

SUFAC

Meeting Minutes for December 7th, 2006

I. Call to Order

SUFAC Secretary Matthew Winden called the meeting to order at 5:02 P.M.

II. Roll Call

- a. **Members Present:** Eric Frank, Joe Tyrrell, Chrissy Aurit, Ngosong Fonkem, Ryan Wegner, Jaime Carbo, Anton Williams, Matthew Winden, Ron Ronnenberg, Trista Seubert, Pha Thao

III. Recognition of Guests

Student Court- Emily Krambs, SGA Exec- Bob Kransuselt, Gamer's Club- Matthew Kehl, Campus Crusade for Christy, Julia Syrjava, John Tutas, Dietetics Club- Sarah Jadin, Lynn Bellmore, Ali Mittelsteadt, French Club- Navizet Aurelie, Kate Lightly, Crystal R. Salas

IV. Approval of Agenda

Chrissy made a motion to approve the agenda. Jamie seconded. Chrissy called the question. Chrissy called acclamation. Agenda is approved.

V. Approval of Minutes

Chrissy moved to approve the minutes. Joe seconded. Chrissy called the question. Eric called acclamation. Minutes are approved.

VI. Reports

- a. **OFO:** Not present.
- b. **Senate:** The Chancellor and the Provost came to the last meeting and election rules were presented.
- c. **SGA Exec:** At the meeting, the class scheduling model vs. the Syracuse model were discussed and class registration times. We are kind of in the process of getting things more in order what with elections coming up.
- d. **Assistant Secretary:** No report.
- e. **Secretary:** No report.

VII. Discussion Items

- a. **Campus Crusade for Christ-** Campus Crusade for Christ presented a contingency request to bring the band Remedy Drive to campus. CCC explained on February 23rd of next semester, it will be bringing Remedy Drive to Green Bay. CCC said they are musician brothers from Lincoln, Nebraska with a very different and flexible style of music. CCC said the concert will be taking place in the Phoenix rooms and it will be free to all UWGB students, with all admission fees from non-students going back to SUFAC. CCC said it will be the same weekend as family weekend and Kelly Cramp will advertise the concert with all the family weekend packets handed out, and there will be two different booths set up in the Mac hall and the Cofrin library. CCC also said it will have multiple banner spaces reserved and the CCC is hoping to get mailbox stuffings, table tents and be able to set up Facebook invitations. CCC said that volunteers will work the event and the band will stay at host families homes so no hotel costs are needed. CCC explained it wanted a drawing the night of the concert and that between family weekend, promotion, free admission and a drawing, it will draw a lot of attendees. Chrissy asked if CCC has permission from the band for the promotional CD they want to give out. CCC said yes, as long as there are only three songs and it includes the band's contact information. Trista asked if there was an event they organized like this in the past. CCC said they haven't had a band come for quite some time. Joe asked how many people were expected to attend. CCC is hoping for a lot, for their hometown at their youth group they drew 200 plus. CCC added that in the past when CCC organizes events it usually fills up the Phoenix rooms. Anton asked if the CDs and the drawings are for students only. CCC said yes. Trista asked if they went to GTP and if they

have asked other organizations to help fund. CCC said they did not approach RHAA, GTP or any other groups. Chrissy asked if there was a budget for this in their annual budget this year. CCC said previously, it hasn't budgeted for it because this was a last minute opportunity that came up recently.

b. SGA Contingency Request Appeal- Trista presented an appeal in regards to procedural violations and decision inconsistencies with last week's ruling on the SGA Honorariums Contingency request. Trista said the Secretary of the Union Board was lumped with other secretarial positions more as an administrative assistant rather than a Secretary of Seg Fees, for example. Trista said the Secretary of Union Board was lowered with an explanation that it was made to be consistent with the other 6 secretaries yet the amount allocated to SUFAC remains at the same amount. Trista explained the Chief of Staff and Press Secretary came from the executive director position, which was previously \$2,000, so split up between the Press Sec. and Chief of Staff that is \$1,000 per position. Trista went on to explain that the Press Secretary is doing more than that of a normal Adm. Assistant and that it was doing managerial work as well. Trista said it kind of fits in the structure as they work under the President and Vice President and that it helps with the other secretaries. Trista explained that she brought with the by-laws so a basic understanding of who does what can be gained and also brought Student Court by-laws. Trista presented Student Government Representative Bob Krampas, also the Secretary of Union and Dining, who felt that it was cut unfairly. Bob explained that he covers all dining issues on campus, all union policies, has meetings, meets with the Union and Dining liaison, discusses and sets hours for union semesters, breaks, holidays and finals, addresses dining price through market changes, does special project via the liaison and on a regular basis addresses menu options brought forth by students. Bob explained that he always get comments on what students like. Bob said another big issue was keeping up to date on renovations and changes that take place in the Union and that the six million project is lot to keep track of. Bob explained some things they are working on are getting pass point usage off campus, traffic flow during renovation as it will be a mess and addressing the hours for the Spring once the club closes down through renovation. Bob said in previous years, it has been called the union board but now the only thing that has changed is the fact that there is no longer programming involved in the position. Bob said previously, the chair on a yearly basis got \$1,300, the vice chair got \$1,000, and that was how much money was once in the board and SGA was already dropping it to \$900 thru restructuring to drop it down again to \$600 is not inconsistent with the responsibilities. Trista explained that the Senate speaker last year was someone who ran the meetings and now what is considered Vice Chair was the senate pro temp and with the new constitution, the senate speaker is now doing the Pro-Temp's work while the VP is doing the old Senate Speaker's job. Trista explained with the creation of the election rules, the number of hours Student Court will put in the second semester is a lot, from manning booths 9-6, coming in early on mornings and staying in late at night. Trista explained this year they are starting from scratch and that their workload is very heavy. Chrissy asked Bob what amount of what the Union Board did last year was programming. Bob said there was a specific person just for programming, so less than half, perhaps even a quarter of what it dealt with was programming. Bob explained the programming position dealt strictly with the Club, monthly after hours, and perhaps Phoenix Idol. Ryan asked if the Secretary of the Union held office hours. Bob said there are two posted along with three other office hours that he is required to be there. Eric asked whether Bob has more responsibilities this year than last year. Bob said all the responsibilities of last year were split between three people and now it is only him who carries out the duties. Voting will take place on this item next week.

VIII. Budget Presentations

a. Dietetics Health and Fitness Club- Dietetics presented a budget requesting a total of \$1,746.67. Dietetics requested \$20.00 for photocopies such as agendas and copies related to meetings, and explained there was nothing big in that area. Dietetics requested a travel justification in April of 2008, their annual WDA conference which will be taking place in Appleton at the Paper Valley Hotel conference center, and said it was anticipating 20% representations from students in the Human Biology Nutritional Science major, and the cost

will be \$75 per student for registration and \$109 on a block room rate for 4 persons, with 5 rooms for 2 nights for \$1,726.67. Dietetics explained it thought this was a good opportunity to learn about dietetics and nutrition, health care, marketing and information that will be valuable to UWGB students. Dietetics added it is looking for 5 vehicles at 80 miles travelled. Chrissy asked why hotel rooms were needed if it is in Appleton. Dietetics said it starts early and ends late, so for being able to take part in the whole conference and networking with presentations until late at night makes it easily available. Chrissy asked what is included in the registration fee. Dietetics said lunch is included, breakfast, all the information you can carry, a binder that can be used for future reference, meetings with vendors and professionals, an expo and all of the breakout sessions an attendee would like to see. Joe asked if the trip has been done before. Dietetics said yes, and they have other comparisons to past budgets for room rates and theirs is quite competitive. Pha asked if the trip went last year. Dietetics said only 4 went because there was no SUFAC funding, so it was out of pocket. Dietetics said when SUFAC funds, about 20% of the majors attend. Dietetics said it also feels if its opened to everyone, the attendance will increase significantly. Pha asked how many active members there are. Dietetics said approximately 100, including those in the major. Chrissy asked what will they bring back to benefit campus. Dietetics said it would bring back information students can study now, even other majors can learn how they can benefit through the health choices they learn through this conference. Chrissy asked if 30 people signed up how will they decide who gets to go. Dietetics said it will be first come, first serve. Ryan asked if the registration was a flat fee of \$1500 or \$75 per person. Dietetics said \$75 per person. Joe asked if people in the major have seniority. Dietetics said purely first come first serve. Ryan asked what sources of revenues are and how are students expected to pay. Dietetics said it did a lot of fundraising over the summer and it has money set aside and that it has had fundraisers through the fall, so the money will be dispersed 20 ways for all students equally. Voting will take place on this item in February.

b. Fourth Estate- Did not present.

c. French Club “Le Cercle Français” – French Club presented a budget requesting a total of \$3,982.50. French Club explained the supplies and expenses will be used the same as last year, with the same amount that was asked. FC explained it has different programming planned for this year, including 4 concerts in French and a French film festival. FC said three of the concerts have already happened in the past, which were Victoria Vox, Kevin Soucie, and the Robin Pluer trio, and that this year, it wants to try and have Claudia Hommel come to UWGB for the first time. FC said it includes as many people as possible and that attendees don’t need to speak French to enjoy the concerts. FC said E. Nicole Meyer is using the lyrics in her classes so those in the French program can have this as material for class and it also available to anyone at the concerts. FC explained the concerts are also good for music majors, international students, and anyone wanting the experience of French culture. FC said it is a good way to open the French circle to as many as people as possible. FC explained also planned is a reception for one of the concerts, so people can gather around the artist and talk to the artist. FC said it wanted to plan the reception for Claudia Hommel who could be the newest artist to come. FC explained Kevin Soucie is playing an acoustic guitar with an accordionist and Robin Pluer with a trio, and that Claudia Hommel is a cabaret singer so it really shows the diversity of French music. FC also explained it budgeted for a French film festival on a weekend, and it is planning on renting a movie through the New Yorker film library, which was explained as having a good range and choice of movies and that these are movies that are not necessarily accessible at UWGB. FC explained perhaps one day a documentary could be shown and the next something lighter, like a comedy. FC said it was thinking of playing a French documentary about school and a teacher directed the film, so it could attract Education majors as well as those interested in French. Trista asked if community members were charged for the concerts. FC said no they were not, but many were high school students with the opportunity to become future UWGB students through the exposure of the concerts. Chrissy asked about how many people attend the other programs. FC said 110 attended Victoria Vox, probably around 80 for Kevin Soucie and about 100 attended the Robin Pluer trio. Chrissy asked about how many people present were students vs. community members. FC said the teacher strongly encourages all French classes to attend, so

about 75% of the crowd was UWGB students. Eric asked what were the goals of the French film festival. FC said it could increase org members through it, attract people to the French major and that it will invigorate the campus with more French culture. Joe asked if the moviegoers would be charged. FC said no, it doesn't want to discourage people from attending, and it feels that those that were experimenting would feel less inclined to attend if they were charged. Chrissy asked if FC could rate the performers. FC said 1st would be Claudia Hommel, Robin Puer, Victoria Vox and then Kevin Soucie. Ryan asked how much was Victoria Vox paid this year. FC said \$500 and that they raised it slightly due to travel expenses and the rising costs. Ryan asked if they were aware she did a guitar camp the week she was here. FC said this year she was here for that but that may not be the case next year. Ryan asked if she set the price or if it's negotiable. FC said the professor negotiated the prices before so less than that couldn't be offered. Pha asked if they had to choose between Robin Puer and Claudia Hommel, who would they pick. FC said Claudia because she was a new face who hasn't visited Green Bay yet. Ngosong asked what type of music Claudia performed. FC said cabaret with dancing. Voting will take place on this item in February.

d. Gamers Club- Gamer's Club requested a total of \$2,616.67 in their budget. Gamers Club asked for \$100 for photocopying, with the primary use of it for advertisements, information announcements to members, member sign in sheets and basic items needed for supplies throughout the year. GC explained later in the year, an event called Chaoticon was planned, and it will be held in March, probably with the date remaining the same. GC said it is looking to get door prizes to give away to students, kind of a way to say thanks for coming and an incentive for more people to show and that it doesn't exactly know what the prizes will be, and that they want to get up to date prizes when the time comes. GC said it is looking to budget for food, for club members and those working tables, so they can have a little refreshment. GC said every year a trip to a convention called Gencon is planned and is located in Indianapolis. GC explained it was attended earlier and that 10 students went. GC said the cost coverage they are looking for is more for lodging and transportation to get there and that students that will attend will buy the registration fees. GC said it has gone along with Known Games in the past to get a bulk rate for lodging and transportation. Chrissy asked about how many people attend Chaoticon. GC's President said that he didn't attend last year but has heard estimates of 100-150 people. Chrissy asked if students were charged or non-students. GC said both were charged. Trista asked how is it determined who goes to GenCon. GC said it looks at its members and members of the LARP club and Anime Club first but, after that, it will begin advertising and it's first come, first serve to other students. Pha asked where Chaoticon is held. GC said in the Phoenix rooms. GC said it charged \$3 per day or \$5 for the weekend for Chaoticon. Ryan wanted lodging fees explained, as cost was cited at \$65 per person with 4 people in each room. GC said it was based on last year's amount. Ryan asked if price comparisons were down on the hotels. GC said because it's going through Known Games, it was the price they gave them. Chrissy asked how does the price compare if it were going without Known Games. Pha asked if Chaoticon was done last year. GC said it's been going on for 15 years. Pha asked how much profit was made. GC said there is no record from previous years but the prediction was \$545. Eric wanted Gencon explained. GC said it's an opportunity for gamers to game, with premiere events going on, release events going on, with vendors and opportunities to see what is coming out in the market. GC added forums are held, such as how to get females more involved in gaming, and that different forums are offered throughout the conference. Ryan asked what is planned to bring back to campus. GC said they would bring back information that could be shared through the club, and that it would attend forums that would help with recruiting people to the club in regards to gaming. Ryan asked if they acknowledge a dollar amount error with the \$65 per night per student. GC said yes. Ryan asked how many will go if more than 10 students sign up. GC said the bus can fill up that they take with Known Games but more money may have to be put forth that would be split between all students. Chrissy asked if it's to cover the entire bus or the portion UWGB students would be taking up. GC said just the portion UWGB students take up. Voting will take place on this item in February.

IX. Action Items

a. *Approval of By Laws*- Matt explained under the recommendation from his superiors something should be approved soon. Anton asked if they are approved if they can be changed at a later date. Matt said yes. Anton made a motion to approve the by-laws. Joe seconded. Chrissy called the question. Motion passed 8-0-0.

X. Announcements

Trista announced the State of University address is on Tuesday in Phoenix room C at 12:30 P.M.

XI. Adjournment

Chrissy made a motion to adjourn. Joe seconded. Chrissy called the question. Joe called acclamation. Meeting adjourned at 6:15pm.

Respectfully Submitted by,

Joy Hanneman
SUFAC Administrative Assistant