

SUFAC
Meeting Minutes for October 26, 2017

- I. Call to Order**
 - A. SUFAC chair Mark Fischer called the meeting to order at 5:17pm
- II. Roll Call**
 - A. Members present: Mark Fischer, Megan Walters, Derrick Prenot, John Landrum, Lea Truttman, Courtney Zambon, Jaclyn Delagrange, Paulina Godlewska, Dennis DeBeck
 - B. Absent: Alex Zeller (excused), Nathan Zacher (excused), Brianna Messner (excused)
- III. Recognition of Guests**
 - A. Office of Student Life: John Landrum and Grant Winslow
- IV. Approval of Agenda**
 - A. Mark entertained a motion to approve the agenda. Dennis motioned, Jaclyn seconded. Voice vote: motion passes
- V. Approval of Minutes**
 - A. Fund 128 is a fund for seg fees. The review procedure's full title is "Non-allocable Segregated Fee Review Procedure". A 5-10% fund balance is generally appropriate, not a 5-10% increase.
 - B. Mark entertained to approve the minutes. Jaclyn motioned, Megan Seconded. Voice vote: motion passes
- VI. Reports**
 - A. OFO: fund committed amount to \$31,350.12. Org startup is \$1,030.80
 - B. Liaison: homecoming continues this weekend with a women's basketball tailgate, men's soccer tailgate, and movie. The gravedancers ball is Friday night. Parent's Weekend is this weekend
 - C. Senate: a report from last week: senate approved a member to the student court which is now at capacity. The senators will get tour of and hopefully a better understanding of the Union. This week's report: meeting on Monday - yearly agenda will be set. Discuss/check out the new UWGB app.
 - D. SGA Exec: no report
 - E. SUFAC Vice Chair: Kappa Sig pulled out of the gravedancers ball. There will be a t-shirt giveaway at the men's soccer tailgate. We have a Red Cross meeting coming up that involves training.
 - F. SUFAC Chair: we created a naughty or nice list for student org training and we have been invited to the equity diversity dinner.
- VII. New Business**
 - A. Office of Student Life budget

The mission statement of the Office of Student Life reads: "The Office of Student Life uses experiential educational opportunities and social development to enhance the quality of a student's life. We ensure that the choice of campus involvement, including a commitment to lifelong learning and community leadership, significantly and positively changes the student."

the Student Life budget has not had many significant changes between the submitted and the actual budgets over the years. However, we see an increase in the requested amount for seg fees for next year (18-19). Operating expenditures also increases due to an increase in the state pay plan as well as a drastic increase in food prices. 1% of the budget is spent on promotional items. The "Total Other Outflows" row stays consistent at \$5,000 to accommodate for campus life task forces, such as diversity and healthy choices. The budget for Student Life is 100% segregated fees, except for revenue. Students usually pay about \$20-\$25 per event (prices offset by seg fees) because we like to keep these events cheap and affordable for the students. However, this form of revenue is unpredictable because we can never be 100% accurate on how many students will attend an event and much of this revenue goes back into expenditures. Some big plans for this year include Charlie Berens (the Manitowoc Minute guy) and placing a peace pole on campus. We also collaborate with other offices. Plus we contribute 19% of the salary and benefits for the vice chancellor student affairs and campus climate, and Chartwells helps keep food options reasonably cheap and economic for events. Finally, our fund balance has been climbing out of the 5-10% range, but our plan is to try spending it down over the next 5 years and let it level out which brings it back into that nice 5-10% range.

Questions/comments

- Mark: why the increase in budget? The increase is to take out student personnel costs and staff the front desk, as well as plan for 3 larger concerts. Surveys suggested that students wanted more concerts. The bulk of the money will be spent on the concerts to keep the prices low for students.
- Megan: can you explain the peace pole? The peace pole will be roughly 12 feet tall and resemble a mini Washington Monument. It will have plaques around it that state "all who come in peace, leave in peace" in 8 different languages including Hmong and Oneida. It will be a permanent structure where students can come together in times of crisis.
- Mark: where will the peace pole be? We are looking at a place between the library and the Environmental Sciences building. There is a raised area that used to be used as a commencement site which is unused now. Maybe near the garden beds on the roof of student services.
- Megan: what are these task forces? Task forces are committees that have members from several different offices (ResLife, AIC, and Health and Counseling, Student Life, Union), plus students. These task forces help decide on programming efforts, filling in any gaps that occur.
- Megan: where do surveys come and go? OrgSmorg, ResLife (high return on this survey), Good Times Programming.

1. Through a raise of hands, an informal vote showed that the budget would pass. Many members thought that the presentation was very clear and and the presenters did a great job of explaining.

VIII. Announcements

- A. Courtney has a class next semester that conflicts with the meeting time and Mark asks if we should move the meeting time. We will make the decision on the 9th of November.
- B. John commented that some budgets will be much more complicated than the one presented today, and that Mark and Megan asked good questions. We should get back to auxiliaries within a couple of weeks with the approval or changes

IX. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Dennis called the question, Megan seconded. Voice vote: motion passes. Meeting adjourned at 6:06pm