

SUFAC  
Meeting minutes from February 15, 2018

- I. Call to Order**
  - A. SUFAC chair, Mark Fischer, called the meeting to order at 6:01pm
- II. Roll Call**
  - A. Present: Mark Fischer, Megan Walters, Derrick Prenot, John Landrum, Lea Truttman, Alex Zeller, Nate Zacher, Jaclyn Delagrange (tardy), Brianna Messner, Paulina Godlewska, Eric Bohl, Dylan Janssen, Joel Sinclair, Sean Bohl, Haley Marks, Yuntlekalau McLester.
- III. Recognition of Guests**
  - A. Sapatis Meuowin, Alana Dallas, JP Leary - intertribal student council
  - B. Paige Lotter - Campus Cupboard
  - C. Kaitlynn Kupsky, Brianna Bedoh - Phoenix Students 4 Life
  - D. Lucas Wuensch - Healthy Fork
  - E. Courtney Zambon - SGA
- IV. Approval of the Agenda**
  - A. Mark entertained a motion to approve the agenda for this meeting. Brianna 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. Brianna motioned, Joel seconded. Voice vote: motion passes.
- VI. Reports**
  - A. OFO: committed funds stand at \$20,799.98 and org startup is at \$660.00.
  - B. Liaison: Women's basketball is a CSU tonight and at YSU on Saturday. "The Florida Project" will be playing in Cheap Seats this week. The men's basketball team faces UIC on tomorrow for Krash the Kress with activities during the day and a tailgate at 6. The Mystery bus takes off on Saturday at 6pm. On Tuesday, Jame Elliot is holding a discussion and interviewing from 5-8 in the Christy theater. Finally, cave camping is next weekend, sign up before the deadline (Feb 16).
  - C. Senate: Nate was elected the new speaker of the house
  - D. SGA exec: Election results have been finalized with Courtney and Kalista as president and vice president respectively.
  - E. SUFAC Vice Chair: D-day is Saturday
  - F. SUFAC Chair: a big welcome to Yuntlekalau
- VII. New Business**
  - A. Intertribal Budget  
Intertribal club currently has 10 members and works to make a safe space on campus for all student. They also work to have indigenous teachings and educate the

school population about indigenous culture. They plan to bring speakers and engage in some workshops to promote the indigenous culture of the 12 different tribes within the state. They have also made some corrections to their budget to make most of it within guidelines.

### **Questions/Comments**

- Brianna: graduation stoles are not funded my SUFAC, do you want to take it out of the budget? We are having a workshop to make the stoles. We have worked with the vice chancellor and they serve as a way to represent our families and communities. The stoles are not approved yet, but have been worn in the past and are usually funded with agency funds from fundraising.
- Dennis: are the books for academics? They are for a reading club, the books change every year
- Lea: The workshops cost \$725 plus revenue, are you charging for the workshops? Student participation costs \$10 because the supplies are expensive.
  - The revenue will come back to SUFAC
  - The moccasin workshop costs \$500 under contractual? That is for the speaker to teach how to do the workshop.
- Megan: why are we not charging for other workshops? Those are smaller workshops and will only last a day while the moccasin workshop is longer than one day.
- Brianna: total contractual is at \$4,500, and the max we can fund is \$3,500.
  - We are asking for an exception.

### **B. Campus cupboard**

The supplies and hygiene materials lasts for as long as it does. Could be a month, or could be a week. And our poster is only 11 x 17. We have our own space for the utility cart. We have \$600 budgeted for food per semester to stock our supplies. If e don't get enough donations, then we will buy our own food. Under contractual we have our poverty simulation, which has been free in the past, but we are considering bringing a well-known speaker to increase turn out and make it more of an event.

### **Questions/Comments**

- Mark: is the itemized list ok? Yes
- Mark: the poster probably won't get funded
- M: does this poster apply for digicopy? Yes. then it can only 11 x 17 and you won't need an exception for the brochure because it falls within guidelines.

### C. Phoenix Students 4 Life

The Phoenix Students 4 Life club's main goal is to bring awareness and resources to pro-life choices. They have true love week going on this week which is where most of their funds go. They plan to have a speaker per semester at a cost of \$1000. For trips they plan to go to Chicago and have had no issues with busing in the past as long as we sign by a certain date and it is only a day trip.

#### Questions/Comments

- Mark: where does the money under agency come from? It comes from the cost per student for the trip. Hotel is included with registration.
- Sean: Is food event 2 a recruitment thing? No, we are having an event one day and then breakfast the next. It is a fellowship thing.

### D. Healthy Fork

The goal of this org is two promote and educate about healthy foods and eating healthier. They actually teach how to make healthy meals in the food lab. There was an error in their itemized list: it has \$1500 for food, but that was for last year. This year, they are budgeting for \$800 and they plan to send an update by tonight. Their iron student event will not be happening next year. One main item in their budget is their request for a new immersion blender. An immersion blender is used to blend soup (which is apparently very hard to do without one). The immersion blender can also do anything that a normal blender can do except chop ice, and it would revolutionize the kitchen if they had one.

#### Questions/Comments

- Sean: what's the life expectancy on the blender? 5 years with the right treatment
- Mark: do you already have a blender? The food lab has a food processor, but otherwise no.
- Risk management might not approve, but we will have to check
- Dennis: do you need to be certified with food safety? The co-president is and we never have an event without her present. However she is a senior so we are looking for someone to be certified for the continuation of our club.

### E. SGA

SGA is the main representing org for the student body with representatives elected every spring. Under committed we have nametags for the executive members so that when they attend events, it will be easier to recognize them. Salaries and

scholarships are the same as last year with 21 paid positions who are non-voting members (except speaker). Contractual houses the UWGB app, transcribing services for the election, hosting events, and providing sponsorship. Under food, we have the food for D-day and “pass the gavel” which is an event for the exec board to meet from previous administrations to come mingle with the new board. They also have a fall and spring senate meeting that plan the agenda for the year. They’re asking for an exception on the maximum amount of trips. The president and the vice president have conferences to attend once a month. Because the location of the meetings changes every month, they are asking for a hotel for 2 of the 6 trips in case they need to travel up a day before. They plan to use personal cars for these trips, with a reimbursement for gas. They also plan to visit the campuses that we are absorbing to help outreach to the students on those campuses.

### **Questions/Comments**

- Brianna: are there different rules for SGA? The board should highly scrutinize the SGA budget so we can iron out the details.
- Mark: right now, they’re budgeting for \$49,283.51 which is breaking guidelines, look over it carefully
- Megan: what was the total for trips? \$1,268.26
  - Better itemized list for food

## **VIII. Budget discussion**

### **A. Intertribal**

1. A lot to work out
2. Could take \$1000 off speakers to keep within guidelines
3. We shouldn’t fund the stoles, but we should check on this
4. We could manipulate the bottom-up rule

### **B. Campus Cupboard**

1. Utility cart and digicopy is good
2. We cannot give them a bigger poster
3. Their itemized list is good
4. Paulina: would we pay for their poverty simulation? Yes, along with the promotion and speaker

### **C. Phoenix Students 4 Life**

1. Small budget
2. They look good

### **D. Healthy Fork**

1. Strike the iron student event
2. Immersion blender - check with risk management
3. We will be getting an updated itemized list

4. Need a servsafe certification for next year

E. SGA

1. We use a lot of office supplies - SGA pays for paper and inc
2. Their trips break guidelines
3. Nate: I don't like making exceptions, but we might have to
4. Name tags are a good idea
5. Jaclyn: has the app had much success? Yes, it is used often, but we are looking for alternatives for funding

**IX. D-day Discussion**

We have \$435,834 going to the reserves and we have 4 suggestions on ways we can use this amount of money. 1.) Reaches out to online students with streaming services for any event that is going on around campus, which would cost around \$75,000. 2.) Incorporating an inclusive excellence program for about \$50,000. This plan would be to generate a more inclusive campus. 3.) The outdoor program startup for \$25,000, which would cover the costs of kayaks, snowshoes, etc. 4.) Campus spirit and beautification for around \$75,000. This option simply makes the campus look like a better place, and spruce campus up a bit. After these plans only about \$240,000 would go to the reserves.

- A. These all seem like good ideas and beneficial to the student experience.
- B. We would like to know exactly what's going on. Just like some basic steps
  1. The outdoor program is no longer part of the union's budget
- C. These are all one-time costs
- D. Eric: where to the reserves go? It just goes to the reserves; it's ours until we give it away
- E. The streaming would be good with the expansion of campuses.
- F. Beautification would be great considering we have buckets sitting in hallways still
- G. John: You're asking an auxiliary chair for details; you won't get details and its not fair to ask. You can't micromanage a budget

**X. Announcements**

- A. D-day is Saturday. Be here at 8:45 so we're ready to go at 9:00

**XI. Adjournment**

- A. Mark entertained a motion to adjourn the meeting. Nate motioned, Dylan seconded. Voice vote: passes. Meeting adjourned at 7:32