

SUFAC

SUFAC meeting minutes for March 22, 2018

- I. **Call to Order**
 - A. SUFAC chair Mark Fischer called the meeting to order at 6:00
- II. **Roll Call**
 - A. Present: Mark Fischer, Derrick Prenot, Dennis DeBeck, Paulina Godlewska, Dylan Janssen, Joel Sinclair, Haley Marks, Yuntlekalau McLester, Sean Bohl
 - B. Absent: John Landrum (excused), Lea Truttman (excused), Megan Walters (excused), Alex zeller (excused), Nate Zacher (excused), Jaclyn Delagrange (excused), Brianna Messner (excused)
- III. **Recognition of Guests**
 - A. Claudia: temporary Liaison
- IV. **Approval of Agenda**
 - A. Mark entertained a motion to approve the agenda for this meeting. Dennis motioned, Dylan seconded. Voice vote: motion passes
- V. **Approval of Minutes**
 - A. Mark entertained a motion to approve the minutes from February 15th. Sean motioned, Joel seconded. Voice vote: motion passes
 - B. Mark entertained a motion to approve the minutes from D-day (February 17th). Dennis motioned, Dylan seconded. Voice vote: motion passes
- VI. **Reports**
 - A. OFO: When will we be sending out the budget approval emails? This weekend
 - B. Liaison: no report
 - C. Senate: no report
 - D. SGA exec: no report
 - E. Vice chair: no report
 - F. Chair: our decision on freezing the childcare fund is being opposed. This meeting is to finalize the D-day minutes in case we need them in this case.
- VII. **New business**
 - A. Bylaw review
 1. Bylaw review is coming up. Basically what we do here is look over the bylaws and see what we do or don't understand so that we can fix them for next year. (this goes for guidelines too)
 2. Auxiliary contingency: we are making this request and official process. Those who volunteer will spend a few hours on a few different days to discuss and create the process.
 - a) Volunteers include Haley, Joel, and Sean.

VIII. Announcement

- A. We might not have a meeting next week, unless we have a contingency request

IX. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Sean motioned, Dylan seconded. Voice vote: motion passes. Meeting adjourned at 6:12 and 19 seconds.