

SUFAC  
Meeting minutes from April 12, 2018

- I. **Call to Order**
  - A. SUFAC chair, Mark Fischer, called the meeting to order at 6:45 pm
- II. **Roll call**
  - A. Present: Mark Fischer (late), Megan Walters, John Landrum, Lea Truttman, Alex Zeller, Dennis Debeck, Nathan Zacher (late), Dylan Janssen, Brianna Messner, Sean Bohl.
  - B. Absent: Jaclyn Delagrange, Paulina Godlewska, Joel Sinclair, Haley Marks, Yuntlekalau McLester.
- III. **Recognition of Guests**
  - A. Nick Faust from college democrats
- IV. **Approval of Agenda**
  - A. Mark entertained a motion to approve the agenda for this meeting. Dylan motioned, Nate seconded. Voice vote: motion passes
- V. **Approval of Minute**
  - A. Mark entertained a motion to approve the minutes from last week's meeting. Sean motioned, Brianna seconded. Voice vote: motion passed
- VI. **Reports**
  - A. OFO: committed is \$20,284.81. Org startup is \$596.32
  - B. Liaison: no report
  - C. Senate: no report
  - D. SGA exec: life's a beach is April 19. Elections will be in the near future. We are working with the presidents of project coastal about SGA arrangements
  - E. Vice chair: no report
  - F. Chair: sorry for being late
- VII. **New business**
  - A. College Democrats Contingency Request
    1. We are asking for money to attend their annual convention in Milwaukee. 6 want to attend. This is a chance for our group to meet with others from around the state and network. Speakers from the democrat party come to speak, we vote on next year's leadership, and it is also an opportunity to get involved and meet people for careers. This money is for lodging for 2 rooms as well as transportation.

**Comments/Questions**

- Nate: when is it? The 21-22 of this month

- Brianna: did you guys attend last year? We had no budget, so this was not included and/or funded.

#### B. Athletics Proposal

1. Vice chancellor talked with Mark that athletics is coming to us with a contingency request for the Kress as they want to put in a new video board. They are getting about \$100,000 from the students, but it will cost roughly \$600,000 total. This will be the first video board update since the Kress was built and will sit above the student section. In this case, the student section will be moved to the other side of the gym. It will help with graduation, new events, and miscellaneous activities such as concerts, or movie nights. This is only the first proposal, so we will email back whether we are in favor or opposed. Guests may voice their opinion.

#### Comments/Question

- Brianna: what would they do with the old one? They would take it down and probably scrap it
  - Brianna: i like the idea, I like movie nights
  - Dennis: the current boards are bad, it would be cool to get a new one.
  - Mark: it would be top of the line, and have a tenyear life span
  - Courtney: how big would it be? Almost the whole wall 16x36 ft
  - Brianna: when will it be completed? August of 2018
2. A general consensus notes that we are in favor of this request

#### VIII. Vote on new business

- A. Mark entertained a motion to approve the college democrats request for \$283.73. Dennis motioned, Dylan seconded. Roll call vote: motion passes 7-0-0

#### IX. Announcements

- A. Next time we will start on time
- B. Nate: "Mark was bad at golf"

#### X. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Dennis motioned, Dylan seconded. Meeting adjourned