

## SUFAC

### Meeting Minutes for 24 March 2011

- I. **Call to Order**  
Sophie called the meeting to order at 5:19pm.
- II. **Roll Call**
  - a. **Members Present:** Sophie Nelson, Jessica Olive, John Landrum, Julia Stock, Ryan Conohan, Cheng Thao, Chelsea Rollay, Jim Edinger, Jessica Shimon, OFO
- III. **Recognition of Guests:** Melissa Childs- ACLU, Amanda Luedtke- ACLU
- IV. **Approval of Agenda:** Scratch Discussion item B. Switch discussion items A and C. Jess motioned to approve the agenda with set changes. Ryan seconded. Chelsea called the question. Ryan acclimated.
- V. **Approval of Minutes:** Jess motioned to approve the minutes from March 3, 2011. Julia seconded. Jim called the question. Ryan acclimated.
- VI. **Reports**
  - a. **OFO:** Zero balance is \$21,281.98, small organization start-up is at \$1,100
  - b. **Senate:** N/A
  - c. **Vice-Chair:** Reason for changes is because WGBX actually have money for after hours and therefore didn't need the money they were originally requested. We switched the discussion items because two members had to work and will come close
  - d. **Chair:** we will send out D-Day minutes this coming week, please read through them.
- VII. **Discussion Items**
  - a. **Guideline Revision**  
Jess motioned to enter committee of the whole for 30 minutes. Jim seconded. Ryan called the question. Jess acclimated.

Food- Under #5. Cut from 15 to 10. Put advertisement up a week in advance and not just 5 days. Scratch one add must be provided. Discussed about charging professors at events over \$500. Discussed keeping #4. Discussed giving chair and vice chair possibility of handling all requests under \$200.

Travel- Discussed adding the Mid-West States to guidelines. Discussed scratching one form of advertisement from all guidelines. Discussed #10, and presenting request to SUFAC 5 weeks in advance and seeing OFO 3 weeks in advance from trip. There was discussion about adding a stipulation for airline requests. There was discussion about having organization come to SUFAC and OFO a month prior to their trip.

Jess motioned to extend committee of the whole 15 minutes. Jess S. seconded. Julia called the question. Ryan acclimated.

Honorariums- There was discussion about #9 and the idea about power point presentations. There was discussion about the changes that were

made this year and locking them in with a 2 year increases. There was discussion about freezing honorariums and use a 2/3 vote if the justification is so strong.

Jess motioned to exit committee of the whole. Julia seconded. Jim called the question. Ryan acclimated.

Jess motioned to table to minutes until after ACLU presents. Coby seconded. Jim called the question. Jess S. acclimated.

**b. ACLU**

Asking to travel to Madison fro 2 nights. There is a state wide meeting. There will be workshops Fri and Sat and hoping to also do some networking. Have been communicating with the student coordinator of ACLU of WI and working with him down there. There will be about 5 other ACLU organizations' there. The organization said that only 4 ladies are going and therefore only need one room, not two, which is what is on the request sheet. The organization is taking a member's vehicle down.

Questions: Jess asked who was all invited to conference? All members were emailed and posted up on boards also. Jess said that the org should keep the extra room in case someone else decided to come. If the org does not need the room, it is their responsibility to cancel the room, not SUFAC's. The organization clarified that students who attend the conference are then legal observers on campus. Sophie asked about the workshops. The org will talk with other schools about participation, recruitment, legal observer workshops, and other meetings.

The organization requested to be an immediate action item. Jess motioned to make ACLU an immediate action item. Ryan seconded. Chelsea called the question. Coby acclimated.

Jess motioned to re-enter committee of the whole for 15 minutes. Julia seconded. Ryan called the question. Jim acclimated. Entered at 6:21pm.

Club Sports- Sophie will email out new revisions. There was discussion about funding jerseys and/or equipment. There was discussion about #5 and having non-students pay their part of the registration fee. There was discussion about limiting the number of trip requests. There was discussion about increasing the travel cost because that is the organization's main idea.

Contractual- There was a discussion about having organizations who are co-sponsoring an event give SUFAC a breakdown of how much each organization is funding.

Committed- There was a discussion on #3. There was a discussion about increasing the amount of money for new organizations. Currently, it's \$100/semester for promo items for OrgSmorg. There was discussion the one form on advertisement and having up for at least a week instead of 5 days.

Sophie entertained a motion to exit committee of the whole. Julia motioned. Ryan seconded. Jess S called the question. Coby acclimated.

**VIII. Action Items**

Jess motioned to approve the amount in full for \$310.08 for ACLU. Ryan seconded. Julia called the question. Coby acclimated.

**IX. Announcements:** Sophie will email the Club Sports revision guidelines tomorrow. We will revisit the guidelines next week. Next Tuesday is the Stuff Me With Love event. SGA donated money and all the teddy bears will be donated to St. Mary's. Next Wednesday, there will be a program at the NPR at 6:00pm.

**X. Adjournment:** Jess motioned to adjourn. Ryan seconded. Jess called the question. Julia acclimated. Exit at 6:40pm.

Respectfully submitted by:  
Hope Nyenhuis  
SUFAC Administrative Assistant