

SUFAC  
Meeting minutes from February 1, 2018

- I. **Call to order**
  - A. SUFAC chair, Mark Fischer, called the meeting to order at 6:04
- II. **Roll Call**
  - A. Present: Mark Fischer, Megan Walters, John Landrum, Lea Truttman, Derrick Prenot, Alex Zeller, Dennis DeBeck, Nate Zacher, Jaclyn Delagrance, Brianna Messner, Paulina Godlewska, Eric Bohl, Dylan Janssen, Sean Bohl
  - B. Absent: Courtney Zambon (excused), Joel Sinclair (excused)
- III. **Recognition of Guests**
  - A. Morgan Storkson, Sophia Sielen, Andrea Gaudreault - PsychHD
  - B. Abigail Gerbers - Dietetics, Health, and Fitness
  - C. Kathryn Ebert - Dance Team
  - D. Paola Cortese, Sarah Belitz - Club Volleyball
  - E. Joseph Prestley, Guinevere Casper - Alternate Theater
  - F. Keegan Holtrith - Ski and Snowboard
  - G. Joy Russ, Priyanka Bharadwaj, Autumn Morgan - SASA
  - H. Elle Freeders, Danielle Shea - Ballroom Dancing
- 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 passes
- V. **Approval of Minutes**
  - A. Mark entertained a motion to approve the minutes from last week's meeting. Dennis motioned, Dylan seconded. Voice vote: motion passes
- VI. **Reports**
  - A. OFO: Committed funds amount to \$21,601.55. Org Startup stands at \$796.80
  - B. Liaison: 7:00 tonight, women's basketball plays Northern Kentucky. Thor Ragnarok pays in Cheapseats this week. Friday - Groovin' Grounds is hosting Chase Eagleson at 8 pm. Saturday - Women's basketball at 1:00 vs Wright State (pink out). Tuesday - Student Life open house from 2-4 with free ice cream. There is also a poetry slam on Tuesday "Slam Against Bigotry" from 6-9 in the Common Grounds.
  - C. Senate: we held our first meeting back this week. We did some catching up. Looking into Casino Night which is an SGA game night/ social and into fireworks night.
  - D. SGA exec: no report
  - E. SUFAC Vice Chair: no report

F. SUFAC Chair: We have had another week of looking into the budgets

## **VII. New Business**

### A. Volleyball club contingency request

The club volleyball team is requesting \$423,35 in order to travel and register for their national's tournament which is the biggest event they compete in. The tournament will take place in St. Louis in April.

#### **Questions/Comments**

- Mark: St. Louis is technically outside of the Midwest, but it's just across the river so it shouldn't be a big deal.

### B. Club Volleyball Budget

The main item presented in this budget is the request for money to buy new Volleyballs. They're requesting \$800.00 to buy about 8 - 15 new balls (some of better quality, only to be used for competition and others to practice with) at \$75 per "competition" ball and \$40 for "practice" balls. If taken care of, volleyballs can last upwards of 10 years. They're unsure of how long the ones they have now have been in use but they feel it's time to get new ones. They also plan to take 5 trips in order to play other teams in the Wisconsin Volleyball Conference.

#### **Questions/Comments**

- Dennis: the budget states that they're budgeting for 20 balls
- Brianna: if you don't go above the requested amount then you won't have to make a new request.

### C. Dance Team Budget

The Dance team's budget is one of the bigger budgets that we deal with. The members pay about \$400 -\$500 and practice about 12 hours a week as well as dance at all basketball games along with competing locally and nationally. They try to do everything they can to be known and get their name out there. uniforms are one of their more expensive items. Usually they fundraise to make enough for their uniforms and make-up being considered part of their uniform makes it that much more expensive. They plan on taking two trips, the more expensive of the two is to their nationals tournament in Minneapolis. Being a nationally ranked team helps bring in new members and helps members gain experience. On the itemized list it shows \$900 for new poms. They have 2 poms per dancer and it's important to keep these in good condition.

#### **Questions/Comments**

- Mark: Makeup is part of your uniform? It needs to be put with the uniforms then, because we can't fund uniforms, or we at least need to be reimbursed.
- Sean: how will you guys pay for gas? Agency and fundraisers
- Dennis: where do poms and medical supplies fall under? General supplies
- Nate: What's the postage for? Mail to area high schools for bring local dance teams here for clinicals and recruitment.

#### D. Alternative Theater Budget

This is another large budget. The main item being the studio production. Students completely run this production, has a budget of \$2,000, and is sometimes used to fulfill a capstone requirement while giving students the opportunity to direct or perform. They also put on a workshop costing \$1,000 that allows students to explore the performing arts. This workshop changes every year, but last year they had a puppeteer come in, and years before they've done improv. They play on taking two trips, one to Milwaukee, and one to Chicago. Both trips allow students to see professional theater. At the end of the year the alternate theater club throws an end of the year banquet they call the "Coarse Awards" for the entire department and org. This is to celebrate the year, the seniors, and give out some scholarships.

#### Questions/Comments

- Mark: we can only pay for the students who attend the Coarse Awards. We can't fund faculty.
- Nate: how are you going to pay for gas to Chicago? They didn't go this year, theirs fall trip swallowed all their gas money
- Mark: does anybody get class credit for the studio production? Not usually, it is sometimes used to fulfill the capstone requirement though.
- Alex: Where are the Coarse awards held? The 1965 room. It is a seated dinner with around 35 students
- Megan: we need more details on what will be served

#### E. Ballroom Dance Budget

The Ballroom dance budget is also a bigger budget and they have 2 big changes.  
 1: they have two instructors currently with only one getting paid, they are requesting that the second one be paid at least half of the \$37/ 2 hours that the other instructor is being paid. She is even willing to put in more work and come an extra night to help students.  
 2: they added 3 trips to their budget - their state competition wasn't added but it's still a thing (\$20/dance or a one-time fee of \$40-\$50 for all dances), one to Milwaukee (for a pro show to see what their dancers have to look forward to after their collegiate

careers), one to St. Paul and one to Madison which are just competitions which costs \$25-\$40 for all the dances.

### **Questions/Comments**

- Mark: you overpriced your hotels. The state government sets an in-state rate of \$120
- Mark: some of the trips are over the \$40/student guideline, it may get cut.
- Megan: Is the number of traveling members solids? It's more of a guesstimate, new freshman who work hard could go but juniors and seniors typically get first pick.
- Lea: The St. Paul hotel cost could drop, it's not set by an in-state rate. It could be cheaper depending on when sign up is because if we sign up with Madison by a certain time, we get housing free. We should be able to adjust this
- Mark: trip 3 might get cut \$7/day/person

### **F. Engineering Club**

The engineering club is a relatively new club that formed just two years ago so they have a somewhat low budget. Under office supplies they budgeted for a promotional pamphlet, postcards (for alumni, businesses, etc.), engineering paper, and formal engineering supplies. For memberships and subscriptions, they plan to subscribe to an engineering magazine and are soon to join the American Society of Engineers. Under capital they are requesting exam review materials. This would include 3 books (prices in revised itemized list) at roughly \$50/book that cover 3 disciplines and one GRE review book to be used for study sessions. They're also budgeting for a UAV or Unmanned Air Vehicle which is basically a drone that will help with videography and their egg drop competition. They're budgeting \$1,750 for storage because of the limited space they currently have. This would come to about \$195/month and the ASE provides insurance for the tool usage. For food, they request money to supply food for their canoe building process as it will be a lengthy one as well as their welcome back events in the fall and spring. As far as travel goes, they take many company tours which are mostly day trips including their aerospace jam.

### **Questions/Comments**

- Brianna: where is the Aerospace Jam? Milwaukee
- John: does the ASE insurance meet the needs of our risk manager? Will investigate it. If we can't figure it out in the next few weeks, resubmit in fall.
- Brianna: where would the storage be? On campus, we talked to facilities and the dean is working on storage in IS. No need to rent storage on campus, SUFAC can't rent space off campus

- Dennis: their committed funds are \$2,200 over budget. Ask for exception? Yes
- Mark: you are 2 trips over, you can only have 4. Ask for exception? yes, if we don't get it, then we'll just cut two.

#### G. Dietetics

The main two events this club puts on include food day and earth day and they are requesting money to supply hair nets, Tupperware to put food in, posters for publicity, and a speaker for food day. The speaker will talk about healthy choices and what the day is all about. They anticipate 350 people/event and will obtain some food through Chartwell's but much of it will be coming from local farms. They always keep track of not eaten food, so they don't overspend. They also plan to attend the WANT conference. They're taking 15 students to meet professionals and to witness speakers talking about current topics and research in the field. This allows students to build connections and network. Each student pitches in \$80 along with their \$60 membership fee to go and without funding, they wouldn't be able to go.

#### Questions/Comments

- Mark: are you sponsoring food day with other orgs? Yes
- Dennis: where is the WANT conference? No idea but 2 out of the last 3 years it takes place in the dells.
- Sean: how many students do you travel with? Usually just 15, we won't go much higher than that.

#### H. SASA budget

This group had diminished over the years but they're trying to make a comeback. They aim high in this budget and ask for a lot. They have a lot of big plans for this group which include many events like the Holi celebration, Diwali decorating, and a Mandala workshop. The Holi celebration is a famous Indian celebration known as the festival of love. They plan to celebrate this like a color run, but without the exercise part and they are requesting a DJ for this event. The Mandala workshop will be used as sort of a stress reliever. In both the fall and spring, they plan to have a recruitment dinner with well-known foods plus some American options. They plan to take 3 trips. One to Minnesota to celebrate Navratri. This event is open to campus and celebrates with dancing and food. Another trip takes them to Appleton for a banquet which will just be a day trip and their last trip takes them to "little India" in Chicago for a little taste of culture. Under contractual they plan to obtain some film right to show some authentic Bollywood films.

#### Questions/Comment

- Mark: gas reimbursements - we can figure out how much gas cost s
- Brianna: you're guessing that everything has a 3-year life span? We plan to buy in bulk and use for other events
- Sean: 12 people equals 4 rooms, we could reduce that to 3 rooms and lower the cost. We were told to go for 4 rooms to accommodate for the different genders.

#### I. Ski and Snowboard

Under contractual we have a group lesson to teach the basic skills, but we might cut this because no student has approached us and said anything about it. We have no major trips other than traveling to Colorado. We currently have the connection in Colorado, so we can get a discounted price. When we travel to the upper peninsula, we just need gas and rental vans. 4 minivans would be cheaper than one bus and we had plenty of room last this year with only 4 vans.

#### Questions/Comments

- Lea: No Bus? Nope, will take 4 minivans.
- Brianna: how many members do you have? Around 26
- Mark: Any seniors? Only one, the rest graduate next year
- Brianna: how do you pay for gas? Swipe debit card or from agency

#### J. PsychHD

The main item in this budget is their trip to Chicago. They bring research this conference is good publicity while looking at graduate schools, speakers, or other students. Under contractual, they plan to fund a speaker for their field. They also plan to fund a research project that could be presented at the conference stated above. They also plan to obtain some research books.

#### Questions/Comments

- Mark: we usually don't fund posters over 11" by 17", would you want an exception? Yes
- Megan: does anybody get credit from this conference? nobody gets credit
- Mark: is the poster just for this year? Yes, the poster is different every year, it's more like a presentation banner. We can't fund banners

### VIII. Discussion Budget

#### A. Volleyball

1. \$75/ball? For real thing, and they last long if you take good care of them
2. \$40 for the not so good ones
3. They probably won't last ten years

B. Dance

1. Makeup under fundraising - part of uniform
2. We can front the money for the uniforms if they pay them back
3. Practice poms vs competition poms: poms do fall apart

C. Alternative theater

1. Itemized list for Coarse Awards

D. Ballroom

1. Trip issue
2. Over priced hotels - will fix
3. Posters - Digicopy

E. Engineering club

1. Itemized list
2. Storage and tools seems interesting
3. Guideline break by double? Over by \$2,200
  - a) No tools = no storage, but insurance = tools
  - b) Without these tools, they won't be able to do their thing
4. Promote school at competition
5. \$100 to join ASE
6. Trips - exception: all 6 under \$700
  - a) Reimburse for travel
  - b) Drop 2 lowest without exception
  - c) Will probably get the exception

F. Dietetics

1. Food day - organized stuff
2. Better itemized list? More in depth
3. They aren't getting everything from Chartwells
  - a) Local farms for foods like vegetables
  - b) Was always fine before

G. SASA

1. Events- buy in bulk, will keep an eye on how much gets used
2. Food = \$200 but the recruitment dinner = \$150
  - a) Fall/spring put together = \$300
3. Lea: why do we fund office Supplies in general? Most clubs don't have specific notebooks/staplers/etc. Will look into it for rules next year.

H. Ski and Snowboard

1. One trip, two foods, and basics
2. Drop trainer
3. 4 rental vans brought them over to an org contribution of 47%

I. PsychHD

1. Exception for poster? No, stick to guidelines
2. Another club asked for similar poster, if we pass one, we pass them all
3. What about the books? What books can they get for around \$30?  
Should we cut completely?

**IX. Announcements**

- A. Women's basketball is up 23 - 17

**X. Adjournment**

- A. Mark entertained a motion to adjourn the meeting. Nate Motioned, Dylan seconded. Voice vote: motion passes. Meeting adjourned at 7:40.