

# SUFAC

## Meeting Minutes for October 5, 2017

### I. Call to order

A. SUFAC chair Mark Fischer called the meeting to order at 5:16pm.

### II. Roll Call

A. Members Present: Mark Fischer, Megan Walters, Derrick Prenot, Courtney Zambon, Dennis Debeck, Nathan Zacher, Lea Truttman, John Landrum, Brianna Messner (tardy), Alexandra Zeller (tardy)

B. Absent: Jaclyn Delagrange (excused)

### III. Recognition of Guests

A. Campus Kitchen: Nicole (Senior Advisor)

### IV. Approval of Agenda

A. Mark Fischer entertained a motion to approve the agenda. Dennis motioned. Courtney seconded. Agenda passed

### V. Approval of Minutes

A. Mark Fischer entertained a motion to approve the minutes from last week's meeting. Change org startup from \$15,000 to \$1,500. Dennis motioned. Megan seconded.

### VI. Reports

A. OFO: Committed fund amount to \$31,106.92. Org startup is \$1,459.75

B. Liaison: President's council meeting had half of the orgs represented.

Changes in Org Smorg next year: in the fall, Org Smorg will be on a

Tuesday night and Wednesday morning, as well as a week earlier. Dean

of students met with a few students and suggested that they need to get the word about orgs sooner.

- C. Senate: the senate passed a resolution that supports DACA. 8 new senators have joined bringing the grand total to 16. Meeting continue next week.
- D. SGA exec: no report
- E. SUFAC vice chair: no report
- F. SUFAC Chair: went to the president's meeting with John and it was a blast

## **VII. New business**

### A. New applicants

- 1. No new applicants

### B. Contingency requests

- 1. Campus Kitchen

- a) Requesting \$2000 in total for exams to have a certified leader at each shift (\$120), pantry samples and non perishables (\$380), supplies to make end meet (\$200), photocopying and duplicating for posters to promote awareness (\$100) and \$1200 to stay without the national non-for-profit organization which would allow them to use the name Campus Kitchen. Do you have an annual budget? No, they missed the deadline. Do we need an itemized list for the pantry supplies? Yes, will be provided in the upcoming days.

## **VIII. Icebreakers**

**IX. Announcements**

- A. We can set up a tour of the Kress Events Center for any SUFAC members interested, the tours takes you under the pool, on the catwalks above the basketball courts. Meeting time pushed back for the next few weeks.

**X. Adjournment**

- A. Mark entertained a motion to adjourn the meeting. Brianna motioned. Alex Seconded. Meeting adjourned at 6:20pm.