



SUFAC Meeting Agenda90
May 3, 2018, 6pm
University Union 1965 Room

- I. Call to Order
 - a. Brianna called the meeting to order at 6:09
- II. Roll Call
 - a. Present: Mark Fischer, John Landrum, Lea Truttman, Dennis DeBeck, Nathan Zacher, Dylan Janssen, Brianna Messner, Paulina Godlewska, Joel Sinclair, Sean Bohl, Haley Marks, Yuntle McLester, Casey, Taylor, Derrick Prenot
 - b. Absent: Megan Walters, Alex Zeller(excused), Jaclyn Delagrange (excused)
- III. Recognition of Guests
- IV. Approval of Agenda
 - a. Brianna motioned to approve the agenda. Mark motioned, Dennis seconded. Mark called the question. Voice vote: motion passes
- V. Approval of Minutes
 - a. Brianna entertained to approve last week's minutes. Mark motioned, Nate seconded. Mark called the question. Voice vote: motion passes
- VI. Reports
 - a. OFO: Committed fund stand at \$19,901.37 and start up is \$591.40
 - b. Liaison: The fireworks show is tomorrow night! It is Starwars themed for May 4th
 - c. Senate: no report
 - d. SGA Exec: no report
 - e. Vice Chair: no report
 - f. Chair: Brianna and Haley are now chair and vice chair
- VII. New Business
 - a. Transition of Chair
 - i. Same as chair report
- VIII. Action Items
 - a. Guideline Review
 - i. Add a list for what can be considered "media equipment"
 - ii. Next year we will not be providing video cameras etc.
 - iii. John: add etc. at the end of the list.
 - iv. Brianna: should we add tablets?
 - v. Lea: items should be paid back within two weeks of receipt (of OFO notice to org)
 - vi. Club sports
 1. No change
 - vii. Change proposed guidelines for committed
 1. Brianna motioned to change the proposed guidelines for committed funds. Mark motioned, Dennis seconded. Voice vote: motion passes> approved amendments



b. Summer Session

- i. Brianna motioned to enter summer session. Mark motioned, Joel seconded. Voice vote: motion passes

IX. Announcements

- a. Applause for Brianna as she takes over the chair position
- b. Mark is bad at golf
- c. Applause for Mark and Megan stepping up to the positions and sticking with it for so long. GOOD JOB! And the newbies stepping up tonight. Congratulations to those graduating or moving on.
- d. Would 4 pm on Thursdays work for next semester(fall)? If we get an answer today, we can book the 1965 room for all semester. We will figure it out. Send schedules.

X. Adjournment

- a. Brianna motioned to adjourn the meeting. Joel motioned, Sean seconded. Voice vote: motion passes. Meeting adjourned at 6:31.
- b. M-J S-S VV: passes 6:31