

# SUFAC

## Meeting Minutes for December 6<sup>th</sup>, 2007

### I. Call to Order

SUFAC Secretary Brad Zuleger called the meeting to order at

### II. Roll Call

- a. **Members Present:** Andy Lacke, Pha Thao, Brad Zuleger, OFO, GTP, Ron Ronnenberg, Ainura Khissimova, Matt Kehl, Lynsy Beckett, Tania Galligan, Sheila Schroeder, Long Kha, Cheng Thao, Anton Williams, Peter Xiong, Yue Yang, Ryan Birdsall

III. **Recognition of Guests** - Fourth Estate – Scott Nichols, Otaku Anime, LARP, Campus Crusade for Cthulu, Karate Club – Matt Flentje, Bowling Club – Greg Walter, Karen Lewens, Christ Living Among Students – Megan Witt, Brandon Rusch, Campus Crusade for Christ – Julia Syrjala, Anna Pokrzywinski, Danielle Lenz, John Tutas, Ben Gibson, Sam Vertonen, Joe Jankiewics, Emily Schlichting, Heather Kraft, Cassandra Tenpas, Mollie Sellen, Lindsey Meyer

IV. **Approval of Agenda** - Pha made a motion to remove the minutes. Matt seconded. Anton called the question. Anton called acclamation. Agenda approved.

### V. Approval of Minutes

### VI. Reports

- a. **OFO:** The current balance of the contingency fund request is at \$19,629.79 and the small org start up is at \$400.
- b. **Senate:** There will be a meeting Monday the 10<sup>th</sup>.
- c. **GTP:** No report.
- d. **Vice Secretary:** No report.
- e. **Secretary:** No report.

### VII. Discussion Items

a. **Fourth Estate Contingency Request-** 4E presented its request and explained the computers belong to the recycling program to help keep computers modern and running smoothly. 4E said in past budgets it was never mentioned and this year it came down to the last minute. 4E said it has been having computer problems and its G4 towers are 6-7 years old. 4E said it has had to ask CIT twice this year for more hard drive room. 4E said each computer has a gigabyte and that is not enough room for storing all past articles and photos. 4E said it is asking for 2 gig of RAM per computer with it costing \$120 per 512MB. 4E said in the request it did include all the specs for the computers. 4E said it is asking for 4 G5 towers which are approximately \$1,100-\$1,200 a piece. 4E said it is asking for 1 high end computer for the Editor-In-Chief do to layout. 4E said all the layout issues come in on Mondays to that computer. 4E said it does have an external hard drive but it lost a few critical items. 4E said overall it is beneficial to have the upgrades. Matt asked what is the recycling program. 4E said every 3 years departments get newer computers. Tania asked if 4E is requesting the newest version of Apple. 4E said that is contracted by CIT. Pha asked how many years of papers are stored. 4E said since the Spring of '05. Long asked if there is a cost for memory upgrades. 4E said it comes with 512MB but to get to 2 gigabytes, it costs \$120 for each memory stick of 512MB. Pha asked why are old issues kept. 4E said it does refer to past issues to have information ready and right in front of everyone's eyes. 4E also mentioned that sometimes students have used past issues to plagiarize, so 4E would like to keep that in check. Peter asked what the grand total was. 4E said \$6,000 and some change. OFO said \$9,640. 4E said the \$2,800 is for the high end Mac. 4E said for memory sticks it is \$120 per

which wasn't added in the contingency request. Brad said 4E needed 2 per computer. OFO said the grand total is \$10,840 with the memory sticks added. Peter asked if there are any other alternatives. 4E said there were dell's but 4E needs Macs for the software. Matt asked about the replacement program and if 4E replaced every 3 years. 4E said it wasn't necessary. 4E said newer versions come with lots more memory upgrades which cost less than a brand new computer. Pha asked if the high end computer would be new. 4E said yes and its an upgrade from the standard now. OFO asked if 4E currently has 4 Mac workstations. 4E said yes and now it is using G4, not G5 which is what is being requested. Pha asked if 4E had a reserve. 4E said yes and it is approximately \$127,000 as of May. OFO says that is a good ballpark figure. Pha asked why 4E can't use its reserve. 4E said the reserve was supposed to help them become self supported where they wouldn't have to come to SUFAC but that will never happen. 4E said it wasn't sure whether spending that was an option but last year, there was a bit of a jam when it came to the reserve. Yue asked if the 4E was getting towers and monitors. 4E said just towers. Voting will take place next week.

## VIII. Discussion Items

**a. Bowling Club-** Bowling Club explained the budget and talked about the first page. BC said it covers photocopying costs, S & E, memberships for the bowling conference it is in. BC explained the photocopying is for stats and printing out ads. BC said its 12 sheets a week along with postage costs. BC said the duplicating costs is for tournament stat sheets. BC said the \$1,750 charge is for the USBC collegiate membership fee which covers a men's team and a women's team as well as conference dues. BC said the 1<sup>st</sup> program is the Cosmic Bowling cost at Willow Creek lanes. BC said this is the 7<sup>th</sup> year running it. BC said Willow Creek raised the prices for this year. BC said it is now 50 cents a game but it is still getting the normal price of \$8 per bowler, per night. BC said it is for 10 weeks in the Fall and 9 weeks in the Spring with two bonus free weeks. BC said the cost includes a pitcher of soda and one pizza per team. BC said it is asking SUFAC to cover the cost of \$5 per bowler for 17 weeks. BC said this is the cheapest option for UWGB students. BC said the teams are 4 bowlers who bowl every Wednesday from approximately 10P.M. – 12 A.M. BC said there are 24 lanes for a maximum of 96 students. BC said sign up is first come first serve. BC said when there are more than 96 people who sign up, the extras are put on a waiting list and are emailed when spots open up. BC said it recruits bowlers at orgsmorg every semester, as well as the campus life email, posters, and flyers. BC said it is asking \$4,896 for 17 weeks of bowling times 96 bowlers. BC said the 2<sup>nd</sup> program it budgeted for was a conference in Green Bay. BC said each year it is rotated where it is held and the BC would like to hold it at UWGB next year. BC said as of right now, USBC covers \$1.25 per game and the total rate to pay is \$2.00 per game. BC said it is requesting SUFAC cover 75 cents. BC said it will attempt to get the \$1.25 rate but the bowling alleys aren't lenient because it is indeed a weekend conference. BC said it will need 22 lanes and could take up anywhere from the entire bowling alley to half of it, depending where they bowl. BC said there is talks in the conference of raising the amount USBC covers to \$1.50. BC said USBC will vote on that at the end of the year. BC said the total contingency request is \$5,682.50. BC said for travel it has budgeted 10 total trips. BC said three in state trips are tournaments with registration fees and all the out of state trips are tournaments with registration fees. BC said the conference meets in state don't have registration fees. BC said the 1<sup>st</sup> trip, to Wauwatosa is for 16 travelers, 8 men and 8 women. BC said it will stay 1 night and drive approximately 265 miles. BC said the rental fee for the motorpool vehicles is \$90. BC said lodging for one night is \$80 per room for 4 rooms. BC said it is against university policy to have coed sleeping arrangements. BC said this is the longest running tournament in the country and it has been going to this one every year. BC said it is the most prestigious tournament as it is a Tier 1 tournament. BC said the second trip will be to Whitewater for 16 people and the team would stay 1 night for an approximate drive of 327 miles. BC said there would be a \$90 rental fee. BC said this is the 2<sup>nd</sup> year for the Warhead Open and it is hosted by Whitewater which is the best bowling school in the state. BC said the tournament brings in better competition than others. BC said for the Oshkosh trip it won't need lodging fees. BC said it is also taking personal vehicles so all it will need is entry fees for each team. BC said the tournament was started in 2001 and BC has been

bowling it every year. BC said last year the Women's team took 4<sup>th</sup> place and won \$150 in scholarship money. BC said it is easier to place in this tournament and it is nice that is very close to home. BC said the 4<sup>th</sup> trip is a conference meet, not a tournament. BC said it will be 16 people traveling for a 4 hour drive and that the BC will be staying 2 nights. BC said 415 miles times 35 cents per mile times 3 vehicles was approximately \$570.70. BC said the lodging was \$80 per hotel room for 4 rooms and two nights. BC said it is a traditional conference where the league winner of the conference goes to sectionals. BC said lesser quality teams are able to make it to sectionals via conference appearances. BC said the out of state trips were all tournaments. BC said the Lafayette Boilermaker tournament it hopes to attend and will be the 2<sup>nd</sup> appearance for the BC. BC said it brings high quality bowling teams like Purdue and Nebraska. BC said the registration fee is \$550. BC said the Illinois Leatherneck tournament is \$500 registration and it will be staying for 2 nights. BC said the Bowling Classic is a Tier 1 tournament with \$500 registration. BC said it has no source of revenue but it is looking into fundraising. BC said it got an email about selling bowling psychology handbooks but feels that is not the sort of fundraising that would be successful. BC said perhaps it would do a youth bowling workshop. Anton asked why the budget was \$4,800 more than last year. BC said it forgot to add in more than 1 vehicle last year and is also asking to go to 1 more tournament. BC said it wants to get to sectionals and nationals because of the great press it would be for UWGB and recruitment opportunities. Peter asked how many active members. BC said for the cosmic league it is 30-35 bowlers. BC said around 80 people usually show up and hopefully next year there will be better attendance. BC said for the collegiate team it has 14 bowlers and not all go to each trip. Peter asked if BC could estimate participation for the Cosmic League. BC said the capacity for Willow Creek Lanes is usually how many that bowl. BC said orgsmorg is a great recruitment and is usually when bowlers sign up. BC said it budgets for full attendance. Matt asked if more people do cosmic bowling this year. BC said it can put up to 4 bowlers on a team but this year when there is extra people, it can tack on a 5<sup>th</sup> team member for a small fee. Matt asked why isn't the team maxed out at 16 people. BC said it is hard to say and added the conferences are collegiate and cosmic is for recreational purposes. Chris asked if the bowlers prepay or pay for what is used. BC said the bowlers pay for what is used. Peter asked if 105 people showed up. BC said 85 did. Peter asked how many were UWGB students. BC said all bowlers have to be UWGB students. Anton asked what the rankings were for the men's and women's team. BC said the women's are ranked 35<sup>th</sup> out of 49 and the men's is 73<sup>rd</sup> out of 130. Pha asked if BC has looked into another bowling alley. BC said if cosmic bowling is done at Willow Creek, the collegiate team can practice for free. BC said lots of bowlers prefer to bowl there. Peter asked what the cost of program 2 was. BC said it was \$787.50 for the amount of games bowled at 75 cents a game. BC said its 22 teams times 5 for 660 games on Saturday and 22x16 for games on Sunday. Cheng asked BC to rate the trips. BC said the 4 conferences are a must and then the tournaments would be ranked as follows: Wauwatosa, Fitchburg, Oshkosh, South Bend, Rock Island and then Lafayette. Peter asked where the lodging and transport rates were found. BC said it used google maps for mileage, the motorpool rates were \$15 per vehicle, \$80 for hotels and it is booked so it doesn't have to get the \$62 rate. Peter asked why there is no transportation costs for Oshkosh. BC said it is using personal vehicles. Peter asked about fundraising. BC said it currently has none, but does get scholarships for placing. GTP asked if scholarships are for the bowlers or for the club. BC said it goes to the bowling team. Peter asked if there were member fees. BC said no. Peter asked if 16 is the max that can bowl. BC said it is only allowed up to 8 bowlers per team. Peter asked if it is open to all students. BC said the student has to register by October 15<sup>th</sup> and anyone can join but the person has to join early to go to tournaments. BC said it gets together with the officers of the org to decide who can go based on skill. Peter asked about program 2 and how much the league pays. BC said the league pays \$1.25. Peter asked if it was a weekend, for program 2. BC said yes because a lot of UW schools will be attending.

**b. Campus Crusade for Christ-** Campus Crusade for Christ said it is an interdenominational org open to all students. CRU also mentioned it is an international org. CRU said it has been on campus for 10 years and has 287 student members. CRU said weekly, 75-85 members attend meetings. CRU said Wednesday Night Live is the meeting and CRU said it tries to

bring in speakers to talk about different issues. CRU said the Worship Team was a group made up of students. CRU said it offers bible studies groups for men and women. CRU said in the Fall and Spring it has retreats which offers leadership and faith building exercises. CRU said it fundraises frequently. CRU said it currently has 150 volunteer hours and it also volunteers to clean up Lambeau after home games. CRU said it also got free pizza from Little Caesar's for its meetings. CRU said for S & E the photocopying cost of \$150 would go to song sheets for weekly meetings, small group study materials, emergency flyers and sign up sheets. CRU said the \$250 for duplicating was for promotional items for special events and weekly meetings. CRU said last year it got \$150 and it exhausted that already promoting for MAZE. CRU said for subscription costs, it is asking for \$105 for a CCCL, which allows CRU to display lyrics at meetings. CRU said it also allows them to copy song sheets and is a license for the entire org. CRU said it allows legal downloading of song sheets and lyrics without the notes. CRU passed around a brochure that explains more about the license and added it gets 200 songs for a price of 67 cents per song. CRU said under capital it is requesting \$800 for student survival kits to hand out at orgsmorg. CRU said it includes a book, cd, laundry bag and several other items such as maybe a nalgene or highlighters. CRU said at \$8 each it would provide 100 kits. CRU said with 250 kits distributed in the past years was sufficient but this year it ran out in 30 minutes. CRU said SUFAC funding provided 37 kits and CRU was able to get more kits via fundraising. CRU said \$800 allows more students to get funds. CRU said for Program 1 it is anticipating it in the fall and want to pay for a \$3,000 inspirational speaker who uses humor and personal stories. CRU said the speaker is really good at addressing diverse groups and CRU said it also wants to help many students. CRU said the speaker uses a multimedia presentation. CRU said the total cost is \$4,500 which includes travel, food and lodging. CRU said it wants to charge and partner with GTP as well as fundraise. CRU said it wants students to attend free though. CRU said Program 2-5 are all the same at different times. CRU said it wants outside speakers to come to address students needs. CRU said there is currently no funding for this and it is requesting a \$50 honorarium for a speaker to get use out of a wider range of potential speakers outside of Green Bay. CRU said an example of a motivational speaker like this would be Armand Floyd. CRU said 60 students attended and that was so low because the speaker had to speak in Rose Hall. CRU said it had Bob Lenz who founded Lifefest and life promotions before. CRU said he spoke at CRU meetings in the Phoenix rooms and about 80 plus students attended. CRU said for the 1<sup>st</sup> event it would like food for the meeting, Sodexo pizza at \$3.25 per person. CRU said it is a good opportunity for old members and new to connect and network. CRU said the 2<sup>nd</sup> is for the Spaghetti Dinner. CRU said in the Spring semester it would like to do a cookout in the softball field for about 50 students. CRU said the prices come from shopping for the cheapest items at Cub Foods and Festival Foods. CRU said for travel it would like to again have the Fall retreat. CRU said it is expecting 40 students to attend. CRU said last year it had 36 students and in the past almost 80. CRU said typically 35-40 attend from the UWGB campus. CRU said it is open to all students, even students not involved in CRU. CRU said it is a good recruitment opportunity as well as an opportunity to attend workshops and to make pivotal connections. CRU said those who go who aren't members tend to join afterwards and engage in more campus activities. CRU said it is \$2,800 with 40 students. CRU said 36% of total are out of cost. CRU said it is affordable and any higher would turn students away. CRU said the mileage from GB to the camp with 8 vehicles and 5 people per car would be \$448. CRU said it would also like to attend the TCX Christmas Conference. CRU said it is a huge conference in the Midwest region. CRU said almost 2,000 people attend. CRU said it is about 4 days long. CRU said it expects attendees to grow through faith, workshops and lots of great opportunities to meet new people. CRU said it costs \$200 per person for a cost of \$6,000 for 30 students. CRU said it is requesting \$2,500 which covers lodging, materials and all other expenses. Long asked what fundraising CRU does. CRU said it sells t-shirts, volunteers at Lambeau and it was able to get free pizza. Peter asked about the subscription and if it was a one time fee or annual. CRU said annual. Anton asked if \$70 is charged for the Fall retreat. CRU said SUFAC helps and it is a lower fee. Peter asked how many members CRU had. CRU said 75-80 members weekly with 240 or so on the mailing list. Peter asked if CRU already found the speakers it wanted at its weekly meetings for \$50. CRU said it didn't have it

written in stone yet but there are people in mind. Pha asked if CRU cosponsors with other org. CRU said typically it tries to with speakers or bands, such as Remedy Drive with GTP. Any asked if area churches help. CRU said there is a staff person in the Fox Valley who lobbies local churches. CRU said their money helped to fund the survival kits. Peter asked about the bible meetings. CRU said there are 2 meetings multiple times throughout the week. Pha asked if community or faculty get food at events. CRU said it is just for students. Peter asked if the travel is done annually. CRU said the retreat has been done for more than 10 years. Cheng asked if faculty attends the retreat. CRU said the faculty that does come pays for themselves.

**c. *Christ Living Among Students-*** Christ Living Among Students is an outlet for students to strengthen faith. CLAS said there is a miniature church service with games. CLAS said it would like to start a new program called Jesus Cares for developmentally disabled persons. CLAS said it is requesting \$100 for duplicating for schedules and to agendas as well as summaries of discussions. CLAS said it is requesting a promotional item for orgsmorg and would like to get a lanyard for the Fall orgsmorg. CLAS said it looked for competitive prices and settled on a local company. CLAS said the 2<sup>nd</sup> capital item is for the Spring orgsmorg and would be a flash light key chain, also done through the same company. CLAS said it is convenient and safe. CLAS said the 3<sup>rd</sup> capital item is educational resources for bible studies. CLAS said if students wish to keep the books they may but must pay back the cost so a replacement can be bought. CLAS said it would keep them at the Ecumenical Center and would receive a 10% discount through the pastor. CLAS said it is requesting 3 trips for travel. CLAS said the trips are centered on the same premise of Jesus Cares. CLAS said the three campuses it would like to visit are in different states of implementing the program. CLAS said it would be beneficial to see how it works and get ideas for development. CLAS said the total budget request is \$1,500.21. Long asked if the trips have been done before. CLAS said no. Peter asked what fundraising CLAS does. CLAS said none in pas but it does ask local churches for support. Lynsy asked how many active members CLAS had. CLAS said 10-15 students attend each 30 minute activity with 20 members who are very active and 20 who aren't so active. Peter asked CLAS to rate which orgsmorg item it would like to have the most. CLAS said the lanyard was the preferred item though it would like to have both. Pha asked if all the members were students. CLAS said yes. Anton asked where the books would be stored. CLAS said in the EC storage. Peter asked if there was a cap on how many could travel. CLAS said no. Peter asked CLAS to rank the trips. CLAS said it would first like to go to either Oshkosh or Milwaukee.

**d. *Campus Crusade for Cthulhu-*** Campus Crusade for Cthulhu said it is a new club that has just been founded and is based off the novels of HP Lovecraft. CCC said it wants to get a base set and then recruit members. CCC said it for sure has 5 members with 5 extra maybe members. CCC said it is requesting general office items for S & E. CCC said for capital items it would like a board game that is strongly based on Cthulhu. CCC said it found the cheapest prices on the internet. CCC said the game itself is \$80 with \$20-\$40 costing for extra accessory packs. CCC said the main items it asked for other than the game are HP Lovecraft books. CCC said it is important to educate new members and these books do just that. Cheng asked how many active members CCC had. CCC said 5-8 members and a couple who are on the fence. Pha asked how will the books be stored. CCC said the President will hold on to them and then it would receive storage after construction. Peter asked if the books are online rates. CCC said yes. Anton asked how many games it was asking for. CCC said 3-4 with expansions. Anton asked if the games or books would be rented out. CCC said there would be a free checkout. OFO asked how many books it is asking for each capital item. CCC said the RPG books would be a rule book and about 6 expansions. Anton asked what is the life expectancy. CCC said generally atleast 6 years unless they are abused which they will not be. OFO asked if the RPG is for 1 set and the second item is for a 2<sup>nd</sup> set. CCC said yes. Chris asked if the rules are constantly evolving. CCC said occasionally an expansion comes out but it is not critical to the game. CCC said the original are staying the same. Peter asked how does the board game benefit UWGB as a whole. CCC said pretty much someone can come to the meetings and join in and learn how to play to see what money is being spent on. Anton asked what if CCC got enough people interested what would happen then. CCC said there are spinoffs and lots of offshoots, even plushies of Cthulhu as well as knockoffs. CCC said a lot

of students would enjoy this. Anton asked if there are any competitions planned. CCC said not yet. Peter asked what fundraising has been done. CCC said it wants to recruit first and then do fundraising. Chris asked if there are conferences of Cthulhu. CCC said yes, at game and anime conventions. Peter asked if CCC contacted a local store. CCC said no but the website had flat shipping on everything as a bundled product for a low price, rather than buying separately.

**e. *Martial Arts-*** Martial Arts said essentially is taught by Sensei Paul Harris who does karate classes. MA said it is a good org to learn karate and self defense. MA said S & E was generally photocopying for advertisements of the MA. MA said the 2nd capital item is for uniforms so the MA members can compete in tournaments. MA said the 1st capital item was for the sparring equipment, which members need 7 pieces to spar in competitions. MA said for traveling it would like to sign up for tournaments. MA said the list of the tournaments is listed in order of the org wanting to go. MA said the 1st tournament was the one the org would most like to go to. MA said for the GB tournaments it just needs registration. MA said for the Midwest Karate Tournament there are prizes for 1st, 2nd and 3rd. MA said the it would be good for UWGB to represent itself as a karate team at this tournament. MA said for contractual costs it would like to bring in another Sensei. MA said the Sensei is a Martial Arts master with a black belt who comes highly recommended. MA said it would like to bring him to teach advance fighting techniques on two different occasions. MA said once in the Fall and once in the Spring. MA said it would plan a final date 1 month in advance. Matt asked what order would MA like to attend the out of state trips. MA said the 1st one is #1. Andy asked if the contractual Sensei is local. MA said no and the cost covers travel. Lynsy asked what the 7 items for sparring are for \$1,200 and how many sets MA would get. MA said it would get 6 sets. MA said it would also get 30-40 uniforms. MA said it has 15-30 members. Chris asked if it's a college level thing or more for beginners. MA said beginners can compete as well as advanced members. Anton asked where would the gear be stored. MA said the Kress or the dojo. OFO asked if only the items available were for the class on campus. MA said members who attend the class buy their own gear. Peter asked where the rates were gotten. MA said through the Sensei who gets discounted rates on good, quality gear. Peter asked for contractual what does the \$1,000 cover. MA said the travel and fee. Peter asked what was the lodging for the contract. MA said there was no lodging cost. Peter asked if equipment was needed to enter tournaments. MA said it can still get into tournaments without equipment but it won't be able to spar.

**f. *Otaku Anime Club-*** Anime Club said it is a fairly large group that caters to manga and anime interests which are basically cartoons and comics. Anime said it has 20-30 members and 3 non-students. Anime said the budget was essential subscriptions to magazines in S & E and capital items as well as a trip. Anime said the magazine subscription updates the group on what's new and happening in anime. Anime said it is requesting to buy anime from KCDVD.com which has really cheap and good anime. Anime said it is looking to buy Cowboy Bebop and Neon Genesis Evengoleon. Anime said it was also looking into buying Hellsings and Cereal Experiments Lane. Anime said it would also like to buy manga which is essentially a comic book. Anime said it would like to get some books to start the clubs library. Anime said it would also like to get cosplay materials for members who like to dress up to anime conventions. Anime said it would also like a camcorder to document the groups excursions to anime conventions as records as well as showing new members what conventions are like. Anime said under food that it would like to buy Pocky and Yan-Yan. Anime said it is a Japanese treat that is a biscuit with chocolate or strawberry. Anime said it is an introduction to the anime psyche and would like to recruit members via these to get them into the mood. Anime said there are 3 conventions it would like to attend, 1 in state and 2 out of state. Anime said the convention in Eau Claire is a local one with mainly people from Wisconsin. Anime said this is a good time and a relatively short distance as well as a good beginner con for new members. Anime said over winter break it would like to attend Ohio Con. Anime said it is an ideal time to recover from conshock and mainly a con for hardcore members. Anime said generally newer people don't want to go over winter break. Anime said ACEN is the largest con in the Midwest and is held in Illinois after finals. Anime said it didn't go this year because it landed on finals. Anime said it s a good place to interact with otaku

clubs from other larger campuses. Anime added that it is able to see new products that will be released as well. Tania asked what type of camcorder would be purchased. Anime said a digital camcorder. Peter asked how many DVDs would the camcorder use. Anime said it would download the film and burn them when needed. Pha asked where it will be stored. Anime said the officers will keep it and find a secure place. Cheng asked if Anime talked to CCTV. Anime said the 3 cons are 4 days a pop and renting would be ridiculous after using it for 1 year. OFO asked if the group has costumes that are only funded by SUFAC. Anime said most costumes are personal. Peter asked for DVD items what will be bought. Anime said its going to buy old DVDs and some newer if funds are available. Anton asked how many comic books Anime planned to get. Anime said an 8 volume series for \$120. Anime said older ones ran about \$10 per book. Anime said it is going to try and find more bang for the book with series like Inu Yasha and Cowboy Bebop. OFO asked if the costume only fit certain people. Anime said it depends on the costume, like, for example the kimono adjusts to fit many body types. Matt asked if cospplay was for training and not for personal use. Anime said yes the materials were for just that. Peter asked how did Anime find the rates. Anime said it was comparison shopping actually online and at Best Buy. OFO asked if Anime spent money on costumes yet. Anime said that was planned for the Spring. OFO asked since Anime is asking again for the money if it plans to do the costume play every year. Anime said yes. Cheng asked if Anime has done any fundraising. Anime said it tried to do a comedy show that didn't work and is currently trying to organize a card or bake sale. Peter asked what was the quantity of food for the price on the budget. Anime said it was for 10 cases of each. Peter asked if the end of the year celebration was on campus. Anime said yes. OFO said since the product is not offered through Sodexho it is ok for Anime Club to get it from another source. Peter asked if the trip is open to all students. Anime said yes. Cheng wanted Anime to rate the trips. Anime said Nogrcon, Ohio con and then ACEN. Peter asked if any staff are going. Anime said no. OFO said only SUFAC money goes to students. Anton asked if other orgs were working with Anime to consolidate costs. Anime said no but it has recently started to work with Gamer's Club for Chaoticon. Anton asked what's the core membership of Anime. Anime said 20-30 members. Peter asked what Anime planned to bring back from the cons. Anime said ti would bring back news on new anime, manga and network with other clubs. Anton asked if the core group were apart of groups that Matt was presenting budgets for. Anime said that only 1 member is apart of all 3 groups and that is the president Paul Brosi of Otaku and Cthulhu.

**g. *Requiem LARP-*** Requiem LARP said it is a small roleplaying group of about 8-10 people but has 6 non-students. LARP said the supplies it needs mostly are note cards which give directions and observations when playing. LARP said the capital item is for 5 new books for LARP. Peter asked what the LARP books wil bee. LARP said it knew exactly what it wanted of 3 and was waiting for the other 2 to be relased. Anton asked where the books will be stored. LARP said the President or the Game Master keeps them. Peter wanted the costume supplies explained. LARP said it dresses up in costumes and acts out scenarios with people and that is the point of the club. LARP aid the costumes enhances the experience to make it more real. Tania asked if its more than cloth. LARP said its accessories too. Peter asked if that's something that can be dressed up. LARP said the purpose is to outfit yourself to look like your character within the game. LARP said that dice is used to decide actions. OFO asked if the money is spent on 1 uniform or it would be reused again. LARP said it will be spent on general prop supplies that can be used for multiple characters.

## **IX. Action Items**

**a. *Pre Med Contingency Request-*** Andy made a motion to approve. Chris seconded. Matt made a motion to enter Committee of the Whole for 5 minutes. Peter seconded. Anton said the books aren't open to all students. Tania said Pre Med would allow students to check them out and rent. Tania said the books are more meant for member use but that the group was open to letting normal students use them. GTP said the group has to be careful about letting random people check out very expensive books. Matt said only 1 of the groups is in the library. GTP said it is a fairly specified genre. Pha asked if SUFAC should fund the book that's in the library. Matt said Pre Med when presenting said it wanted Kaplan MCAT for ease and use and the Med School Admission Requirement for advising purposes. Sheila said

this Kaplan is a newer version than the library one. Tania said it also has a CD-Rom and it is the 07-08 edition. Tania said the library was the '88 edition, '94 edition and the '07 edition, so the library doesn't update that often. Tania said there are 37 members. Committee of the Whole ended. Matt made a motion to extend the Committee of the Whole for 5 minutes. Chris seconded. Matt asked whether the group wanted hard cover or soft cover. Anton said its cheaper by 2/3d with some paperback at \$289.87 and cheaper by half for all paperback at \$191.57. Tania said ideally we want to provide a large shelf life and paperback just wears out too quickly through normal use. GTP said SUFAC could decide number of books to buy instead of amount. Tania said she doesn't want to tamper with what they asked for as it seems legitimate and this \$526 cost covers multiple years of use, which is about what we spend on a semester of books. Anton said if every org requested books it would be \$26,000 out of SUFAC's pocket. Committee of the Whole ended. Brad said if we approve Pre Med it doesn't mean we have to approve every book request. Pha called the question. Motion passed 9-1-3.

## **X. Announcements**

Brad said the next meeting will be held in the AB room. Lynsy said people need to stop repeating the same questions. Matt asked everyone to look at org budgets prior to the meeting.

## **XI. Adjournment**

Andy made a motion to adjourn. Anton seconded. Pha called the question. Pha called acclamation. Meeting adjourned at 7:59 P.M.

Respectfully Submitted by,

Joy Hanneman  
SUFAC Administrative Assistant