

## SUFAC

Meeting Minutes from November 30, 2017

- I. Call to Order**
  - A. SUFAC chair, Mark Fischer, called the meeting to order at 5:19
- II. Roll Call**
  - A. Members Present: Mark Fischer, John Landrum, Derrick Prenot, Brianna Messner, Alex Zeller (tardy), Jaclyn Delagrange, Dennis DeBeck, Courtney Zambon, Dylan Janssen, Joel Sinclair, Sean Bohl, Nathan Zacher, Paulina Godlewska
  - B. Absent: Lea Truttman (excused), Megan Walters (excused), Eric Bohl (excused)
- III. Recognition of Guests**
  - A. Kelton Jennings - Jazz Society
  - B. Katrina Weber and Megan Schuelke - Newman Catholic Student Community
  - C. Yee Kao Xiong - Women of Color
  - D. Josiah Dawson - Black Student Union
  - E. Josh Braun and Dean Wick - Curling
  - F. Mark Olkowski - Bus Passes
- IV. Approval of Agenda**
  - A. Mark entertained a motion to approve the agenda for this week's meeting. Dennis motioned, Dylan seconded. Voice vote: motion passes.
- V. Approval of Minutes**
  - A. Mark entertained a motion to approve the minutes from last week's meeting. Jaclyn motioned, Brianna seconded. Voice vote: motion passes.
- VI. Reports**
  - A. OFO: committed funds amount to \$27,435.45. Org startup is \$872.57
  - B. Liaison: December starts tomorrow! On Saturday we have 'tis the season, the Jingle bell run/walk, and a women's basketball game against Marquette. Bingo on Monday.
  - C. Senate: we had an emergency meeting to discuss an interim President and Vice President which will be elected in February. The rules for election will be discussed, but for now, Courtney is the President and Mark is the Vice President.
  - D. SGA exec: the state of the university address will be Facebook live on December 8th.
  - E. SUFAC Vice Chair: no report
  - F. SUFAC Chair: we have 5 orgs next week including athletics. I am the new Interim VP for SGA.
- VII. New Business**

### A. Jazz Club Request

The Jazz Club is requesting \$3,500 to have two professional musicians come and perform at their concert in February. \$3,000 will go to their actual performance while \$500 will go towards a workshop and the Jazz Club plans to advertise through the facebook page and via poster around campus. The duo will cover lodging, food, and travel on their own. This program will not count at class credit. They are aware that this will use up all of their granted funds, but they worked it out with their advisor and have no plans for travel the rest of the year.

### Questions/Comments

- Mark: have you contacted Grant for a contract? Not yet, but we know what steps to take.
- Dennis: why does it say 50 non-students will be attending? Many non-students enjoy they jazz events that we put on. We didn't have enough space for everybody last year, so we are projecting for more people this year.
- Mark: have you thought of cosponsoring with other orgs? We have talked to music education; however we haven't had much communication since

### B. Women of Color

Yee Kao Xiong presented the budget for Women of Color. The Capital requested will go to films that they won't be able to obtain through the university and various events around campus. Such films include Korean dramas, Hmong films, and Thai movies which provide a cultural background. They are looking forward to putting on an event called "Bridging the Gap" that allows people to make new connections and make sure that they know there is a support system on campus. This event is not only for students, but faculty as well and the money will go towards "appreciation gifts." Also included in capital are the Women of Color Dance, and Women of Color Healthy Habits. The dance is a traditional dance and they would like to purchase traditional dresses (or at least parts) that Women would typically wear during these dances. The Healthy Habits event includes producing health items such as lotions and dry shampoos to promote proper body care. Under contractual, we see 4 events that include "DNA: Know Your Heritage," a speaker, a slam poet, and a Women of Color documentary at a total expense of \$3,500. Many of these events are open to the public and value culture along with woman empowerment. Women of Color have one trip planned which is to the White Privilege Conference which is in Michigan Rapid this year. With some volunteer work, a 5% discount, and messing around with the plans a bit (staying 3 nights and taking one enterprise car and one personal car), they were able to get the cost almost under \$40/student. As for food, they are working with Chartwell's to get cultural food at each of their events.

### **Questions/Comments**

- Mark: why are the films in contractual and capital films in different categories? The foreign films for their use fall into capital, while the documentary that will be shown for the whole campus falls under contractual.
- Dennis: would the clothing be considered apparel? No, they will be kept with the women of color and reused over the years for future dances
- Courtney: will you charge for the DNA kits and will it count as revenue? We have previously to hold people accountable for the discussion. The revenue from the kits would come back to SUFAC.
- Mark: are you charging \$10/person for food for the speaker? No, when we order food, it comes out as \$10 per person, but we are not charging the \$10 to the attendants.

### **C. Black Student Union**

The Black Student Union have 4 items under capital. Black History Month is to gain awareness and support with speakers and events. BSU will be collaborating with other student orgs for the multicultural leadership workshop and social to promote leadership skill and team building activities. BSU would also like to sponsor Privilege week which educates the campus and promotes awareness of the oppressed and the privileged on campus. The last item is Org Smorg promotional items which is self-explanatory. The Black Student union also put Black History Month under contractual with a total cost of \$2,000 for speakers and entertainers. The other events that fall under contractual include a "Soul Food Speaker" (which includes dinner and a speaker that will be determined later), a Kwanzaa speaker (who will talk about African American history and the significance of Kwanzaa), and a Social justice speaker (where they will bring in various community members to talk about social issues twice a semester). The BSU also plans to attend the White Privilege Conference which is currently not within the \$40/person requirement, but they will resubmit a travel sheet like WOC's to align with the \$40 per person per day guideline. They plan on spending \$1,500 in food. That works into \$600 for the Soul Food Speaker and they plan to go through Chartwell's for this event, \$500 for Kwanzaa which they expect 150 people to attend, \$200 for a kick off meeting (\$100/semester), and \$200 for the social justice speaker.

### **Questions/Comments**

- Mark: do you guys have any speakers in mind? Not at the moment, It really depends on the specific topic.
- Paulina: Isn't Kwanzaa at the end of the year? Yes, but we're having it on December 9th due to availability of our members.

#### D. Curling Club

Currently, the Curling club practices in an arena next to Lambeau. Memberships there cost \$100/student and they anticipate on having ten students next year. In order to get to nationals, they need to earn points at various competitions. All of the competitions (except nationals) have a similar set up: 8 students compete (4/team) and are all Friday to Sunday events. For nationals, only 5 students can go. In total the cost for travel sits at \$3,847.81.

#### **Questions/Comments**

- Mark: we need an Itemized list for the members, but we can work on it
  - Nationals is in Minnesota? This year, yes, but it changes. Generally stays between Minnesota or Wisconsin.
  - What are you going to do about that lunch next year? We are going to find a current member and train them for next year.

#### E. Newman Catholic Student Community

The total expenses for Newman Catholic consists of general supplies (\$100) and duplicating (\$100) for a total of \$200. They're budgeting \$1,500 for speakers under contractual. One speaker is just a general speaker who will talk about a topic decided at a later date, and the others will come during "True Love Week" and consist a couple that reflect on their experiences as well as a panel that will discuss various current issues. Their food expenses amount to \$300 to use for their Welcome Back Mass and Fellowship, and their Lumberjack Sunday (their last mass) which will cost approximately \$150 each. The Newman Catholic Student Community plans on traveling for a fall retreat to Camp Tekakwitha (and then one in the spring). These retreats are currently inside of the \$40/person range. They also plan on going to an event called encounter in Milwaukee which is not an overnight trip. For their spring pilgrimage, they just need to be reimbursed for gas.

#### **Questions/Comments**

- Mark: Digicopy should be on an itemized list.

#### F. Bus Pass

The university started a program that allows students (and employees for a while) to ride the bus for free. However, we ran into some problems with previous students who are no longer enrolled using the bus for free, so we had to cut the budget down. The city then made some changes to the contract and wanted \$1/pass instead of \$0.50. After its fall, the chancellor's office contributed \$5,000 to reboot the system, and now the student government is covering the costs for this academic year. There has

been talk about the state making this budget non-allocable or moving it into the Dean of Students budget. This year we had \$400 in expenditures with 200 passes out this semester. Many are used on a regular basis; however, we advertise it very little, so we might put up some posters to get awareness out. For next year, the budget is requesting \$9,000 for bus passes.

### **Questions/Comments**

- Mark: where would the money go if it overshoot \$9,000? It would come back to the SGA contingency, we will watch the trend of ridership.
- Dennis: We don't want this budget to fall short - we could bump it up, but we don't want to keep bumping it up continuously
- Brianna: how do we prevent non-students? We used to just use the student ID, but now we have bus passes that you can get for free and you must show the pass and you ID. we're working on tracking who has which pass to check demographics and statistics.

### **G. Discussion**

#### **1. Bus Passes**

- a) Generally seems like a useful tool and we should support it any way we can. Saturdays are free anyway but it's very useful and important for those who don't have cars on campus like international students. One concern is if this program is already popular without any advertising then how big will it grow when they do advertise?
- b) Courtney: is it already over \$4,000? It has \$4,000/semester from SGA, the approved budget is at \$9,000

#### **2. Meeting time next semester**

- a) Dennis motioned to enter the committee as a whole, Nathan seconded. Voice vote: motion passes. Discussion ensued.
- b) The discussion led to us returning the meeting time to 6:00 pm on Thursday nights next semester.
- c) Dennis motioned to exit the committee as a whole, Alex seconded. Voice vote: motion passes.

### **VIII. Announcements**

- A. Volleyball is hosting a tournament tonight (NIT)
- B. SGA social next Friday

### **IX. Adjournment**

- A. Mark entertained to adjourn the meeting. Nathan motioned, Dylan seconded. Voice vote: motion passes. Meeting adjourned at 6:32.