

SUFAC
Meeting Minutes for April 3, 2013

I. Call to Order

SUFAC Chair Kim Dawson called the meeting to order at 5:20 pm.

II. Roll Call

- a. **Members Present:** Kimberly Dawson, Shawn Brown, John Landrum, SGA Exec., Jeff Huebner, Katie Simson, Brianna Mollberg, Joshua Shope, Trevor Fuller.

III. Recognition of Guests: Kailey Mucha-Equestrian Team, Laura Johnson-Equestrian Team.

IV. Approval of Agenda and Minutes: Kim entertained a motion to approve the agenda. Jeff motioned. Josh seconded. Shawn called the question. Katie acclimated.

Kim entertained a motion to approve the minutes from March 28, 2013. Jeff motioned. Josh seconded. Katie called the question. Shawn acclimated.

V. Reports

- a. **OFO:** Bea was not present; report will be given next week.
- b. **Senate:** None.
- c. **SGA Exec:** Materials for the SGA election were due. You can check out who the candidates are online. There are two tickets for RHAA and one ticket for SHA; we also have senators.
- d. **Vice Chair:** We have a couple of requests to hear tonight and we have revisions to the by-laws.
- e. **Chair:** I'm sorry I wasn't here last week. Thanks for continuing to come to meetings even though D-day is over.

VI. Discussion Items:

a. Muslim Students' Association Food Request

The money we are requesting will go towards supplies for Somali food. The food will be at the first Islam Awareness Week Event, Members of the Somali Community. I am not familiar with Somali food and the Somali woman, Mariam, who is preparing the food, does not have an easy time communicating in English, which is why we don't have an itemized list. We have had her cater before and she does a really good job. We are expecting more students which is why we increased the amount of money we want for food.

Questions: Kim asked if she would like to make this request an immediate action item. Yes please. Shawn asked if this is a one day event. Yes, this one is. Shawn asked how many students have attended in the past. The last event she catered for

we had 50+ students. Students said the presentation was very useful and the food was good. Shawn asked if they expect more than 30 people. Not at this particular event due to the subject being presented. Shawn asked why they are expecting fewer students but asking for more money. We expect the students will want to eat more.

b. Equestrian Team Committed Request

Kim said they are a new org and that is why they are receiving \$100. They are presenting on the \$250 for membership fees.

The membership fee is for the Intercollegiate Horse Show Association. We want our team to be fully registered so that we can compete in the fall. We think we will have to pay this fee each year after, but they are very vague about whether this is an annual fee or not. We have to pay \$250 for our org and each member has to pay \$30.

Questions: Brianna asked how many members the org has. 12 people are registered on Org Sync and there are 30-40 people on the email list. Brianna asked if they each have to pay a \$30 membership fee. Yes, our members are all aware that each student has to pay \$30. Shawn asked if the board should expect to pay \$250 every year. Yes. Katie asked if the \$250 fee is just for the club. Yes it is to register our club and each student has to pay an additional \$30. Katie asked if they compete with other schools. Yes, there are 9 other schools. Shawn asked if the fee is for the next upcoming school year. Yes. Kim said since it is for next school year, do we have to pay it now? Yes, applications for registration are currently available. Josh asked where they compete. The southern half of the state and there are a couple schools in Illinois and one on Indiana. Kim asked if they want to make this request an immediate action item. Yes.

Shawn motioned to make both requests immediate action items. Jeff seconded. Josh called the question. Katie acclimated..

c. By-Law Review

Shawn said Matt had started looking through the by-laws and I also made changes.

Kim entertained a motion to enter committee of the whole for 15 minutes. Jeff motioned. Josh seconded. Katie called the question. Josh acclimated.

Entered at 5:33 pm.

The board discussed changes being made to the by-laws

Kim entertained a motion to extend committee of the whole for 15 minutes. Jeff motioned. Trevor seconded. Katie called the question. Trevor acclimated.

Extended at 5:48 pm.

Kim entertained a motion to extend committee of the whole for 15 minutes. Jeff motioned. Josh seconded. Katie called the question. Josh acclimated.

Extended at 6:03 pm.

The board continued to discuss revisions being made to the by-laws.

Kim entertained a motion to extend committee of the whole for 45 minutes. Jeff motioned. Josh seconded. Katie called the question. Josh acclimated.

Extended at 6:18 pm.

Kim entertained a motion to exit committee of the whole. Trevor motioned. Josh seconded. Katie called the question. Josh acclimated.

Exited at 6:27 pm.

Questions: N/A

VII. Action Items

a. Muslim Students' Association Food Request

Kim entertained a motion to approve the MSA Food Request for \$350. Jeff motioned. Josh seconded.

Discussion: Shawn said they received \$250 last time and ran out of food. They expect fewer students to come but want more money for food. Trevor asked if she provided an itemized list for the request. Josh said it seems odd that she expects less people but wants more money for food. Brianna said that she said last time there were 50 people, maybe they want to prepare more food so they don't run out of food. Katie said they may get more than 30 people and maybe they weren't able to feed all 50 people last time.

Jeff called the question. Roll call vote. Vote passed 5-0-1.

b. Equestrian Team Committed Request

Kim entertained a motion to approve the Equestrian Team Committed Request for \$350. Jeff motioned. Josh seconded.

Discussion: Shawn said he doesn't want to pay the membership fee every year, so hopefully they will fundraise for that fee. Brianna said since it is their first time

the board should pay the fee, but hopefully we won't have to in the future. John said as a point of information, SUFAC pays membership fees for 6 or 7 different orgs.

Jeff called the question. Roll call vote. Vote passed 5-0-1.

VIII. Announcements: Heba said the Chancellor officially approved the segregated fee. John said we are launching the new Student Org program on Monday. Get your orgs re-registered after Monday! Shawn said as of right now we do not have a meeting next week.

IX. Adjournment: Kim entertained a motion to adjourn the meeting. Jeff motioned. Shawn seconded. Josh called the question. Brianna acclimated. Meeting adjourned at 6:35 pm.

Respectfully submitted by:
Lindsay Krapfl
SUFAC Administrative Assistant