

SUFAC

Meeting minutes for October 12, 2017

- I. **Call to Order**
 - A. SUFAC chair Mark Fischer called the meeting to order at 6:01 pm
- II. **Roll Call**
 - A. Members Present: Mark Fischer, Megan Walters, Derrick Prenot, Courtney Zambon , Dennis Debeck, Nathan Zacher, John Landrum, Brianna Messner, Alexandra Zeller, Paulina G, Jaclyn Delagrange
 - B. Absent: Lea Truttman (excused)
- III. **Recognition of Guests**
 - A. German Club: Brigitta Kaiser (finance officer)
- IV. **Approval of Agenda**
 - A. SUFAC Chair entertained a motion to approve the agenda. Brianna Motioned, Alex seconded. Voice vote: Passes.
- V. **Approval of Minutes**
 - A. SUFAC chair entertained a motion to approve last week's minutes. Brianna motioned, Dennis seconded. Voice vote: Passes.
- VI. **Reports**
 - A. OFO: committed funds amount to \$31,106.92. Org startup is \$1,459.75
 - B. Liaison: no report
 - C. Senate: no report
 - D. SGA Exec: no report
 - E. SUFAC Vice chair: no report
 - F. SUFAC Chair: no report
- VII. **New business**
 - A. Welcome OIE Rep: Paulina G
 1. Welcome!
 - B. Parliamentary Procedure
 1. Administered by Mark Olkowski
 2. General rules for running a meeting
 - C. Contingency requests
 1. German Club

The German club is requesting \$1,574.94 to go to a Christmas market in Chicago. This market provides the students who go with some culture outside of just the classroom. The German club has gone the last ten years and every year there has been speakers, along with traditional foods and drinks that are associated with the German culture. How many will go? Roughly 25 are projected to go; not all will be german students (other students who are interested are also welcome to go). Why wasn't this in the previous budget? The German club had a switch in officers and the previous budget may not have been submitted on time or correctly. Is this the only event this year for the German club? This is the biggest event they do, with smaller events to come later in the academic year. What are the other events? They join with other orgs on some occasions and take a trip to a museum in Milwaukee. Did you get a bus quote from Lea, the OFO? Yes, but it was more expensive than last year.

D. Viewpoint neutrality

1. Viewpoint neutrality was administered by John Landrum
2. Approach a budget unbiased
3. See John if any questions arise

VIII. Action items

A. Campus Kitchen request

1. Itemized list was presented. Where are they getting supplies? Walmart.
2. Mark entertained a motion to approve the contingency request. Jaclyn motioned, Alex seconded.
3. Roll-call vote: motion passed 4-0-4

IX. Announcements

- A. We have home games/meets in volleyball, swim and dive, and men's soccer's this weekend.

X. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Brianna motioned, Alex seconded. Meeting adjourned at 7:13pm.