. Jess motioned to exit committee of the whole. Julia seconded. Ryan called the question. Matt acclimated. Exited at 6:10pm. Matt motioned to make the guidelines an immediate action item. Chelsea seconded. Ryan called the question. Chelsea acclimated.

VIII. Action Items

- a. AMF-** Jessica motioned to approve in full. Chelsea seconded. Chelsea suggested funding AMF partially. Many feel that AMF should get the food in order to get more people there. Jessica called the question. Matt acclimated. Roll call vote passes 7-0-0.
- b. Tribeta-** Matt motioned to approve in full. Jess seconded. There was a question of whether or not we have done this for other groups. Yes, we have done this in the past. Jessica called the question. Ryan acclimated. Roll call vote passes 7-0-0.

c. Guidelines

Matt motioned to package the guidelines. Julia seconded.

Chelsea asked a question for clarification on the travel requests. Sophie explained that reallocations into travel are hard because there is a lot of confusion between the board and organization.

Jess has motioned to approve all of the guidelines. Coby seconded. Ryan called the question. Ryan acclimated.

Julia motioned to approve the summer guidelines. Ryan seconded. Matt called the question. Jess O. acclimated. Roll call vote passes 7-0-0.

IX. Announcements: Thank you for all of your hard work. Good luck to Coby, Julia, and Andy in your future endeavors. Thank you to our Chair and Vice Chair on a successful year.

X. Adjournment: Matt motioned to adjourn. Ryan seconded. Julia called the question. Ryan acclimated. Exit at 6:26pm.

Respectfully submitted by:

Hope Nyenhuis

SUFAC Administrative Assistant