

SUFAC

Meeting Minutes for February 20, 2014

I. Call to Order

SUFAC Chair Shawn Brown called the meeting to order at 9:15 am.

II. Roll Call

- a. **Members Present:** Shawn Brown, Reed Heintzkill, John Landrum, Bea Yang-OFO, Heba Mohammad -SGA Exec., Elizabeth Smeaton, Penghan Yi

III. Recognition of Guests:

IV. Approval of Agenda and Minutes:

Shawn entertained a motion to approve the agenda. Reed motioned. Elizabeth seconded. Elizabeth called the question. Reed acclimated. Voice Vote. Agenda passed.

V. Reports

- a. **OFO:**
- b. **Senate:** N/A
- c. **SGA Exec:**
- d. **Vice Chair:**
- e. **Chair:** When making decisions be fair and fiscally responsible.

VI. Discussion Items:

VII. Action Items

- a. **Phlash TV Budget:** Shawn entertains a motion to approve the Phlash TV request. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

Reed commented that the size of the budget is questionable considering that the station is not broadcasting or has a broad audience. The reallocation for \$4800 is being considered at the same time. The new editing station was approved for this year contingent on them finding a space for it. Phlash is working on producing the station in HD, which is the reason why they need new, HD equipment that corresponds with the HD system. Heba commented that they did not ask for honorariums to compensate in this budget. Shawn suggested that the options are giving them one camera with no HD or

giving them the full HD system. They have 4 outdated cameras and 2 current cameras. Vanya commented that 1 HD camera would be helpful. It is questionable whether the GoPro is necessary yet until they start filming. Removing one card, one camera, and a GoPro would bring down the capital items. Vanya commented that proper lighting is necessary for the optimal function of the HD camera. Contractual Program 1 will be removed. Under food requests, the recruitment for fall and spring is approved and S&E was approved.

Shawn motioned to extend committee of the whole for 10 minutes. Reed motioned. Elizabeth seconded.

Shawn motioned to exit committee of the whole. Reed called the question. Elizabeth motioned to friendly Reed's motion. Vanya called the question. Motion passed 4-0-0.

Shawn motioned to approve the Phlash TV reallocation request. Reed called the question. Motion Passed 4-0-0.

- b. Fourth Estate Budget:** Shawn entertains a motion to approve the Fourth Estate request. Reed motions. Elizabeth seconds. Shawn motioned to enter Committee of the Whole. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

The three options are: 1) going online, which is free, 2) the request for 16, or 3) somewhere in between with partial black and white and reduce color. Going online presents the risk of losing readers and diminishing the awareness of the newspaper on the campus. A physical copy might help them gain members as well. Contractual 1 is being reduced to \$10,000. Under food requests, program 1 and 2 are important for recruitment but program 3 and 4 are not within the guidelines so they are not approved. Under travel, the request exceeds the guidelines. It needs to be cut down to \$40 per person per day to fit the guidelines and so they can still have the opportunity to go on the trip. It was voted to cut the subscriptions for \$1300 under S&E, which brings it down to \$6070. Postage will remain the same. Shawn POI: honorariums are not allowed to change.

Shawn motioned to exit committee of the whole. Elizabeth motioned. Reed seconded. Elizabeth motioned to friendly Reed's motion for the total of \$14,354.00. Reed called the question. Motion passed 4-0-0.

- c. **CRU Budget:** Shawn entertains a motion to approve the CRU request. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 20 minutes. Elizabeth seconded. Reed called the question.

Discussion:

Under contractual, there is a lot of money for student programming. The contractual costs should be cut down to \$2000 to fit the guidelines by cutting program 4 and cutting program 1 in half (to a total of \$1600) by encouraging them to find a sponsor for the event. Programs 2 and 3 allow for community involvement. Under food items, it was decided to cut program 4 since SUFAC does provide food at weekly meetings. It was also decided to cut program 3 because it is considered a holiday. Under travel, the trips go over the guidelines but the cost per person is under the guidelines because there are so many other people going. Both trips were approved. Under S&E, the org smorg giveaways exceed the guidelines. It is a well-known organization even without the giveaways. The org smorg giveaways were cut to \$125. General supplies were kept the same.

Reed motioned to exit committee of the whole. Vanya seconded. Elizabeth motioned. Reed seconded. Reed motioned to friendly Elizabeth for the total of \$15,390.00. Reed called the question. Motion passed 4-0-0.

- d. **Habitat for Humanity Budget:** Shawn entertains a motion to approve the Habitat for Humanity request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Han seconded.

Discussion:

They are over the maximum travel guidelines but this is the main focus of the organization and there aren't many locations in the Midwest that provide opportunities for the group. The local building

sites do not have enough room for the whole group. Their costs cover housing, meals, and insurance, which seem reasonable. Both trips were approved. The S&E request was approved.

Reed motioned to exit committee of the whole. Han seconded. Reed called the question. Motion passed 4-0-0.

- e. **Sheepshead Budget:** Shawn entertains a motion to approve the Sheepshead request in full. Reed motions. Han seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Elizabeth seconded.

Discussion:

Both capital items were approved as well as the 1 trip to Minneapolis under travel requests. Most of the copies are being distributed on campus.

Reed motioned to exit committee of the whole. Han seconded. Reed called the question. Motion passed 4-0-0.

- f. **SASU Budget:** Shawn entertains a motion to approve the SASU request in full. Reed motions. Han seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

The capital items were approved. It was decided to reduce Program 2 to \$2000 under contractual items. The food request is lower than the guidelines so it was approved. There are 3 trips for travels with 21 students for each trip. The request is exceeding the maximum guidelines by double. Trip request 3 was cut, trip request 2 was reduced, and trip 1 was reduced to \$980.00.

Shawn motioned to exit committee of the whole. Elizabeth motioned. Vanya seconded. Reed motioned to friendly Elizabeth's motion for the total of \$9450.00. Reed called the question. Motion passed 3-0-1.

- g. **Intertribal Student Council Budget:** Shawn entertains a motion to approve the Intertribal request in full. Elizabeth motions. Han seconds.

Reed motioned to enter Committee of the Whole for 20 minutes. Shawn motioned. Elizabeth seconded. Reed acclimated.

Discussion:

Under contractual items, the powwow is a concern because it was said that it can be planned for less money and there was no justification for the higher costs provided. For example, are 6 drums necessary? It was suggested for next year that the SUFAC chair meet with Allen Caldwell to discuss the exact numbers of the powwow. It was decided to reduce the powwow to \$8000. Programs 2,3,4 were approved. Food was approved.

Shawn motioned to exit committee of the whole. Elizabeth motioned. Reed seconded. Reed motioned to friendly Elizabeth's motion for the total of \$8,570.00. Reed called the question. Motion passed 2-1-1.

- h. Bowling Club Budget:** Shawn entertains a motion to approve the Bowling Club request in full. Elizabeth motions. Han seconds. Shawn motioned to enter Committee of the Whole for 20 minutes. Reed motioned. Vanya seconded. Reed acclimated.

Discussion:

Contractual items were approved. The 5 trips in the travel request exceed the guidelines but they need to be able to travel to the competitions. The 4 trips are necessary but it was decided to cut trip 5. SUFAC funds the membership fees, which allows the team to go to these competitions so it is most practical to go to all 4 trips. S&E was approved.

Reed motioned to exit committee of the whole. Elizabeth seconded. Vanya called the question. Reed motioned to friendly Elizabeth's motion for the total of \$10,393.00. Reed called the question. Motion passed 3-0-1.

- i. PEAC Budget:** Shawn entertains a motion to approve the PEAC request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 14 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

There was a meeting between PEAC, SLO, and Dietetics to keep within guidelines. The changes were made in the budget as a result of the co-sponsorship. Recyclemania was reduced to no cost, which could possibly become a problem but if the funds are needed, they can submit a contingency request. In past years, they did not spend the money for the event. The water tent event (Capital item 4) was not supposed to be on the budget and was removed. Capital item 1 for orgsmorg promotions was reduced to \$125. The total committed was \$925 after the changes. The food request is \$500 over the food guidelines but it was approved. The travel requests were approved. The S&E was approved.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Vanya seconded. Vanya called the question. Reed motioned to friendly Elizabeth's motion for the total of \$5,076.64. Reed called the question. Motion passed 3-0-1.

- j. **Green Bandana Brigade Budget:** Shawn entertains a motion to approve the GBB request. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 20 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

The bandanas in capital item 1 can be considered either promotional or clothing. They will be considered as a promotional giveaway so they will be reduced to \$125 and capital item 2 will be expected to pay back. The organization has a connection to the Athletics department so that might be a conflict because the advisor is connected to both groups, Athletics and GBB. It was decided to fund the men's and women's basketball season tip-off (program 1 and 3) then cut the other programs. Program 2 does not have an affiliation with Athletics. It was decided to cut program 1 and 2 to \$150 each and eliminate program 4. For travel, it was decided to cut both of the trips. Under S&E, posters could conflict with the athletics advertising.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Vanya seconded. Vanya called the question. Reed motioned to friendly Elizabeth's motion for the total of \$695.00. Reed called the question. Motion passed 3-0-1.

- k. OLA Budget:** Shawn entertains a motion to approve the GBB request. Reed motions. Elizabeth seconds. Shawn motioned to enter Committee of the Whole for 20 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

The contractual request is over the limit but it was approved. Food requests were approved. The travel trips are over the \$40 per person guideline. The trips were cut to fit the guideline. The member promotional items under S&E can be thought of as capital expenses. S&E was approved.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Reed seconded. Vanya motioned to friendly Reed's motion for the total of \$7,580.00. Elizabeth called the question. Motion passed 3-1-0.

- l. WGBX Budget:** Shawn entertains a motion to approve the WGBX request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Han seconded. Reed acclimated.

Discussion:

The audience numbers is worrisome but it can be an important in promoting campus events and organization as well as give opportunities to those wanting radio experience. Shoutcast and Loudcast are out of the picture so memberships decrease. The soundboard capital item is practical because that is necessary for the quality of the broadcast. The music (capital item 2) was reduced to \$650. The contractual concerts were successful in the past and the request has decreased from the past. The contractual, travel, and food requests were approved. The promotional items in S&E were reduced to \$125 and memberships were fixed.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Elizabeth seconded. Vanya motioned to friendly Elizabeth's motion for the total of \$6,036.00. Vanya called the question. Motion passed 3-1-0.

- m. **Alternative Theater Budget:** Shawn entertains a motion to approve the Alternative Theater request in full. Vanya motions. Elizabeth seconds.

Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Han seconded. Reed acclimated.

Discussion:

Capital item 1 was eliminated because there are projectors on campus that can be easily borrowed and the life span of the bulbs could be more costly in the long run. Contractual exceeds the guidelines so it was reduced to \$2000 by eliminating programs 3 and 4. Food and travel requests were approved.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Elizabeth seconded. Elizabeth called the question. Reed motioned to friendly Vanya's motion for the total of \$5,379.48. Elizabeth called the question. Motion passed 3-1-0.

- n. **OLA Budget Reevaluation:** Shawn entertained a motion to reevaluate OLA's budget. Elizabeth motioned. Han seconds.

Discussion:

The promotional items in the general budget were not subject to the promotional guidelines so they will be cut to \$125. The rest of the budget remains the same.

Vanya motions to approve the amendment to the allocation for \$7480.00. Elizabeth seconds. Reed called the question. Motion passes 3-1-0.

- o. **Dance Team Budget:** Shawn entertains a motion to approve the Dance Team request. Vanya's motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

The \$3000 for uniforms under capital item 1 will be paid back to SUFAC. Poms are not considered clothing and they will be funded with no revenue coming back to SUFAC. Under travel, the trips are

over the \$40 per person per day guideline so they will be reduced, which totals the SUFAC contribution at \$2400.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Elizabeth seconded. Reed called the question. Reed motioned to friendly Vanya's motion for the total of \$2665.00. Elizabeth called the question. Motion passed 4-0-0.

- p. Dietetics Budget:** Shawn entertains a motion to approve the Dietetics request in full. Reed motions. Elizabeth seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Hans seconded.

Discussion:

Capital item one is a fundraiser so SUFAC expects the money to be paid back. Contractual items were approved. The food request was previously reduced to fit the guidelines because of the partnership with SLO and PEAC. The food items were approved. The trips in travel slightly exceed the guidelines but they are always in Wisconsin. The travel request will be reduced to the \$40 per person per day guideline.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Han seconded. Vanya called the question. Vanya motioned to friendly Reed's motion for the total of \$5462.00. Reed called the question. Motion passed 4-0-0.

- q. Black Student Union Budget:** Shawn entertains a motion to approve the BSU request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Reed motioned. Hans seconded.

Discussion:

Contractual items were approved. In the food request, Soul Food Dinner (Program 3) was cut because food cannot be funded if there is no itemized list. Multicultural welcome (program 2) was considered to be distinct from a recruitment event. Travel exceeds the guidelines so the Chicago trip was reduced to \$40 per person per day. Food is included in the cost of registration but SUFAC does not fund food included in trips.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Hans seconded. Reed called the question. Reed motioned to friendly Elizabeth's motion for the total of \$3,780.00. Reed called the question. Motion passed 4-0-0.

- r. **SLO Food Alliance Budget:** Shawn entertains a motion to approve the SLO request in full. Reed motions. Vanya seconds. Shawn motioned to enter Committee of the Whole for 15 minutes. Elizabeth motioned. Reed seconded. Reed acclimated.

Discussion:

The garden is an important part of the campus. Capital, contractual, and food items were approved. Under travel, trip 3 was reduced to \$40 per person per day to reduce SUFAC contribution to \$480.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Reed seconded. Reed called the question. Elizabeth motioned to friendly Reed's motion for the total of \$6,093.67. Reed called the question. Motion passed 4-0-0.

- s. **SAGA Budget:** Shawn stated that the budget couldn't be evaluated because they did not present.
- t. **Women of Color Budget:** Shawn entertains a motion to approve the WOC request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Reed motioned. Elizabeth seconded. Vanya acclimated.

Discussion:

Capital items were approved. Under contractual, Valentine's dance (Program 2) was reduced to \$400. The food request was approved. Under travel, trip 1 was reduced to 7 students by the WOC president during the presentation. The trip was further reduced to \$40 per person per day to fit the guidelines, which brought the SUFAC contribution to \$840. Under S&E, general supplies were reduced to \$250 and photocopying was cut.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Hans seconded. Reed called the question. Reed motioned

to friendly Elizabeth's motion for the total of \$3,990.00. Reed called the question. Motion passed 4-0-0.

- u. **Psi Chi Budget:** Shawn entertains a motion to approve the Psi Chi request in full. Elizabeth motions. Han seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Elizabeth motioned. Hans seconded. Elizabeth called the question.

Discussion:

Capital items were approved. Under contractual, the two speakers were approved. Under food, it was unclear where the revenue from the Spring Induction Ceremony (Program 1) will come from. The program on the budget will remain as it is with the \$1000 revenue.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Vanya seconded. Reed called the question. Reed motioned to friendly Elizabeth's motion for the total of \$5,106.67. Elizabeth called the question. Motion passed 4-0-0.

- v. **Intersarsity Budget:** Shawn entertains a motion to approve the Intersarsity request in full. Reed motions. Elizabeth seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Reed motioned. Elizabeth seconded. Vanya called the question.

Discussion:

The travel request was approved. Their licensing is to display music at the meetings. S&E was approved. The total allocation was \$4976.50.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Vanya seconded. Reed called the question. Motion passed 4-0-0.

- w. **French Club Budget:** Shawn entertains a motion to approve the French Club request. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Reed motioned. Elizabeth seconded. Vanya called the question.

Discussion:

Under contractual, they are charging students and community members for admission but not the French Club members, which equates to around 20 people. Contractual exceeds the guidelines but they do not have any travel requests. The revenue comes back to SUFAC. It is not neutral to charge admissions for everyone except a select group (French club members). It was decided to cut programs 3 and 4 from the contractual request. Programs 3 and 4 were also eliminated from the food request.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Vanya seconded. Reed called the question. Vanya motioned to friendly Elizabeth's motion for the total of \$2,533.80. Elizabeth called the question. Motion passed 4-0-0.

- x. **Art Agency Budget:** Shawn entertains a motion to approve the Art Agency request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Vanya motioned. Elizabeth seconded. Reed acclimated.

Discussion:

Art agency did not have to present. Under contractual items, the guest lecturer will not be during any class periods. The food requests and S&E were approved.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Hans seconded. Reed called the question.

John POI: They cannot do a potluck under food request (program 6) because it is not going through Aviand's. Reed commented that informing them in a letter of the guidelines could solve the problem. The budget was approved in full.

Reed called the question. Motion passed 4-0-0.

- y. **Women's Volleyball Budget:** Shawn entertains a motion to approve the Women's Volleyball request in full. Vanya motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

The travel request exceeds the guidelines. Trip 5 was cut from the budget because they said that it was their last priority. For S&E, it was discussed funding 1 team and they can come back to request a second time if they have enough people. It was decided to fund two teams.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Vanya seconded. Reed called the question. Reed motioned to friendly Vanya's motion for the total of \$3,570.73. Elizabeth called the question. Motion passed 4-0-0.

- z. **SCA Budget:** Shawn entertains a motion to approve the SCA request in full. Elizabeth motions. Reed seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Reed motioned. Elizabeth seconded. Reed acclimated.

Discussion:

Under S&E, membership fees were eliminated because it is against the guidelines to fund individual membership fees. Under capital item 1, the issue for the materials for medieval clothing is that there is no place on campus for storage. Instead, it is being handed off between students. It was decided to stipulate that the clothing would need to be kept on campus. Contractual items were approved as well as food items. Trip 3 was eliminated from the travel request.

Shawn entertained a motion to exit committee of the whole. Elizabeth motioned. Vanya seconded. Reed called the question. Reed motioned to friendly Elizabeth's motion for the total of \$3,215.92. Vanya called the question. Motion passed 3-0-1.

- aa. **Gamer's Club Budget:** Shawn entertains a motion to approve the Gamer's club request in full. Reed motions. Elizabeth seconds. Shawn motioned to enter Committee of the Whole for 10 minutes. Elizabeth motioned. Han seconded. Reed called the question.

Discussion:

S&E was approved because the itemized list was specific enough for the guidelines. The contractual items were approved. The travel costs were reduced to \$40 per person per day. The total SUFAC contribution of \$2000.00.

Shawn entertained a motion to exit committee of the whole. Reed motioned. Elizabeth seconded. Reed called the question. Elizabeth motioned to friendly Reed's motion for the total of \$3,450.00. Vanya called the question. Motion passed 4-0-0.

bb. Feeding the Hungry Budget: Shawn entertains a motion to approve the Feeding the Hungry's request in full. Reed motions. Vanya seconds.

Discussion:

Under capital items, everything looks good and it is good to go green according to Elizabeth. Capital items were approved.

Reed called the question. Elizabeth called the question. Motion passed 4-0-0.

cc. SHRM Budget: Shawn entertains a motion to approve the SHRM'S club request in full. Elizabeth motions. Reed seconds.

Discussion:

John POI: under S&E, they spent \$70 for memberships this past year. The membership fees were cut because they go against the guidelines for membership fees. Reed pointed out that there might be an issue with the two food meetings. No conflict because it is one per semester. For the first trip, the number of rooms was changed to 3 and the number of vehicles was increased to 2.

Reed motioned to friendly Elizabeth's motion for the total of \$2,079.58. Reed called the question. Motion passed 4-0-0.

dd. Ultimate Frisbee's Budget: Shawn entertains a motion to approve the Ultimate Frisbee's request in full. Elizabeth motions. Reed seconds.

Discussion:

Under S&E, the membership fees are only required for trip 2. Elizabeth does not find it fiscally responsible to pay for memberships that are for only one trip in Chicago. The memberships were cut from the budget because they go against the guidelines. Trip 2 to Chicago

was approved in the budget. Capital item 1, the disc sales will be reimbursed to SUFAC.

Reed motioned to friendly Elizabeth's motion for the total of \$2645.42. Reed called the question. Motion passed 4-0-0.

- ee. **Vets 4 Vets Budget:** Shawn entertains a motion to approve the Vet 4 Vet's request in full. Vanya motions. Elizabeth seconds.

Discussion:

Capital item 1 was eliminated because SUFAC does not fund posters. Capital item 2 was cut because SUFAC does not fund tablecloths. Under contractual item 1, they are requesting a DJ for their style dance party. They are expecting revenue by possibly charging admission. Everything is within guidelines according to Reed. Under S&E, they are sending care packages and requesting postage.

Reed motioned to friendly Vanya's motion for the total of \$3232.62. Reed called the question. Motion passed 4-0-0.

- ff. **Tribeta:** Shawn entertains a motion to approve the Tribeta's request in full. Elizabeth motions. Reed seconds.

Discussion:

The budget was approved as is.

Reed called the question. Motion passed 4-0-0.

- gg. **Circle K Budget:** Shawn entertains a motion to approve the Circle K's request in full. Elizabeth motions. Reed seconds.

Discussion:

General supplies is \$150 so it was reduced to \$125.

Reed motioned to friendly Elizabeth's motion for the total of \$3,444.40. Reed called the question. Motion passed 3-0-1.

- hh. **Curling Club Budget:** Shawn entertains a motion to approve the Curling Club's request in full. Elizabeth motions. Reed seconds.

Discussion:

The capital items, brush heads, are necessary so approved. Trip 1 should be limited by \$40 per person per day and they can fund the

rest if they want to go, according to Reed. They do not know where College Nationals will be so the guidelines will be applied. The trip will be funded as long as it is located in the Midwest. The memberships are by individual and included in the fee is the collegiate cost required to compete in bonspiels. In order to play, they need these memberships but it would be breaking the guidelines. The 10 memberships were approved as an exception to the guidelines.

Reed motioned to friendly Elizabeth's motion for the total of \$3170.33. Elizabeth called the question. Motion passed 4-0-0.

- ii. **Ballroom Club Budget:** Shawn entertains a motion to approve the Ballroom Club's request in full. Reed motions. Vanya seconds.

Discussion:

The instructor (program 1 of contractual) is required because that is an integral part of the club since he attends every meeting. The contractual items were approved. Under trip 1, there are no rooms listed but they are planning to stay with their friends or family.

Reed motioned to friendly Elizabeth's motion for the total of \$3,330.00. Elizabeth called the question. Motion passed 4-0-0.

- jj. **Design Lounge Budget:** Shawn entertains a motion to approve the Design Lounge's request in full. Elizabeth motions. Reed seconds.

Discussion:

Contractual items were approved. Under travel, trip 2 was reduced to \$40 per person per day. The memberships provide benefits to the members (magazines, etc.) but it breaks the guidelines. It is not essential to the existence of the club so the membership fees were cut.

Vanya motioned to friendly Elizabeth's motion for the total of \$2120.57. Elizabeth called the question. Motion passed 4-0-0.

- kk. **Anime Club Budget:** Shawn entertains a motion to approve the Anime Club's request in full. Elizabeth motions. Han seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

- ll. Martial Arts Club Budget:** Shawn entertains a motion to approve the Martial Art's Club request in full. Elizabeth motions. Han seconds.

Discussion:

Capital items and contractual are approved. Trip 1 is counted as a trip even though travel is not funded but registration is. Trip 5 was eliminated from the travel request.

Reed motioned to friendly Elizabeth's motion for the total of \$2690.00. Elizabeth called the question. Motion passed 4-0-0.

- mm. Newman Budget:** Shawn entertains a motion to approve the Newman's request in full. Elizabeth motions. Han seconds.

Discussion:

It was approved for them to go on the same trip twice. Contractual and food requests were approved.

Reed called the question. Motion passed 4-0-0.

- nn. Equestrian Team's Budget:** Shawn entertains a motion to approve the Equestrian's request in full. Elizabeth motions. Han seconds.

Discussion:

Group and individual memberships are required for travel. It was decided to eliminate the individual membership fees because they go against the guidelines. It was also decided to eliminate trip 5 from the travel requests.

Reed motioned to friendly Elizabeth's motion for the total of \$1974.98. Vanya called the question. Motion passed 4-0-0.

- oo. Sigma Tau Delta Budget:** Shawn entertains a motion to approve the Sigma Tau Delta's request in full. Elizabeth motions. Vanya seconds.

Discussion:

Professors are not involved in the events but only participate in Q&A discussion so there is no risk of academic involvement.

Reed called the question. Motion passed 4-0-0.

pp. Pre-Med Club Budget: Shawn entertains a motion to approve the Pre-Med's request in full. Elizabeth motions. Han seconds.

Discussion:

Capital items 1 and 2 were approved, which include the MCAT test prep books. Food items were approved. The trips were approved.

Vanya called the question. Motion passed 4-0-0.

qq. Unchained Budget: Shawn entertains a motion to approve the Unchained's request in full. Elizabeth motions. Reed seconds.

Discussion:

Under food, program 1 was eliminated because no itemized list was included. Under program 3, \$100 is a large amount for candy.

Reed motioned to friendly Elizabeth's motion for the total of \$2300.00. Vanya called the question. Motion passed 4-0-0.

rr. Jiu Jitsu Budget: Shawn entertains a motion to approve the Jiu Jitsu's request in full. Elizabeth motions. Han seconds.

Discussion:

Currently, they are using mats owned by the cheerleading team. The risk is that if they get too violent and shed blood on the mats, they would be contaminated. They want to buy new mats that would be stored at the Kress Center. The cheerleading team is not a student org so they won't be requesting replacement mats from us. The question is whether the club should be funded by SUFAC or the Kress Center? Since there are only 9 people, the Kress Center can undertake the responsibility. The mats can be shared and there are ways of cleaning them. It was voted to eliminate capital item 1.

Reed motioned to friendly Elizabeth's motion for the total of \$475.00. Vanya called the question. Motion passed 4-0-0.

ss. Jazz Society Budget: Shawn entertains a motion to approve the Jazz Society's request in full. Elizabeth motions. Han seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

tt. CLAS Budget: Shawn entertains a motion to approve the CLAS's request in full. Elizabeth motions. Reed seconds.

Discussion:

Capital item 1 is a Bluetooth wireless speaker but they would have access to any speakers if they meet in the union. It was voted to eliminate capital item 1. Contractual item was approved. Under food requests, food for weekly meetings is not approved by the guidelines. SUFAC will inform them that they can request food for the recruitment or welcome meetings in the fall or spring but the food program 1 does not fit the guidelines so it was cut.

Vanya motioned to friendly Elizabeth's motion for the total of \$1,703.16. Reed called the question. Motion passed 4-0-0.

uu. International Club's Budget: Shawn entertains a motion to approve the International Club's request in full. Elizabeth motions. Han seconds.

Discussion:

They did not provide itemized lists for their food requests. Items 1,2, and 5 were eliminated. Also, program 5 is a religious holiday, not a cultural holiday. The travel request was approved.

Vanya motioned to friendly Elizabeth's motion for the total of \$1,720.00. Reed called the question. Motion passed 4-0-0.

vv. ACDA Budget: Shawn entertains a motion to approve the ACDA's request in full. Elizabeth motions. Han seconds.

Discussion:

Under the travel request, trip 1 was eliminated because it did not fit the guidelines.

Reed motioned to friendly Elizabeth's motion for the total of \$600.00. Reed called the question. Motion passed 4-0-0.

ww. Colleges Against Cancer Budget: Shawn entertains a motion to approve the Colleges Against Cancer's request in full. Elizabeth motions. Han seconds.

Discussion:

They are over the limit for contractual items. They are expecting a large amount of revenue from the contractual programs, which compensates for being over the limit so they were approved.

Reed called the question. Motion passed 4-0-0.

xx. Round River Alliance Budget: Shawn entertains a motion to approve the Round River's request in full. Elizabeth motions. Reed seconds.

Discussion:

Contractual and food requests were approved. The travel request was also approved.

Reed called the question. Motion passed 4-0-0.

yy. MISS Budget: Shawn entertains a motion to approve the MISS request in full. Reed motions. Han seconds.

Discussion:

Capital item 2 was removed because SUFAC does not fund posters. The contractual programs were all approved. The food requests were approved.

Reed motioned to friendly Elizabeth's motion for the total of \$1490.00. Reed called the question. Motion passed 4-0-0.

zz. PHD Budget: Shawn entertains a motion to approve the PHD's request in full. Elizabeth motions. Han seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

- aaa. Role Playing Game Club Budget:** Shawn entertains a motion to approve the RPG's request in full. Elizabeth motions. Han seconds.

Discussion:

Under capital item 1, storage cabinets are not necessary because there are available storage spaces on campus. Their programs are nicely itemized. For capital item 4, it is questionable whether it is necessary to supply them with more books. Elizabeth asked if they could be shared? Vanya suggested a partial funding and Shawn proposed reducing by half. Capital item 2 and 3 were approved while capital item 4 was reduced by half to \$322.50.

Reed motioned to friendly Elizabeth's motion for the total of \$700.50. Reed called the question. Motion passed 4-0-0.

- bbb. SFA Budget:** Shawn entertains a motion to approve the SFA's request in full. Elizabeth motions. Vanya seconds.

Discussion:

Under contractual item 1, the film event will be approved as long as they do not charge non-members admission and all students are free to participate. The same will be said about Program 4 in the food requests concerning the same film.

Reed motioned to friendly Elizabeth's motion for the total of \$1220.00. Reed called the question. Motion passed 4-0-0.

- ccc. Camping & Climbing Club Budget:** Shawn entertains a motion to approve the Camping and Climbing's request in full. Elizabeth motions. Han seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

ddd. ASA Budget: Shawn entertains a motion to approve the ASA's request in full. Elizabeth motions. Han seconds.

Discussion:

Contractual items were approved. CPA luncheon was itemized and approved as long as they follow food guidelines.

Elizabeth called the question. Motion passed 4-0-0.

eee. German Club Budget: Shawn entertains a motion to approve the German Club's request in full. Vanya motions. Elizabeth seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

fff. College Republicans Budget: Shawn entertains a motion to approve the College Republican's request in full. Reed motions. Han seconds.

Discussion:

Committed program 4 was eliminated according to the welcome or farewell guidelines.

Reed motioned to friendly Elizabeth's motion for the total of \$710.00. Reed called the question. Motion passed 3-0-1.

ggg. Phoenix Rocketry Team Budget: Shawn entertains a motion to approve the Rocketry's request in full. Elizabeth motions. Han seconds.

Discussion:

Under S&E, WI Space Grant Consortium will reimburse SUFAC. Food for travel is not within the guidelines so both food programs were cut.

Reed motioned to friendly Elizabeth's motion for the total of \$646.31. Reed called the question. Motion passed 4-0-0.

hhh. Philanthropy Budget: Shawn entertains a motion to approve the Philanthropy's request in full. Han motions. Elizabeth seconds.

Discussion:

S&E and contractual requests were approved as well as food requests.

Reed called the question. Motion passed 4-0-0.

iii. Student WEA Budget: Shawn entertains a motion to approve the Student WEA's request in full. Reed motions. Elizabeth seconds.

Discussion:

S&E was approved. The total committed request was \$150 but SUFAC does not fund monthly meetings so programs 3, 4, and 5 were eliminated. Under travel request, trip 1 would be approved but if it is in Green Bay, transportation will not be funded but registration will be covered by SUFAC. This will be expressed in a letter to the organization.

Reed motioned to friendly Elizabeth's motion for the total of \$655.00. Reed called the question. Motion passed 4-0-0.

jjj. Public Relations Budget: Shawn entertains a motion to approve the Public Relation's request in full. Han motions. Elizabeth seconds.

Discussion:

The membership fees are individual because they provide communicational benefits for the students. They wish to take at least \$10 off the membership fees and they have 35 members. Memberships were removed from S&E because they go against the guidelines. Food requests were approved.

Reed motioned to friendly Elizabeth's motion for the total of \$230.00. Reed called the question. Motion passed 4-0-0.

kkk. Computer Science Budget: Shawn entertains a motion to approve the Computer Science's request in full. Han motions. Elizabeth seconds.

Discussion:

They are just starting back up again, which is why they are requesting these capital items. The capital items were approved because they are not for academic use. The storage of the equipment is unclear but they will be reminded in the letter to be careful.

Vanya called the question. Motion passed 4-0-0.

- III. Red Cross Budget:** Shawn entertains a motion to approve the Red Cross's request in full. Elizabeth motions. Han seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

- mmm. History Club Budget:** Shawn entertains a motion to approve the History Club's request in full. Reed motions. Han seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

- nnn. Phi Eta Sigma Budget:** Shawn entertains a motion to approve the Phi Eta Sigma's request in full. Reed motions. Han seconds.

Discussion:

Postage used to send out to parents to help encourage enrollment. The contractual items were approved as well as the food requests.

Elizabeth called the question. Motion passed 4-0-0.

- ooo. Innovative Arts Budget:** Shawn entertains a motion to approve the History Club's request in full. Reed motions. Elizabeth seconds.

Discussion:

Budget approved as is.

Reed called the question. Motion passed 4-0-0.

ppp. Law Society Budget: Shawn entertains a motion to approve the Law Society's request in full. Reed motions. Elizabeth seconds.

Discussion:

The trip to Chicago would need to be reduced to \$40 per person per day. Is sending them to tour law schools an appropriate use of money? The Pre-Med club was also approved for trips. They are not asking for transportation but they are asking for registration. The trip request was eliminated.

Elizabeth motioned to friendly Reed's motion for the total of \$60.00. Reed called the question. Motion passed 4-0-0.

qqq. Under \$500 Budgets: Shawn entertained a motion to package the \$500 and under budgets. Reed motions. Vanya seconds.

Discussion:

They are Acapella group for \$300, Students of AMF were \$240, Korean Club for \$320, Macintosh Users Group for \$300, Optimists Club for \$150, Zeta Omega Tau for \$140, and CLA for \$100.

Shawn entertained a motion to approve the packaged budgets. Elizabeth motions. Han seconds.

Reed called the question. Motion passed, 4-0-0.

VIII. Segregated Fee Approval

\$295,546.75 was approved for the org budgets and \$86,511.13 was trimmed out of the budget. FTE for next year is 3900.

There is a recommended 6% SUF rate for next year. To remain constant, would need 4.72% after the cuts made from the org budgets. One proposal would be for the seg-fee to be raised 6% for the next two years then decrease back down to 3% for the years after. The other option would be to raise the seg-fee to 4.5% for the next several years, which would be an accumulating effect. Increasing to 6%, which amounts to about \$82.72 per year, would save us around \$75,000.

Voice vote. The seg-fee was decided at 6%.

Shawn entertained a motion to package all of the auxiliaries. Elizabeth motions. Reed seconds. Reed called the question.

Shawn entertained a motion to approve the package. Elizabeth motions. Reed seconds. Han called the question. Voice vote. Motion passes, 4-0-0.

Shawn entertained a motion to approve the seg-fee rate at \$1460.00. Reed motions. Elizabeth seconds. Reed called the question.

IX. Announcements:

Han said that Ga-in wants to say thank you for the card. I will send it next Monday.

John said that meetings get sporadic during the spring. There will be more examination of guidelines.

X. Adjournment: Shawn entertained a motion to adjourn the meeting. Elizabeth motioned. Reed seconded. Reed called the question. Elizabeth acclimated. Meeting adjourned at 8:20 pm.

Respectfully submitted by:
Sarah Batten
SUFAC Administrative Assistant