



SUFAC Meeting Agenda

April 19, 2018, 6:00pm

1965 Room

- I. Call to Order
 - a. Mark called the meeting to order at 6:02 pm
- II. Roll Call
 - a. Present: Mark Fischer, John Landrum, Lea Truttman, Dennis DeBeck, Nate Zacher, Dylan Janssen, Jaclyn Delagrange, Brianna Messner, Haley Marks, Sean Bohl.
 - b. Absent: Megan Walters (excused), Alex Zeller (excused), Paulina Godlewska (excused), Joel Sinclair (excused), Yuntleakalau McLester (excused).
- III. Recognition of Guests
- IV. Approval of Agenda
 - a. Mark entertained a motion to approve the agenda for this meeting
 - b. Brianna motioned, Dylan seconded. Voice vote: motion passes.
- V. Approval of Minutes
 - a. Mark entertained a motion to approve the meeting minutes from last week.
 - b. Jaclyn motioned, Dylan seconded. Voice vote: motion passes
 - i. Mark was bad at golf
- VI. Reports
 - a. OFO: committed stands at \$20,026.81 and startup is \$596.32
 - b. Liaison: no report
 - c. Senate: no meeting since last time so no report
 - d. SGA Exec: no report
 - e. Vice Chair: no report
 - f. Chair: we have spent some time looking at and redoing the bylaws
- VII. New Business
 - i. Athletics Proposal

Athletics is requesting \$100,000 for a new video board. To approve, we would need $\frac{3}{4}$ of 7 in favor for the idea. The video board would be 36x16 feet with a new computer system. This video board will replace the old one and relocated the student section to the other side of the stadium. Along with games, this video board can be used for concerts, movie nights, and any other idea that come up in the future.

Comments/Questions

S: will this be put in over the summer? Yes, should be in by fall (late august, early September)

1. Mark entertained a motion to approve Athletics' request. Brianna motioned, Dylan seconded. Roll call vote: 7-0-0 motion pass
- ii. Bylaw approval



1. We will do the guidelines for club sports at the last meeting
2. Bylaw for budget proposals

“all allocable items must have a presentation in order to receive funding in the next fiscal year”

In respects to “all allocable items must have a presentation in order to receive funding in the next fiscal year,” the chair and vice chair will make the call when orgs will stop presenting. This can be struck or rewritten if needed.

Comments/Questions

- a. John: presentation or budget submitted?
 - b. Lea: he wants them to come and explain why
D: just make “all allocable line items over 3,500 must present for appropriate review.”
 - c. Brianna: Line item would include everything, Kind of a blanket term.
 - d. For section d, we should add “which includes all allocable line items such as childcare fund and sustainability fund.”
3. Non-allocable and auxiliary funds
 - i. Section 10.01
 1. Good
 - ii. Section 10.02 (does not apply to auxiliary funds)
 1. John: Just say no. We won’t allow an allocable fund to become non-allocable
 - iii. Section 10.03 non-allocable contingency request

This section sets up the process for auxiliaries to make contingencies. We will not fund new buildings, and we will only grant one request from each auxiliary every other fiscal year. Any unused portion of a request will come back and be sent directly to the reserves fund.

Comments/Questions

1. Lea: Remove the may nots. Change to cannot
 2. John: Change all “non-allocable” to “auxiliary”
4. Mark entertained a motion to approve the revised portions of the bylaws. Jaclyn motioned, Dylan seconded. Roll call vote: 7-0-0 motion passes

VIII. Announcements

- a. We might not have a meeting next week, but we will definitely meet on May 3rd. We will do guidelines for club sports and committed then.

IX. Adjournment



University of Wisconsin

GREEN BAY

Segregated University Fee Allocation Committee



- a. Mark entertained a motion to adjourn the meeting. Dennis motioned, Dylan seconded. Voice vote: motion passes. Meeting adjourned at 6:43 pm