

# SUFAC

## Meeting Minutes for April 3<sup>rd</sup>, 2008

### I. Call to Order

SUFAC Secretary Brad Zuleger called the meeting to order at 5:00 P.M.

### II. Roll Call

- a. **Members Present:** Brad Zuleger, Pha Thao, Ron Ronnenberg, OFO, Andy Locke, Lynsy Beckett, Ryan Birdsall, Anton Williams, Yue Yang, Ainura Khissimova, Matt Kehl, Claudia Ortega, Sheila Schroeder

### III. Recognition of Guests — Anton Williams – Outdoor Recreation Club

### IV. Approval of Agenda -

Anton made a motion to amend the agenda and change the request to just a travel request. Andy seconded. Yue called the question. Anton called acclamation.

### V. Approval of Minutes -

Matt made a motion to amend the agenda and add Members Present. Pha made a motion to approve the amended minutes. Andy seconded. Yue called the question. Yue called acclamation.

### VI. Reports

- a. **OFO:** The current contingency balance is \$4,336.74.  
b. **Senate:** There is a meeting Monday to discuss the revised Smoking Policy and  
c. **SGA Exec:** No report.  
d. **Vice Secretary:** No report.  
e. **Secretary:** No report.

### VII. Information Items

- a. **Appeals-** Brad said he received 4 appeals to org budgets. Brad said it was from Intetribal, BSU, OLA and Bowling Club. Brad said the appeal was due to not following due process. Brad said the board did. Brad said that Pha and him would respond in writing to each appeal to affirm that due process was followed. Matt asked when the letter will be sent out. Brad said sometime next week. Brad said it will be to just the orgs that appealed. Andy wanted to know what the orgs were getting at. Pha asked if the board would like a copy of the appeals before a decision is reached. Anton said yes. Andy said yes. Brad said he would forward all the emails so the board can talk about it next week.
- b. **Senate-** Brad said he went on Monday and regarding SUFAC, Senate wanted a recommendation to have all at-large members be approved by Senate as well before sitting on SUFAC. Brad said before SUFAC would just approve members by senators already on SUFAC. Brad said the Senate wants At-large members be approved at a Senate meeting. Brad said if that passed, senators would need to get 100 signatures. Anton asked what would happen to IC reps. Brad said that is an appointed position. Matt mentioned that Senate questioned Orgnet's position as a voting member via At-large.

### VIII. Tabled Items

- a. **Outdoor Recreation Club-** Pha made a motion to remove the tabled items. Andy seconded. Pha called the question. The board agreed to remove the tabled items to discussion. Anton said with the boards suggestion to take a second look, he did. Anton said he discussed it with the Park Ranger at Devil's Lake. Anton said there are rentable items on the lake however, the people who rent are not renting till the second week of May. Anton said that the Park Ranger told him the wood was \$3.50 for every 5 pieces. Anton said the wood is to have a campfire and is only as a precautionary measure. Anton said the Park Ranger didn't tell the rate on the lake. Anton said he wasn't able to find it. Anton said he looked at the Chamber of Commerce for Baraboo and Wisconsin Dells. Anton said John from Riverside Rentals had available canoes and kayaks for \$25. Anton said originally it was \$45 per kayak. Anton said

the cost will now only be \$25 per for a total of \$100. Anton said the grand total is now \$252. Anton said he changed all the numbers. Anton said there was concern about 1/3<sup>rd</sup> so it is now included under registration. Anton said the permits, kayaks, wood, all that is included as registration. Anton said more than 1/3<sup>rd</sup> is being paid. Anton said the contributions by attendance is all students, one group is ORC members and the other is regular students. Andy said the research was done properly. Anton said it is worth it to research. OFO said to clarify for lodging. Anton said that figure wasn't right. Anton said its 3 campsites at \$55 times three times three. OFO said it is \$495. OFO said the new total is then \$1,221.36. OFO said the new total is \$407.12. OFO said per person it is \$22.62. OFO said the total subtracting that is \$814.24. Andy called the question. Motion passed 9-0-1.-

**IX. Announcements**

Good job. Next week we have a meeting at the same place and time.

**X. Adjournment**

Andy made a motion to adjourn. Anton called the question. Yue called acclamation. Meeting adjourned at 5:19 P.M.

Respectfully Submitted by,

Joy Hanneman  
SUFAC Administrative Assistant