

SUFAC
Meeting Minutes from February 17, 2018 (D-Day)

I. Call to Order

A. SUFAC chair, Mark Fischer, called the meeting to order at 9:07 am

II. Roll Call:

A. Present: Mark Fischer, Megan Walters, Derrick Prenot, John Landrum, Alex Zeller, Dennis DeBeck, Nate Zacher, Jaclyn Delagrange, Brianna Messner (late), Paulina Godlewska, Eric Bohl, Dylan Janssen, Joel Sinclair, Yunklekalau McLester, Sean Bohl.

B. Absent: Lea Truttman (excused), Haley Marks (excused)

III. Approval of Agenda

A. Mark entertained a motion to approve the agenda for this meeting. Jaclyn motioned, Dylan seconded. Voice vote: motion passes

IV. Reports

A. Vice Chair: We admire all of you for being here

B. Chair: Thanks for coming and sticking with SUFAC

V. Action items

A. Auxiliary budgets:

1. Health and Counseling

a) Mark entertained a motion to approve the health and counseling budget for \$733,600. Joel motioned, Eric seconded.

Discussion

Nothing is outstandingly wrong with this budget, it looks good. The idea of charging for missed appointments to generate more revenue and to hold students accountable for their appointments sounds like a good idea. Nate: Did they say that they were adding staff? They are technically replacing one full time position, but they are filling it with 2 part-time employees. They're reasoning for their budget increase was well thought out and explained.

b) Roll Call vote: motion passes 11-0-1

2. Student Life

a) Mark entertained a motion to approve the student life budget for \$816,000. Nate motioned, Paulina seconded.

Discussion

Everything looks good: expenses are justified, the increase is due to the increase in the price of food, they have filled the vacant position, and they are constantly trying to be cost effective. Every dollar goes to a good use with good programs this year. This budget is very important to the university and they are very good at what they do.

b) Roll call vote: motion passes 9-0-3

3. Athletics

a) Mark entertained a motion to approve the athletic budget for \$1,490,870. Jaclyn motioned, Nate seconded.

Discussion

This budget is the same as it was 3 years ago. The men's basketball team is moving to the Kress with the end of the lease on the Resch. The new director, Mr. Guthrie, has brought a lot of enthusiasm with him and we hope to see what he brings in the future with his dedication. Eric: why isn't athletic with the complexes budget? Athletics incorporates all of the sports while the complexes is a one time cost for the building and what goes along with it. Nate: what are guarantees? Basically, guarantees are the contracts between teams in order to play them or go certain places. Supporting student-athlete welfare is important and investing in it would be a wise use of money with major benefits.

b) Roll call vote: motion passes 11-0-1

4. Soccer/Softball complex

a) Mark entertained a motion to approve the complex budget for \$112,500, Dennis motioned, Jaclyn seconded.

Discussion

This is a good project that will bring more attention to athletic events from the outside. This could potentially get our name out there and on the map. This will also be good for the overall campus as it could draw in more potential student and athletes. Turnout at games might increase as well as student won't have to cross the street or travel as far to get to the games. This change will help us keep up with the new turf trend as we were one of two schools in our conference without a turf field.

b) Roll call vote: motion passes 10-0-2

5. Intramurals

a) Mark entertained a motion to approve the intramural budget for \$595,389. Nate motioned, Dylan seconded.

Discussion

There was no increase which is great! Intramurals are very good thing to have on campus as they keep our students entertained and active. They have done the best with what they have had and hopefully more people turnout for intramurals in the future. As students, we don't have to pay to participate which is great because other campuses do and it's usually not cheap either. They're adding white milk to the front desk and new turf being added over the summer which looks prosperous for next year.

b) Roll call vote: motion passes 10-0-2

6. Pep Band

- a) Mark entertained a motion to approve the Pep Band budget for \$60,561. Nate motioned, Dylan seconded.

Discussion

Krash the Kress was much better with the pep band and honestly was probably the best part of the game. We hope to keep the instruments well maintained so we can preserve them. The pep band brings the excitement and the atmosphere to the games, without them the games are almost boring. With men's basketball moving back to the Kress we will have to adjust the paid rates.

- b) Roll call vote: motion passes 9-0-3

7. Kress Maintenance

- a) Mark entertained a motion to approve the Kress Maintenance budget for \$367,071. Dennis motioned, Joel seconded.

Discussion

This budget was very straight forward with not much of an increase. As the Kress gets older, we need to keep it in good condition. They are looking into environmental and sustainable solutions like LED lights. These lights would have a high upfront cost, but would pay off over time. The Janitor's wage is getting an increase from \$10 to \$12 an hour to keep up with the surrounding schools and in hopes of decreasing turnover of employees. Custodial employees have a tough job, it would be a good thing to treat them better with a raise.

- b) Roll call vote: 10-0-2

8. Kress Debt

- a) Mark entertained a motion to approve the Kress Debt budget for \$742,851. Joel motioned, Paulina seconded.

Discussion

There was no presentation, this is simply just money given by the business office. This is just to pay off the debt

- b) Roll call vote: motion passes 12-0-0

9. Dean of Students

- a) Mark entertained a motion to approve the Dean of Students budgets for \$284,840. Jaclyn motioned, Joel seconded.

Discussion

We would like more information about the plan to use the reserves, but they all sound like good ideas with keeping the students in mind. Student welfare is a key

component in his plan, and implementing a freedom statue for all of campus would make campus a better place. It is also important to compensate student employees for the work they put in. their cash balance drops slowly over time.

b) Roll call vote: motion passes 8-1-3

10. Transit

a) Mark entertained a motion to approve the transit budget for \$9,000. Dennis motioned, Dylan seconded.

Discussion

They've had troubles with the bus passes in the past with former students using the passes, but it seems that this problem has been fixed. This program is very beneficial for international students and students who don't have a car on campus. As beneficial as this program is, we should take the steps to keep improving it. However, it needs more advertising so that usage increases.

b) Roll call vote: motion passes 10-0-2

11. Municipal

a) Mark entertained a motion to approve the municipal budget for \$67,000. Sean motioned, Dylan seconded.

Discussion

Like the Kress debt, no presentation.

b) Roll call vote: motion passes 12-0-0

12. Union

a) Mark entertained a motion to approve the Union budget. Nate motioned, Dylan seconded.

Discussion

The Union does a lot for the students. They plan to expand in the coming years, and employ more students. However their capital balance shoots over \$1 million, but dips in the following years which proves that they are using it. Their plan to employ a professional at the information center seems like a good idea. Didn't they have the outdoor budget? Yes, but it moved to Dean of Students. The Union seg fee cost might stay level for the next few years.

b) Roll call vote: motion passes 9-0-3

B. Student orgs

1. SGA

a) Mark entertained a motion to approve the SGA budget for \$49,083.51. Joel motioned, Dylan seconded.

Discussion

If we make an exceptions on trips we will be making an exception on many items in this budget. An exception might be a good thing in this case for we could have representation at those conferences and hopefully recruit more members for next year. Making the connection between the campuses that we are absorbing could also prove beneficial. They are also over budget in committed and contractual so we would be making an exception on these as well.

- b) Mark: would anyone like to call to question? Yes
- c) Roll call vote: motion passes 10-0-2

5 minute break (informal vote)

Back in session at 10:14

2. Habitat for Humanity

- a) Mark entertained a motion to approve the Habitat for Humanities budget for \$8,321.10. Jaclyn motioned, Joel seconded.

Discussion

They are breaking travel guidelines by traveling out of the midwest (North Carolina). This is an exception we usually let slide because this group does really good work and for the right cause. They do a lot of the work for our community and other communities. Megan: do they have “higher ups” that tell them where to go? Not necessarily, they can go wherever to help out a local chapter. Whats the limit on requesting food without an itemized list? \$150 is the limit. We made an exception for SGA, we should probably make an exception for this budget too.

- b) Dennis: call to question
- c) Roll call vote: motion passes 10-0-2

3. Cru

- a) Mark entertained a motion to approve Cru’s budget for \$14,282.55. Joel motioned, Dylan seconded.

Discussion

Cru is also breaking a guideline for having over \$40/person/day on one of their trips. However, they are paying over 50% (67%) for the total trips so they are technically still within guidelines, but not quite. The reason why this trip costs so much is because many students are going. The exception is ok here, this org does a lot to put students in leadership positions.

- b) Dylan: call to question
- c) Roll call vote: motion passes 10-0-2

4. Sheepshead review

- a) Mark entertained a motion to approve the Sheepshead Review budget for \$13,795.00. Jol motioned, Jaclyn seconded

Discussion

They also have an exception, but in their committed funds. This is due to them sending out two copies of each book which is the nature of the org. They don't have any trips, but they do ask for food for their launch parties. They also have a panel to review the book. Where did \$60 come out of the budget? It came from revenue, its \$30/semester for the Sheepshead Review.

- b) Nate: call to question
- c) Roll call vote: motion passes 10-0-2

5. Intertribal

- a) They got back to us about their contractual and they decided to cut it from \$3,000 to \$2,000
- b) Mark entertained a motion to approve the intertribal budget for \$7,915.50. Nate motioned, Jaclyn seconded.

Discussion

They plan to make their own graduation stoles through traditional means, this will have to be a judgement call on the board. We have funded stoles in the past, but we stopped last year; if we fund one now, we will have to fund them all. This stole making wouldn't be part of a workshop, and they would be personal item that they would keep. We should cut the stoles. Joel: vets 4 vets gets their stoles through agency, fundraising, and donations. We will take \$100 out of the workshops and cut the stoles. What is their life span for their capital items? 1.5 years.

- c) Roll call vote: motion does not pass 0-10-2
- d) Mark entertained a motion to approve the intertribal budget for \$7,815.50. Nate motioned, Jaclyn seconded.

Discussion

People will be taking stuff for from their workshops, will they have enough stuff? Other workshop usually just use the supplies there, without taking it home. This case would be similar to SASU's. These workshops also mean a lot to the students as it would be a way for them to understand and visit intertribal culture. If they are taking the supplies home, then they should contribute more for themselves. And if they charge for one, they keep it consistent and charge for them all. They are only charging for the moccasin workshop because it is a longer workshop and it hold students accountable. Can we make an exception for one workshop and not the others? Yeah, we can do that.

- e) Jaclyn: call to question
- f) Roll call vote: motion passes 10-0-2

6. SASU

- a) Mark entertained a motion to approve the SASU budget for \$9,888.68. Paulina motioned, Joel seconded.

Discussion

They're good on travel. Did they end up sending a better itemized list? Yes they did. Their second trip requests 4 rooms for 20 students? We don't ask why, just let it be.

- b) Sean: call to question
- c) Roll call vote: Motion passes 11-0-1

7. Women of color

- a) Mark entertained a motion to approve the Women of Color budget for \$7,805.34. Nate motioned, Joel seconded.

Discussion

This org presented on November 30, and their representative was Yee Kao Xiong. One of their travel requests is over by \$0.13/student/night. We will have to cut it, unless we grant an exception. This trip is for the White Privilege conference and to keep it within guidelines, we will have to cut it \$4 total.

- b) Dylan would like to make a friendly. Nate accepts the friendly.
- c) The new adjusted amount is \$7,800.00

What are we going to do about the money going toward appreciation gifts? They will have to go to the bookstore and grant them under \$25 worth of stuff.

- d) Nate: call to question
- e) Roll call vote: motion passes 9-0-3

8. Black Student Union

- a) Mark made a friendly to edit the travel request to fit within guidelines of \$40/student/day.
- b) Mark entertained a motion to approve the Black Student Union budget for \$8,500. Nate motioned, Joel seconded.

Discussion

The past few years this org has given a very in-depth presentation. We have no quarrels with this org.

- c) Dylan: call to question
- d) Roll call vote: 7-0-5

9. Psi Chi

- a) Mark entertained a motion to approve the Psi Chi budget for \$8,775.74. Dennis motioned, Joel seconded.

Discussion

Do we fund plaques? We current fund plaques. They should be able to get a plaque for this next year. They sent in a better itemized list so we're good to go there too. Gas for traveling shouldn't be an issue because they plan to cover it.

- b) Sean: call to question
- c) Roll call vote: 11-0-1

10. International club

- a) Mark entertained a motion to approve the International club budget for \$6,626.68. Dennis motioned, Dylan seconded.

Discussion

They would be asking for an exception on food. Normally we would give this exception, but the revenue for the international dinner is not filled. This could be an issue, but its all paid for by Chartwells. They would also be asking for an exception for travel because they do not have their own vehicles. We should give the exception because events help bring students together and grow. They also helps us learn the various cultures. Their dells trip was cut.

- b) Dennis: call to question
- c) Roll call vote: 11-0-1

11. Bowling club

- a) Mark entertained a motion to approve the bowling club budget for \$7,930.02. Joel motioned, Dylan seconded.

Discussion

We had an issue with their rooms, but we can't say how many people per room they can have; look at this as a request, look at cost/person/day.

- b) Dennis: call to question
- c) Megan: objection - They're breaking guidelines on their trips. They're over \$20 on their total travel budget.
- d) Dennis: friendly to remove \$20.02 from travel in order for travel to fit within guidelines making the new amount \$7,910.00
- e) Dennis: call to question because everything is within guidelines.
- f) Roll call vote: motion passes 11-0-1

12. Dance Team

- a) Mark entertained a motion to approve the Dance Team budget for \$8,624.50. Dennis motioned, Jaclyn seconded.

Discussion

We updated their budget during the meeting and they agreed to fundraise for makeup as it is part of their uniform and we cannot fund uniforms (or at least we have to be reimbursed). Their trip to Ashwaubenon is within brown county, but they're asking for registration fees for that trip.

- b) Alex: call to question
- c) Roll call vote: motion passes 11-0-1

13. Alternative Theater

- a) Mark entertained a motion to approve the Alternative Theater budget for \$6,576.94. Dennis motioned, Jaclyn seconded.

Discussion

They sent us an updated itemized list. However, the price on their dinner adds up to \$900 and in the actual food category, it is \$0.03 short. Nobody is getting credit for the production that this org puts on, and they don't have the funds to do it themselves.

- b) Brianna: call to question
- c) Roll call vote: motion passes 11-0-1

14. Ballroom Dance

- a) Mark entertained a motion to approve the Ballroom dance budget for \$5,736.71. Dennis motioned, Brianna seconded.

Discussion

We fixed their travel funds and everything else looks good

- b) Brianna: call to question
- c) Roll call vote: motion passes 10-0-2

15. Women's club volleyball

- a) Mark entertained a motion to approve the Women's club volleyball budget for \$5,649.88. Joel motioned, Dylan seconded.

Discussion

We will have to give them an exception on their committed (for the new volleyballs), otherwise everything else looks good. All they're requesting is money for the balls, membership, and to go to events

- b) Brianna: call to question
- c) Roll call vote: motion passes 10-0-2

16. Engineering club

- a) They did not get back to us on the request for tools and storage so we with immediate vote to cut then. They will have to reapply next year or as a contingency request.
- b) We would take out the \$1,750 from storage, and \$1,000 from tools bringing the budget down to \$2,861.94.
- c) Mark entertained a motion to approve the engineering club budget for \$2,861.94. Dennis motioned, Dylan seconded.

Discussion

They gave us a good itemized list. Mark yields the gavel to Megan because he has to step out for a moment. Jaclyn: Is their committed budget \$1,450 or \$2,450? It would be \$1,450 after we take the tools out. Mark steps back in. Brianna: Has there been a change in their food for the science presentation? The budget was adjusted since we have seen it last so yes.

- d) Megan: call to question
- e) Roll call vote: motion passes 11-0-1

17. Dietetics

- a) Mark entertained a motion to approve the dietetics budget for \$5,536.06

Discussion

We have an itemized list and everything under food, travel, and committed looks good. No further comments.

- b) Dennis: call to question because everything looks to be within guidelines
- c) Roll call vote: motion passes 11-0-1

18. SASA

- a) Mark entertained a motion to approve SASA's budget for \$5,571.05. Brianna motioned, Dylan seconded.

Discussion

Have they changed anything since they presented? Yes, they have changed a few things but everything seems within guidelines and they have an adequate itemize list.

- b) Dylan: call the question
- c) Roll call vote: motion passes 11-0-1

19. Ski and Snowboard

- a) Mark entertained a motion to approve the Ski and snowboard budget for \$3,341.76. Dennis motioned, Nate seconded.

Discussion

The only thing they really have is travel, and it seems to be within guidelines.

- b) Jaclyn: call to question because everything looks to be within guidelines.
- c) Roll call vote: motion passes 10-0-2

20. Fishing club

- a) We never got an itemized list for S&E so if we approve, should we hold the funds until we get one? We should give them a deadline of one week, otherwise committed will be cut.
 - (1) If we cut from the budget, it will be from S&E and committed, or food. We should look at being a little more lenient this year.
 - (2) Guideline 7 states that an itemized list must be given, but it doesn't say by when, we revise this guideline can make it more clear that we want a list by the date of the presentation. They must provide one during training.
 - (3) We will cut until they don't need an itemized list. If they need the stuff then they will have to put in a contingency request for them. And they can come back for the stuff next year (unless it's travel).
 - (4) We should leave their membership and cut their general supplies and photocopying to \$25 each.
- b) Maybe we should give them 2 weeks; its midterm week which can be very stressful
- c) Mark entertained a motion to approve the Fishing club budget for \$3,798.60. Eric motioned, Dylan seconded.

Discussion

Are we considering this club and club sport? If they compete in tournaments, then yes. They will have to fundraise for their rods and tackle then and repay SUFAC 100% of the funds we give for that supplies. Do we think that their electronics are necessary? Yes, they need it for success, especially if they are going to compete in tournaments. Their tournament will count as a fundraiser. Their rods are comparable to volleyball's balls, they need them, but the rods and electronics will need a $\frac{2}{3}$ exception vote. Their travel remains good and their new amount comes to \$3,298.60. Their committed stand at \$1,850 and we will be fronting them the money, but it will be taken out of the total.

- d) Dylan: call to question

e) Roll call vote: 9-0-3

Let's look back at Habitat for Humanity and fix it before we forget

- We will remove everything in S&E except membership
- Nate motioned to revisit the budget, Dylan seconded
- The new budget would be \$7,921.10
 - Dylan: call to question
 - Roll call vote: motion passes 11-0-1

Mark entertained a motion to go on lunch break. Nate motioned, Dylan seconded. Voice vote: motion passes. We will take a 45 minute lunch break. Session paused at 12:15

Session resumed at 1:02

21. Making arts matter

- a) Mark entertained a motion to approve the Making Arts Matter budget for \$3,543.34. Dennis motioned, Nate seconded.

Discussion

Everything for OrgSmorg got moved from contractual to committed. Trips look good and everything seems to be within guidelines.

- b) Brianna : call to question because everything looks to be within guidelines
- c) Roll call vote: 11-0-1

22. Anime club

- a) Mark entertain a motion to approve the anime club's budget for \$4,375.02. Joel motioned, Brianna seconded.

Discussion

The movie problem was resolved and everything else looks within guidelines

- b) Brianna: call to question
- c) Roll call vote: motion passes 9-0-3

23. CNAFME

- a) Mark entertained a motion to approve CNAFME's budget for \$3,475.78. Joel motioned, Paulina seconded.

Discussion

We changed the travel to fit within \$40/student/day and they don't need an itemized list because they're under \$150.

- b) Nate: call to question
- c) Roll call vote: motion passes 9-0-3

24. ESPG students of UWGB

- a) Mark entertained a motion to approve the ESPG budget for \$4,057.89. Joel motioned, Brianna seconded

Discussion

Everything's the same as when it was presented and is within guidelines. Their camping trip will be jammed, but it still falls within guidelines.

- b) Nate: call to question
- c) Roll call vote: motion passes 9-0-3

25. Intervarsity

- a) Mark entertained a motion to approve the intervarsity budget for \$4,051.50. Paulina motioned, Joel seconded.

Discussion

Everything is the same as when they presented and with an itemized list. Everything is within guidelines.

- b) Paulina: call to question because everything looks to be within guidelines.
- c) Roll call vote: motion passes 10-0-2

26. American Fishery society

- a) Mark entertained a motion to approve the american fishery society budget for 42,537.08. Nate motioned, Dylan seconded

Discussion

Was their trip amount adjusted to fit within \$40/day? Yes, their trips should all be within guidelines. The request for a dissolved oxygen instrument should be ok as it will not be used for class. We should be able to allow them the money for their equipment.

- b) Brianna: call to question because the budget looks to be within guidelines
- c) Roll call vote: motion passes 9-0-3

27. Feminists 4 Action

- a) Mark entertained a motion to approve the feminists 4 action budget for \$3,895.00. Jaclyn motioned, Brianna seconded.

Discussion

Everything looks to be within guidelines. We are looking forward to their ice cream event because everybody loves ice cream.

- b) Brianna: call to question because everything looks to be within guidelines

c) Roll call vote: motion passes 8-0-4

28. Social work club

a) Mark entertained a motion to approve the social work club budget for \$3,707.52. Alex motioned, Brianna seconded.

Discussion

They have submitted an itemized list for their S&E so their itemized list section is good. They have food treats for their first meeting and a pizza party for the end of the year meeting, can they have a pizza party with an event? We have an updated budget, and this is fixed on the updated version. Their guest speakers are getting an item from the bookstore as long as the item doesn't exceed \$20. Why do they have \$202.10 for their speakers? This number is simply what they wanted.

b) Brianna: call to question because everything looks within guidelines

c) Roll call vote: motion passes 9-0-3

29. Newman Catholic

a) Mark entertained a motion to approve Newman Catholic's budget for \$3,703.62. Joel motioned, Brianna seconded.

Discussion

The supplied itemized list doesn't account for the entire \$200 for S&E so we can only give them money for what is there. If we cut digicopying, it reduces the budget by \$100

b) Dennis moves to make a friendly amendment which is accepted by Joel. This makes the new amount \$3,603.62.

c) Brianna: call to question

d) Roll call vote: motion passes 9-0-3

30. Curling club

a) Mark entertained a motion to approve the curling club budget for \$3,565.22. Dennis motioned, Paulina seconded.

Discussion

Their S&E is sitting at \$1000 but they don't have an itemized list. They sent an updated itemized list with everything on it. This is a club sport and all their trips are within guidelines.

b) Brianna: call to question

c) Roll call vote: motion passes 9-0-3

31. Campus cupboard

- a) Mark entertained a motion to approve the campus cupboard budget for \$3,305.00. Dennis motioned, Brianna seconded.

Discussion

After we cut the poster during their presentation, this budget is down \$200. They have itemized lists for everything and everything seems to be within guidelines.

- b) Brianna: call to question
- c) Roll call vote: motioned passed 11-0-1

32. PsychHD

- a) Mark entertained a motion to approve the PsychHD budget for \$3,389.04. Joel motioned, Dylan seconded.

Discussion

Is their food ok if they have one social event and one "party" event in each semester? The social night is with professors so that might be something different. Their poster is for their research project: we can't fund anything larger than 11x17 and we can't fund research projects so we might have to cut this. Only part of their poster budget was going towards the poster, and research is the nature of their org so we should cut the poster but they can still do the research. To do a research project, they must have a professor overseeing it, but we can't pay professors. Everything else looks good.

- b) Dylan: call to question
- c) Roll call vote: motion passes 8-1-3

33. Phoenix Students for Life

- a) Mark entertained a motion to approve the Phoenix Students for Life budget for \$3,355.40. Dennis motioned, Joel seconded.

Discussion

Everything looks good and their committed is under the amount for them to need an itemized list.

- b) Brianna: call to question
- c) Roll call vote: motion passes 11-0-1

34. Healthy fork

- a) Mark entertained a motion to approve healthy fork's budget for \$2,750.00. Dennis motioned, Joel seconded.

Discussion

Their immersion blender has been approved by risk management and they got rid of \$300 in food.

- b) Brianna: call to question
- c) Roll call vote: motion passes 12-0-0

35. DJS

- a) Mark entertained a motion to approve the DJS budget for \$3,000. Joel motioned, Dylan seconded.

Discussion

Contractual is all they have, which is for a speaker, and their committed stands at \$100 so they don't need an itemized list.

- b) Nate: call to question
- c) Roll call vote: motion passes 11-0-1

36. Hip hop

- a) Mark entertained a motion to approve the hip hop budget for \$2,474.67. Eric motioned, Joel seconded.

Discussion

This one is pretty self explanatory. Everything that needed fixing got fixed. We looked over this one already and everything was within guidelines.

- b) Nate: Call to question
- c) Roll call vote: motion passes 12-0-0

37. PRSSA

- a) Mark entertained a motion to approve the PRSSA budget for \$2,957.08. Dennis motioned, Dylan seconded.

Discussion

When did this budget present? They presented on December 6th. We had an issue with the request for their shotgun microphone. Is this microphone essential for their club? They have an itemized list for food, but not for S&E. We will lower their duplicating to \$25, postage to \$10, and the rest of the general supplies to \$15. This brings the new budget total of \$2,632.08.

- b) Dennis: call to question
- c) Roll call vote: motion passes 11-0-1

38. Art Agency

- a) Mark entertained a motion to approve the art agency budget for \$2,918.75. Paulina motioned, Dylan seconded.

Discussion

Mark and Megan looked over this budget. Double checking the food and travel, everything looks good.

- b) Paulina: call to question
- c) Roll call vote: motion passes 12-0-0

39. DECA

- a) Mark entertained a motion to approve the DECA budget for \$2,876.78. Dennis motioned, Joel seconded.

Discussion

This budget has nothing under committed, contractual, or food. All of their trips are within guidelines.

- b) Nate: call to question
- c) Roll call vote: motion passes 10-0-2

40. How do we package budgets together? Brianna entertained a motion to package the next 8 budgets (ultimate frisbee, campus kitchen, SAGA, Tribeta, Jazz society, Accounting student society, Sigma Tau Delta, and Outdoor rec club). Joel seconded

- a) Dylan: call to question
- b) Roll call vote: motion passes 11-0-1

41. Mark entertained a motion to approve these packaged budgets in full. Dennis motioned, Brianna seconded.

- a) Dennis: call to question because we trust Mark and Megan's judgements
- b) Roll call vote: motion passes 11-0-1

We will take a 5 minute break starting at 2:04

Resume session at 2:09

42. Health and science club

- a) Mark entertained a motion to approve the health and science club budget for \$1,827.56. Dennis motioned, Joel seconded.

Discussion

Everything looks good and they only have \$70 in their S&E. they plan to buy an MCAT study guide which could be beneficial to the club and is justified. Their food contains one item per meeting which does not need an itemized list. All of their travel is within guidelines.

- b) Brianna: call to question
- c) Roll call vote: motion passes 11-0-1

43. Duck Unlimited

- a) Mark entertained a motion to approve the Ducks Unlimited budget for \$1,7200.00.

Discussion

Ducks unlimited are requesting decoys although they bought some in 16-17 and 17-18 with a life span of 10 yrs. Should we fund these decoys? If they have more people, then they need more decoys. 6 or 7 ducks covers one spread and costs about

\$50. Should we cut? The vote is in favor of cutting. We recommend that they change the lifespan. They are also requesting a camera even though they bought one last year with a 5 year lifespan. This functions the same as the decoys. We cut this as well. Their membership is for the individual members to join the national org which goes against our guidelines so we will have to cut this too. Their budget states that they want a duck id chart or flash cards instead of decoys (we will assume the same amount will be spent). After all the cuts, the new total is \$820.00.

- b) Dylan: call to question
- c) Roll call vote: motion passes 11-0-1

44. Vets for Vets

- a) Mark entertained a motion to approve the vets for vets budget for \$1,072.00. Jaclyn motioned, Brianna seconded.

Discussion

They don't have an itemized list for S&E: we will cut to \$50 for subscriptions and for general supplies. They don't have any description for food or their speaker but the food will be for the speaker. Everything is good there. They have two trips however that are over \$300/person/day which is way outside of our guidelines.

- b) Paulina: call to question
- c) Roll call vote: motion passes 10-0-2

45. Green bandana brigade

- a) Mark entertained a motion to approve the GBB budget for \$1,450.00. Dylan motioned, Joel seconded.

Discussion

The request for the pickle suit is justified as the person who currently owns the pickle suit is graduating. We should supply the camera as is it a big part of what their org does and would greatly benefit their production of promotional videos.

- b) Paulina: call to question
- c) Roll call vote: motion passes 10-0-2

46. College against cancer

- a) Mark entertained a motion to approve the college against cancer budget for \$250.00. Sean motioned, Brianna seconded.

Discussion

This budget doesn't have an itemized list so we will drop the duplicating down to \$30. All of their fundraising revenue will come back to us. And they are not serve-safe certified if they have an event off campus.

- b) Nate: call to question

c) Roll call vote: motion passes 12-0-0

47. RPG club

a) Mark entertained a motion to approve the RPG budget for \$580. Jaclyn motioned, Dylan seconded.

Discussion

We fixed their itemized list, unless they are actually getting 15 pizzas for \$12 (which would be pretty impressive). The actual amount for pizza would turn out to be 15 pizzas for \$180.

b) Nate: call to question

c) Roll call vote: motion passes 12-0-0

48. Round river club

a) Mark entertained a motion to approve the round river club budget for \$209.33. Dennis motioned, Brianna seconded.

Discussion

They have the same list in contractual and travel. This might be the admissions for the trip while the contractual has the actual trip. We asked for clarification on this matter, but we got no response. Should we cut it? We will cut the contractual of both trips.

b) Paulina: call to question

c) Roll call vote: motion passes 12-0-0

49. Collegiate entrepreneur org

a) Mark entertained a motion to approve the collegiate entrepreneur org budget for \$0.00. Dennis motioned, Nate seconded.

Discussion

This org wants to go to Florida and request registration fees for this event. Florida is outside of the Midwest and we don't fund trips outside of the Midwest so we will have to cut this. We did allow international for trips in green bay, volleyball is going across the river, and we're sending habitat to wherever they're going, but that is the nature of those orgs. By a raise of hands, we are in favor of cutting the trip for this budget.

b) Dylan: call to question

c) Roll call vote: motion passes 12-0-0

50. Mark entertained a motion to package the remaining budgets. Eric motioned, Dylan seconded

- a) Everything is these budgets was already reviewed and taken care of by Mark and Megan.
- b) Nate: call to question
- c) Roll call vote: motion passes 12-0-0
- d) Mark entertained a motion to approve this group of budgets in full. Dylan motioned, Dennis seconded.
 - (1) Roll call vote: motion passes 12-0-0

We will take a 10 minute break at 2:50

Resume session at 3:07

- 51. The total amount approved today was \$296,375.93
- 52. Next year it looks like we will have 4,200 for FTE
- 53. We approved \$59,840 to the dean of students plus the \$200,000 for the special project, but the request is back to normal (the special project is no more).
- 54. Seg fees lies at \$1,580 after today
- 55. \$470,450 is going towards the reserves for next year
- 56. Are we reevaluating the dean of students project? No, this would serve as more of a contingency request for an auxiliary budget which is something that we don't normally do.

C. Auxiliary

- 1. To reserves
 - a) Mark entertained a motion to approve the amount going to the reserves (\$470,450). Paulina motioned, Dylan seconded
 - b) Dylan: call to question
 - c) Roll call vote: motion passes 12-0-0.
 - d) Nate: do we have the ability to change/ take out? If it is allocable, yes
 - (1) We are wondering what our thoughts are for stopping the collection for the child care fund for next year.

Discussion

This is an allocable fund so we do have control over it. Some members have full support while other see differently, but a raise of hands shows that the board is in favor of stopping collection. Eric: how long will collection be stopped? We would wait for the task force to come up with a plan or a few options for the efficient use of this fund. Courtney: we have looked over the numbers and how beneficial this could be for our community and school. This could even bring enrollment up and if we stop collecting, then there's, not much that we can do. Yuntle: I have gone to school with a child care

center on campus and students can go there for their degrees and it allows another opportunity for students to be involved. The childcare fund is currently standing at \$119,000 and the deadline to come up with a plan is the end of the semester. Just as a point of clarification, we would not be getting rid of the fund, we would just stop collecting for the coming year. And if we do come up with a plan, then we could potentially increase the rate of collection. If we stop collection, then the \$10 from every student will go to the reserves instead of the child care fund.

We don't know how many people this will benefit, and we currently don't know where the money is going. They are still trying to get people for the task force and should be able to start planning in a week. Megan: what if we hold off on a vote to give them sufficient time to get the ball rolling. If we put the money in the reserves, then the money is just sitting there like it would be in the child care fund. In both cases, the money is doing the exact same thing. What's the difference between this and the sustainability fund? They have both been around for years and a ten minute debate won't change anything.

- e) Mark entertained a motion to freeze the funds for the child care budget. Nate motioned, Dennis seconded.
 - (1) Dennis: call to question
 - (2) Jaclyn: make a friendly and place \$45,600 into the budget for the childcare center. Yes means to leave the funds alone, no means to move the funds to reserves
 - (3) Roll call vote: motion does not pass 5-7-0. \$45,600 will be moved to the reserves.
- f) Mark entertained a motion to approve the sustainability fund for \$18,200. Dylan motioned, Dennis seconded.
 - (1) Currently \$66,000 is planned to go towards composting and some water guy.

Discussion

This is the exact same as the child care fund. This is mixing apples and oranges: sustainability benefits a large sample of campus. Dennis: how can we cut child care because they don't have a plan, and then not cut sustainability even though we also don't know their plan. Brianna: we don't have enough evidence to overturn these budgets (much like overturning a call in any sporting event). We currently don't have a deadline for the sustainability funds. This is probably due to the fact that it only collects a very small amount of money. Around 07-08 we conducted a survey which resulted in the students saying they wanted child care, nothing recently says that they don't want it.

- (2) Dennis: call to question
- (3) Roll call vote: motion passes 8-3-. The sustainability fund stays

VI. Set up SUF rate

- A. Mark entertained a motion to approve the FTE for \$1,580. Eric motioned, Joel seconded.
- B. Megan: call to question
- C. Roll call vote: motion passes 12-0-0

VII. Announcements

- A. Thank you all for sticking around and thank you for the lively debates
- B. We may not have a meeting next week, but possibly the week after that (we won't have many meetings for the rest of the year)

VIII. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Dennis motioned, Dylan seconded. Voice vote: motion passes. Meeting adjourned at 3:51 pm