

## SUFAC

### Meeting minutes from November 2, 2017

- I. **Call to Order**
  - A. SUFAC Chair Mark Fischer call the meeting to order at 5:15pm
- II. **Roll Call**
  - A. Members present: Mark Fischer, Megan Walters, Derrick Prenot, John Landrum, Alex Zeller, Lea Truttman, Dennis DeBeck, Courtney Zambon, Nathan Zacher, Jaclyn Delagrance, Brianna Messner, Paulina Godlewska, Eric Bohl
- III. **Recognition of Guests**
  - A. Women's club volleyball: Suzy Schober
  - B. Pep band: Eric Hansen
  - C. Dean of Students: Eric Arneson
- IV. **Approval of Agenda**
  - A. Mark entertained a motion to approve the agenda for this week's meeting. Jaclyn motioned, Brianna seconded. Voice vote: motion passed
- V. **Approval of Minutes**
  - A. Remove an "and" from "and and." Mark entertained a motion to approve the minutes from last week's meeting. Jaclyn motioned, Dennis seconded. Voice vote: motion passed
- VI. **Reports**
  - A. OFO: committed funds amount to \$29,284.61 Org startup is \$889.30
  - B. Liaison: the escape rooms are booming with 100 people trying to escape in the last few days. Women's basketball is tonight and women's volleyball this weekend. There will be a Packer tailgate on Monday, Open Mic Night on Tuesday, and a lumberjack breakfast on Thursday,
  - C. Senate: working on renewing bylaws and resolution training
  - D. SGA exec: no report
  - E. SUFAC Vice Chair: pets for vets, Red Cross, Budget training
  - F. SUFAC Chair: viewpoint neutrality with Eric
- VII. **New business**
  - A. Club volleyball request (presented by Suzy Schober)

The club volleyball team is requesting \$200 to pay the dues so both of their teams can play this season. Normally the club volleyball team is only one team but many freshman tried out this year and they had few seniors last year so they decided to make a second team. The \$200 will be used to pay the Wisconsin volleyball club so that both teams are eligible to participate in tournaments and games.

#### Questions/Comments

- Megan: Will you need more than \$200? No, the club is only about \$200 short of the money needed for tournaments and dues
- Mark: How much do tournaments generally cost? Tournaments typically cost between \$20 and \$30
- Megan: are the new girls accounted for? Yes, many of the new girls are freshmen, but all of them are accounted for.

- Megan: how many tournaments will you go to? We go to around 6 or 7 plus state and nationals.

#### B. Pep Band auxiliary budget (presented by Eric Hansen)

Last year, the pep band initially proposed a \$80-\$85,000 budget which was eventually cut almost in half to \$49,850. This budget allowed them to have 20-25 students at most men's/women's basketball games. The requested budget for this coming year increases to \$60,561 which allows the pep band to have roughly 29 members per basketball game and allows them to play at more games, like ones over winter break. The requested budget also helps with their instrument and equipment budget: the pep band is mainly in need of new sousaphones (tubas) which are approximately 40s years old. The new budget and higher investment in capital will allow for the replacement of equipment every ten to 20 years with longevity and care as main focuses. This is stressed because some pep band instruments are not shared with the concert band while some, like flutes, clarinets, and saxophones, are. Musicians will be paid \$35 per women's game and \$45 for men's games (men's is a higher wage because it requires more time commitment) with a few volunteer players that fill in the spaces.

#### C. Dean of Students auxiliary budget

The Dean of Students budget was presented by Eric Arneson (Vice Chair of Campus Climate and Student Affairs). This is the first time UWGB has ever seen Eric's position. Eric's job is to focus on the engagement, success, and inclusion of the students. That being said, the Campus Life budget will remain similar to the previous year's while the DoS budget is requested to increase about \$15,000 with students as it's #1 priority. The money requested for this upcoming year will be used to pay student employees in the 8th floor of the library. This will be to show off the student employee climate and students in general to potential incoming freshmen as they take their tours. Along with this, some construction would take place to remodel the 8th floor. That money would come from places around campus like the union and the university itself, while staffing and new equipment will deplete the remainder of the funds for this year. The \$3,250 in the Campus Life budget is to plan for programs and activities.

#### Questions/Comments

- Mark: shouldn't the fund balance percent be around 12%? Yes, the percent will decrease drastically as we pay the student salaries in the spring.
- Megan: what are the transfers numbers? The transfers are to the university to fill the hole created by paying the students in the spring (will come from union).
- Brianna: Is the \$17,000 for construction? No, that is for supplies. Construction is not in the budget; the money for the construction comes from the university and Res Life is playing for the furniture.

#### D. Informal voting

##### 1. Pep band

- a) Many members of the SUFAC board thought the budget was explained well and we should take the necessary steps to fix the

instruments. By a show of hands, the budget was informally passed.

b) Megan: what's a pep band librarian? They handle the music.

2. Dean of Students

a) Many members liked how the money will be going back to students and thought that the project was moving in the right direction. Hopefully the construction will be done on time. By a show of hands, the budget was informally passed.

b) Brianna: will they get their own budget? They may create another division, but the budgets will still be similar.

**VIII. Announcements**

- A. There is a Vice President position open on the SGA board
- B. Next week we will talk about if we need to change the time of our meeting for next semester
- C. Brianna will not be here because she will be at a internship fair
- D. What do Lea's reports mean? Committed refers to the amount we have that goes to contingency requests and is a set part of our reserves; if we need more, then we can pull more from the reserves. Org startup refers to the money left for the startup of an org. Each org gets \$150 for food and \$100 for S and E.
- E. Alex: do we need to save budget forms? You can write on them and take notes on them and save them for D-day, but your informal vote now, should be the same as your vote on D-day. If we have additional questions about an auxiliary budget, we need to get them answered and informally approve their budget now, not wait until D-Day in February.

**IX. Adjournment**

- A. Mark entertained the motion to adjourn the meeting. Brianna motioned, Jaclyn seconded. Voice vote: motion passes. Meeting adjourned at 6:20