

SUFAC

Meeting Minutes for October 19, 2017

- I. **Call to Order**
 - A. SUFAC Chair Mark Fischer call the meeting to order at 6:05pm
- II. **Roll Call**
 - A. Members Present: Mark Fischer, Megan Walters, John Landrum, Lea Truttman, Courtney Zambon, Paulina Godlewski, Alex Zeller, Dennis DeBeck, Brianna Messner, Derrick Prenot
 - B. Absent: Jaclyn Delagrange (excused), Nathan Zacher
- III. **Recognition of Guests**
 - A. Budget director: Dick Anderson
 - B. Homecoming committee: Kia Murray
- IV. **Approval of Agenda**
 - A. Mark entertained a motion to approve the agenda for this meeting. Dennis motioned, Brianna seconded. Voice vote: passes
- V. **Approval of Minutes**
 - A. Change org start up from \$14,059.75 to \$1,459.75. Change the word queue to quote; the german club got a bus quote from Lea. Change “have have” to one “have”
 - B. Mark entertained a motion to approve the minutes from last week’s meeting. Brianna motioned, Dennis seconded. Voice vote: passes
- VI. **Reports**
 - A. OFO: Committed funds amount to \$31,406.84. Org startup is \$1,459.75
 - B. Liaison: GB nights tomorrow; it’s some of the most fun times on campus. Food day is Wednesday! Brianna commented that no sports were competing at home this weekend.
 - C. Senate: no report
 - D. SGA exec: no report
 - E. SUFAC vice chair: RHAA bingo this weekend; it’s movie themed and you could possibly win a popcorn machine! Budget training went well as 82 orgs were present
 - F. SUFAC chair: 2 orgs missed budget training, but they have already made contact and plan on making it up.
- VII. **New Business**
 - A. Auxiliary budget review

Dick Anderson walked us through our Auxiliary budget review and the budget process. The budget process opens next week and continues until January of 2018, afterwards, budgets must be submitted by April 1. Essentially, the budgets and requests made to us are the front end of this process. While

looking at the fund 128 budget (fund 128 contains the majority of funds around campus) we see that the first two columns are comprised of previous data, followed by the next few that represent the current budget, request for the next year, and the 5 yr projections, in that order. Next we delve into the expenses. Starting with operating expenditures or staffing. These numbers can vary greatly across campuses but the main variable with this category is health insurance. Inflows and outflows represent where money is going on campus, where the net fund change is the cash balance at the end of the year (generally a 5-10% increase is liked without building too much). Moving on to how budgets might be presented to us, John commented that the presenters might get nervous about questions we ask that they do not know the answer to. The governor's budget brought major changes to the budgets and whether they are allocable or non-allocable. Our system will not be changed much. The non-allocable seg fee procedure is reviewed annually. Next reviewed the procedure for hearings: chair and vice chair set dates for auxiliary hearings, the budget staff will meet with SUFAC, and if there is a disagreement with the auxiliary budgets, then it could possibly go to the chancellor.

Questions/Comments

- Does this mean we have stricter rules on non-allocable funds? Yes, student orgs, SGA, sustainability, and staffing is now all non-allocable, however nothing was really taken away
- What is opting out? At this point, it did not make it into the final budget, but if it come up in the future we will all know about what is allocable.
 1. Mark entertained a motion to approve the implementation procedural review. Dennis motioned, Brianna seconded. Roll call vote: 6-0-0 motion passes.

B. Homecoming committee request

The homecoming committee is requesting \$400 for the movie showing on Friday, October 27. This request is to cover the copyright of the movie which typically cost \$320-\$400. The budget for the homecoming committee comes from funds around campus and have \$100 currently.

Questions/Comments:

- Dennis: can we get a copyright quick enough? Yes, we can acquire the copyright quickly/
- Dennis: can anybody join these events? Yes, these events are free to all students.
- Alex: what other events are taking place throughout the week? On the 25th there is a pep rally in the mac circle and phoenix night. The 26th has

res hall trick or treat (in roy downham hall), and a women's basketball tailgate at 5 (free meal for students). The 27th has the movie, and the 28th has a men's soccer tailgate.

- Dennis: do you have any committed funds? Not sure, but they did admit a form. They do have \$100 for org startup and supplies.
- Megan: how many people are interested and are there any other orgs involved? There are 8-10 people on the homecoming committee but other orgs such as KBG and ZOT as well as RHAA, SGA and the green bandana brigade are involved.
- John: should we take immediate action on this? Yes, Kia then asked for immediate action to be taken

VIII. Action Items

A. German club request

1. Alex: does it match the \$40/day limit? Yes, the total trip cost is within limits
2. Courtney: is \$90/room correct? Yes, but if they were in state, the cost would have to be less than \$90. They are in Chicago.
3. Mark entertained a motion to approve the contingency request. Brianna motioned, Dennis seconded. Roll call vote: 6-0-0 motion passes

B. Homecoming request

1. Dennis: is the mauthe center considered off campus? Doesn't matter, we're not paying rent.
2. Mark entertained a motion to approve the contingency request. Brianna motioned, Dennis seconded. Roll call vote: 6-0-0 motion passes

IX. Announcements

- A. Alex: can we get the budgets emailed to us? Yes, they will be emailed as soon as we get them.
- B. Bring guidelines to every meeting
- C. Paulina: what is the difference between allocable and non-allocable? We have the power and choice to say no over allocable budgets. We more or less review non-allocable budgets
- D. Dennis: are the meetings back to 5:15 next week? Yes

X. Adjournment

- A. Mark entertained a motion to adjourn the meeting. Brianna motioned, Dennis seconded. Voice vote: passes. Meeting adjourned at 7:10pm