

## SUFAC

Meeting minutes from February 8, 2018

- I. Call to Order**
  - A. SUFAC chair, Mark Fischer, called the meeting to order at 6:00 pm.
- II. Roll Call**
  - A. Present: Mark Fischer, Megan Walters, John Landrum, Lea Truttman, Derrick Prenot, Alex Zeller, Nate Zacher, Brianna Messner, Paulina Godlewska, Eric Bohl, Dylan Janssen, Joel Sinclair, Sean Bohl.
  - B. Absent: Jaclyn Delagrange (excused), Dennis DeBeck (excused)
- III. Recognition of Guests**
  - A. Kayla Probst - Feminists 4 Action
  - B. Matt Huber, Tessa Lybert - Intervarsity Christian Fellowship
  - C. Paige Lotter - Social Work Club
  - D. Angie Grimm, Spencer Vanderbloemen, Chelsea Camp - American Fisheries Society
  - E. Lydia Doerr, Mia MsRenals - ES+P Gradstudent Org
  - F. Jordan Sisel, Rebekah Noll - CNAFME
  - G. Andrew Shater - Anime/RPG Club
  - H. Connor Kuesh - Fishing Club
- IV. Approval of Agenda**
  - A. Nate entertained a motion to replace "Habitat reallocation" with "New Applicant." 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 amount to \$20,683.31. Startup stands at \$796.80
  - B. Liaison: Tonight - Camp Craft Nite at 7 pm in the Phoenix Club. Friday - Gamblers hockey game at 7:05 at the Resch Center. All next week - Random Acts of Kindness Week. Monday - Alphabet Bingo at 7 pm in the Phoenix Rooms. Tuesday - Harry Potter escape room from 4-10 (go register, they're always a good time). Thursday - Ken Navadike Jr. (founder of Free Hugs) is coming at 6 in Phoenix Room B. Friday (next week) - Krash the Kress!! Got to register! Saturday - Mystery bus leaves at 6 pm, nobody knows where it's going to go or what your going to do at its destination.
  - C. Senate: no meeting so far, will start meeting next week
  - D. SGA Exec: we plan to co-chair a student task force for the childcare fund. Our election is over with Courtney and Kallista as president and vice president, will start senate meetings on Monday.

E. SUFAC Vice Chair: I recruited a new member, Hailey Marks. This week is Kappa rush week

F. SUFAC Chair: we approved 2 reallocation requests.

## VII. **New Business**

### A. New Applicant

Hailey Marks is looking to join SUFAC for the experienced offered and because it kind of fits with her accounting major.

### **Questions/Comments**

- Brianna: what year are you? Sophomore
- Sean: are you involved in anything else? UWGB accounting
- Mark: do you have any conflicts with the meeting time? Nope
- Mark: we will take immediate action on this

1. Mark entertained the motion to approve the new applicant. Nate motioned, Joel seconded. Roll call vote: motion passes 9-0-0. Welcome aboard!

### B. American Fisheries Society

This club aims to educate and gain field experience while making connections. They travel to conferences and try to build lab experience as well. The Midwest Fish and Wildlife conference is their biggest trip. It took place in Milwaukee this year and will take place in Cleveland next year. This conference is a big chance for them to network and get their name out there, but the main costs for this is lodging, food, and gas. Under committed they plan to obtain new lab equipment that will only be used for club purposes.

### **Questions/Comments**

- Mark: your travel is almost double what we allow; we could reduce this by cutting 3 hotel rooms down to 2. There is also an in-state fund cap that must be met and with this you are still over \$12 which might get cut. This is the same for the second trip as well.

### C. Anime Club

The anime club helps promote an environment where people can view culture. For travel, they plan to travel to two conventions where they can interact with the broader anime community. For capital, they have a new set of anime DVDs. anime DVDs are usually more expensive than normal DVDs, but it widens their selection of shows that they can watch. The Tokyo Godfather event will be scratched.

### **Questions/Comments**

- Brianna: how many members do you guys have? It depends on what DVD is being shown, but we have about 20-30 active members
- Mark: when is the last time you bought DVDs? We buy DVDs every year.
- Mark: do you still have the old ones? Yes, they are all in the Phoenix Club.

#### D. Collegiate National Association for Music Educators

The CNAFME is a club that helps promote further education on music education. Currently, they are trying to build up their numbers by planning meetings and events with food to draw in numbers. Under contractual they plan for 2 possible speakers at \$200 per speaker, but they are unsure of who will speak yet. They plan to attend two conferences next year. This budget shows that both trips are over \$40/person/day, but they sent a new and updated budget where this should be fixed. Their main conference is the MWEA conference which takes place in Madison where students, professionals, and music teachers can meet up and network. The other conference will take place at UW Whitewater and will be the first ever next year.

#### Questions/Comments

- Nate: You have 8 rooms for 15 students? 2 students/room. It was recommended that we should accommodate for 16 as we are looking to up our numbers for next year.
- Eric: Would it be possible to reduce the number of rooms? It is possible
- Brianna: For food you have \$15 snack mix for 15-25 students, will this be enough food? It is a guesstimate
- Nate: how are you getting to NWEA? We didn't include gas because we used personal vehicles last year with a reimbursement for gas or from other our other budget.

#### E. Environmental Science and Policy Graduate Organization of University of Wisconsin Green Bay

This is a newly founded group that focuses on connecting graduate students with faculty through conferences or just casual events. For committed they have the general office supplies, photocopying, etc. Their goal for their contractual budget is to team with NAS to attract speakers for their public seminars that take place on Fridays. We have some flexibility with these speakers as we have a lot of ideas, but we figured that the more controversial topics would attract more people. They mainly using food to reel in people to their events and produce a more casual feeling at their events. For travel they plan to take a team building trip at a campground for two nights. 15 students are planned to go while using their personal vehicles.

#### Questions/Comments

- Brianna: good presentation and I think the camping trip is a good idea.

#### F. Intervarsity

Intervarsity's goal is to help students encounter Jesus on campus. They have 3 trips planned. The first is a trip to the dells which is mainly a fun trip that allows them to connect and work on their communication skills while communicating about God. the second one is their chapter focus where they learn more about God. Their final trip is to Milwaukee during spring break that lets them learn about segregation and how God is working there. For committed they have posters for advertising, copying for group studies, and membership. They're spending \$150/semester on food for a pizza party/social in the fall and ice cream in the spring to promote their club.

#### Questions/Comments

- Mark: No room request for Milwaukee, why is that? Our housing cost is covered in our registration.
- Mark: Are you going to pay for your own gas? Yes

#### G. Fishing Club

Fishing club is comprised of students who love to fish and be outdoors. We focus on conservation and sportsmanship in this club. This club was created 2 years ago, and we now have over 100 members. We need tournament supplies. Tournaments are gaining popularity on the collegiate level. We need scale for weigh in and a board to show the scores. Along with that, they have a \$50 membership that allows them to host tournaments. They also are requesting money for rods and tackle for the open water and ice fishing electronics. They have \$150 for food for their farewell meeting and they have two trips planned which are to Madison and Lake of the Woods for some experience fishing in prime fishing locations.

#### Questions/Comments

- Mark: if you guys are going to take part in tournaments, then we will have to move you to club sport instead of just a club.
- Mark: your travel is twice the amount that we allow; it can only be \$40/person/day
- Sean: guideline #9 states that we can only buy stuff that is necessary to the club, are the electronics essential? Yes, they are necessary for success.
- Megan: if you host a tournament, will it count as a fundraiser? Yes. then you will pay back the supplies but any other proceeds that you make, you can keep.

- John: when would the tournament be? It would take place in Sturgeon Bay at the end of September. We should meet with the risk manager before the end of summer then.

#### H. Feminists 4 Action

Under committed they have the general office supplies, posters, and flyers for org smorg. Their contractual is the same as last year, but they're not sure on their speakers yet. They plan to attend the Allied Conference next year. They also want to show a movie next year as part of a movie series. For food they have an event every March that gives ice cream to any student who walks by, and they have an end of the semester party to keep them up on current events.

### Questions/Comments

#### I. Social Work Club

The social work club is budgeting for general supplies for promotional items at org smorg. For contractual, they plan on having some speakers that were doing it for free last year, but this year they're having troubles, so they paid the speakers with a \$25 gift card and a thank you note. To draw in people, they plan to have a various events such as an ice cream event as well as cupcakes or chips during their events, and an end of the year pizza party. They plan to travel to the Dells for a conference. This conference has learning activities, speakers, and students can present their research all while networking.

### Questions/Comments

- Mark: we can't do gift cards or money, but we can go through a contract that says they can get something for \$25 at the bookstore.
- Brianna: it says that you have 3 rooms for 6 people on your trip, can we reduce that to 2 rooms? Our numbers are rising as interest grows so it might be more like 9 instead of 6.

## VIII. Budget Discussion

### A. American Fisheries Society

1. Sounds good, straight forward
2. Over \$40/person/day for both trips - all may be worked out
3. 2 rooms and not 3 for Cleveland?
4. Sustainability and conservation is important
5. Do we already have a dissolved oxygen machine? We can't fun it if it's for class credit

### B. Anime

1. DVDs every year
2. DVDs in good condition, then why need new ones?
  - a) They could watch them over and over, or just once
3. It says that they last about 3-4 years, so we should fund again in 3-4 years. They really shouldn't say 3-4 years
4. Different series means different product
5. These DVDs are a big part of their club, just like the RPG club has many games. We need to enforce this fairly
6. It has been this way for the past 8 years or so, but we could look into the guidelines for next year.

C. CNAFME

1. Why can't members share rooms?
2. If they're willing and wanting to go then they will find a way
3. They don't know what's going to happen a year and a half from now
4. Are they going to fix the over \$40? Yes, or we'll adjust it anyway
5. Rooms depend on willingness of the org

D. GSO (Environmental Science)

1. Trips over \$40 - will bring down
2. Lodging and travel for speakers? In contract means it is what it is
3. 15 people per campsite for their trip? Depends on the campground

E. Intersivity

1. Rooms covered by registration fees

F. Fishing Club

1. All their equipment is needed for their success
2. Fundraising is a good idea, should plan sooner than later though
3. Maybe move the tournament back to October?
4. They need to fundraise for their equipment if they are a club sport
5. Maybe they should wait on the tournament for a year
6. Do the fishing club and fisheries work together? No

G. Feminists 4 Action

1. Ice cream description is wonderful: men get 3 scoops and women get 2 to show the inequality

H. Social Work Club

1. Why 2 rooms on trip 1. Change 6 people going to 9
2. 2 recruitment events. They can only have 1/ semester for \$150

**IX. Action Items**

A. Club Volleyball contingency

1. Travel for nationals in St. Louis

2. Mark entertained a motion to approve the contingency request of \$423.35. Eric motioned, Dylan seconded. Roll call vote: motion passes 9-0-1

**X. Announcements**

- A. Next week is the final budget hearing
  1. 8 budgets and one reallocation
- B. D-day next Saturday. Be here at 8:45, breakfast and then start at 9:00

**XI. Adjournment**

- A. Mark entertained a motion to adjourn the meeting. Nate motioned, Dylan seconded. Voice vote: motion passes. Meeting adjourned at 7:31