

SUFAC

Meeting minutes from January 25, 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, Dennis DeBeck, Nathan Zacher, Jaclyn Delagrange, Brianna Messner, Paulina Godlewska, Eric Bohl, Joel Sinclair, Sean Bohl
 - B. Absent: Courtney Zambon (excused), Dylan Janssen (excused)
- III. **Recognition of guests**
 - A. Kenna Kanneberg, Daniel Teuscher, Anna Robbins, Bailey Hetue, and Kolby Jansen - Cru
 - B. Roosa Turunen - International club
 - C. Naomi Semb-Lovejoy, Morgan Storkson - Psi Chi
 - D. Sara Ladwig, Anita Benzshawel - Sheepshead Review
 - E. Erik Larson, Renee Cowles - Making Arts Matter
 - F. April Thao, Kevin Xiong, Bau Sengkramenee - SASU
 - G. Nicole Musial - Habitat for Humanity
- IV. **Approval of Agenda**
 - A. Mark entertained a motion to approve the minutes for this week's meeting. Dennis motioned, Sean seconded. Voice vote: motion passes.
- V. **Approval of Minutes**
 - A. Mark entertained a motion to approve the minutes from the last meeting. Eric motioned, Brianna seconded. Voice vote: motion passes.
- VI. **Reports**
 - A. OFO: Committed fund amount to \$22,315.63. Org startup stands at \$796.80
 - B. Liaison: Canoe battleship tonight at the Kress. Wonder is playing in Cheap Seats. Jerry Seinfeld is coming to the Weidner Center on Friday, and GB nights is also on Friday along with a women's basketball game against UIC. Women's basketball has another game Sunday afternoon against IUPUI. Jazzfest is on Saturday along with a men's basketball game against Youngstown. Disney bingo is on Monday and Org Smorg is on Wednesday from 10-2 in the PHoenix rooms.
 - C. Senate: no report
 - D. SGA exec: no report
 - E. SUFAC Vice Chair: K sig's rush is next week with KBG and ZOT following the week after. We looked over the budgets over break.
 - F. SUFAC Chair: thanks for coming.

VII. New Business

A. Sheepshead Review

The Sheepshead Review is an artist journal run completely by undergrads that accepts submissions from not only UWGB students, but submissions from around the world by mail ins. The Sheepshead Review can be used as a decent marketing tool. Currently, they have about 30-35 students (plus one advisor). They are requesting more committed funds because the journal is fairly expensive to produce and ship out to buyers which include other schools, business, and random people, and they need more money than the cap allows.

Questions/Comments

- Brianna: Why is the postage cost so high? Sending copies to other schools, businesses, etc. costs a lot of postage.

B. Cru

Cru is a Christian org on campus that focuses on forming a welcoming community and providing leadership opportunities. Their main topic that they focused on was food and travel. They have 3 main events that require food which are their house party, pizza party, and end of the year party all of which are to help bring in new members. Nearly 100 students came to the last house party that they hosted and roughly 50 of those students were freshman. They have an exception for travel but plan to go on to main trips. One for a "fall getaway" which helps the members understand different roles. With more students, the cost of the trip will drastically reduce. A trip to Minneapolis is also planned which is their biggest leadership opportunity and basically they do community service and give to the less fortunate. This trip would normally be \$300, but if it was, then nobody would go.

Questions/Comments

- Mark: what for of travel and explain what general supplies means?
Carpool and general supplies is for the 6 studies we do, each study is different and requires different materials. The supplies also go towards meeting and events.
- Paulina: do you guys get new books every year? We do different studies every year and we give the books to members, so they can go teach other people.

C. SASU

SASU is an on-campus org that helps promote diversity and educate students and members on Southeast Asian culture. This year they are requesting \$500 more for food because authentic food generally is a little spendy and \$600 wasn't enough last

year. For clothing and textiles, they plan to order decorations (or artifacts) that they plan to keep, but because they're authentic, they're generally more expensive.

Questions/Comments

- Mark: Will you keep the textiles in SASU? Yes, we plan to keep everything for years to come.
- Brianna: Is the itemized list for food good enough because they plan to go through Chartwell's? A more in depth itemized list would be great, just get it to the best that you can.

D. Psi Chi

Psi Chi is an honor society here at GB for psychology and human development majors. They have a spring induction dinner which is basically just a formal get together for the members and 2 guests (more for a charge of \$5) which also includes professors. They are currently trying to get an officer plaque for the years 2015-2025 which costs \$75. It was in the budget last year, but they never got the plaque so they're requesting money for it again. This officer plaque holds the names of the officers from year to year, but only holds ten years' worth of names. The plaque currently sits in the C wing of MAC. They also plan to take a trip to the Midwestern Psychological Association Conference which is held in Chicago every year.

Questions/Comments

- Mark: What decorations will you need for the induction dinner? Decorations include balloons, centerpieces, tablecloths, etc. whatever fits the theme.
- Megan: the plaque was requested last year? Yes, but we never got it. I didn't know it was in the budget for this year. Check in with Lea.

E. International Club

The international club plan activities and trips for international students as well as domestic students and try to help the international students feel welcome and at whole here in Green Bay. Different foods from around the world are served at their events to provide a taste of different cultures that are available.

Questions/Comments

- Mark: explain the centerpiece. They're not really sure about the centerpiece or decorations, the budget is the same as last year. It might just be as simple as some candles or some flags.
- Megan: did you get the centerpiece last year? Not sure, their representative was new this year, but will find out

- Dennis: SUFAC's travel contribution is \$3,500 and they pay 67% right? Correct. Currently, SUFAC contributes more than \$3,500. The Wisconsin Dells trip might be an error, if we remove it, the budget will be ok.

F. Bowling Club

UWGB's bowling club used to be a huge club but has reduced in numbers over the years and currently only has enough members for one men's and one women's team. They plan to attend 4 tournaments plus conference. The more tournaments they can go to means the more experience they can get. They are requesting \$2,010.00 for committed. The bulk of this money goes to conference where they pay \$500 per team and an invite which costs \$150 per team. originally the travel budget was within guidelines but after figuring gas, it reaches over \$3,500. They are currently trying to raise funds for next year, but an exception for this year would be wonderful (if not, then they could delete the last trip). The team currently takes 10+ people to each tournament which takes about 4-5 rooms. They could also stay for less nights in hotels if they really need to in order to reduce the travel costs

Questions/Comments

- Brianna: if you had 4 rooms for each trip, then the travel costs would return to below \$3,500.
- Mark: We can't pay for the coaches lodging, unless they are a UWGB student.

G. Making Arts Matter

Making Arts Matter is based on the arts management program that helps students understand and go into the "non-for profit" world. They provide a source of art events for the community and take 2 trips each year (1 per semester). One to Milwaukee for a tour of a world class art museum which costs roughly \$15/student with about 20-30 students currently going. They also plan on traveling to Madison's Art Day which when all of the art orgs talk about art advocacy and tries to keep the government involved with the arts. Both of these trips require buses. Making Arts Matter also hosts many events including a kick off bon fire, movie viewing (with snacks), a speaker each semester, and an end of the year celebration that celebrates the seniors.

Questions/Comments

- Mark: can we get a description of each event on the budget sheet?
- Mark: what's the poster for the speaker? They're just posters around campus.

- Alex: the total doesn't add up
- Megan: the subscriptions are missing from the itemized list. Subscriptions are so people can enjoy the viewing events from the comfort of their home. Subscriptions are available to all members.

H. Habitat for humanities

Habitat for humanities has 4 functions: build and rehabilitate houses, educate campus and the community about affordable housing issues, and raise funds for the work of habitat. Habitat plans to take two trips, one in the spring and one in the fall, with the idea that "one week can change one life forever" and they ask for an exempt every year to make the trips more affordable. Currently, Habitat has about 20 dedicated members.

Questions/Comments

- Mark: What's with the Fiscal year? That is an error, we didn't change it.
 - Instead of a bus for \$10,800, you should drop to 2 vans and get a bus if needed.
- Lea: all of the second trip is wrong. I will put it in a 18/19 spreadsheet and resend it with the necessary changes.
 - Trip one has 35 people going? Right now, enrollment is down and we're hopeful for next year. It would make for sense to get 2 vans for now and adjust for more people if needed.

VIII. Budget Discussion

A. Sheepshead Review

1. Wasting paper?
2. 2 free copies? One for fam?

B. Cru

1. Travel fees are crazy
 - a) Still within guidelines

C. SASU

1. More in depth itemized list

D. Psi Chi

1. Plaque - should be able to get one this year
2. No gas on budget - adding gas puts travel costs at \$3,900
3. Let it pass for now

E. Bowling

1. Travel was messy, but we fixed it
2. Whitewater invite at Madison?
3. Share a bed, don't go, or pay for own room

F. Making Arts Matter

1. Description and subscriptions itemized

G. Habitat

1. Redo travel

H. International

1. Centerpiece description

- a) Centerpiece from last years in capital? Probably don't know where else to put it

IX. Action Items

A. We get tacos for D-day (nacho chips included)

1. Feb 17, 8:45, start 9:00
2. Breakfast supplied

B. Exit winter session

1. Mark entertained a motion to exit winter session. Jaclyn motioned, Joel seconded. Voice vote: motion passes

X. Announcements

- A. Ask questions now, not on D-day. Makes D-day much less of a mess.

XI. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Jaclyn motioned, Brianna seconded. Voice vote: motion passed. Meeting adjourned at 7:15 pm