



SUFAC Meeting Agenda
April 9th, 2019, 5:15pm
University Union 1965 Room

- I. Call to Order: Will called meeting to order at 5:17PM
- II. Roll Call: Will, Yasmin, Reese, Sarah, Sierra, John, Lea, Taylor, Emily
- III. Recognition of Guests: Star Her, Coua Xiong- SASU, Rebecca, Amanda MAM, Alana Dallas-Intertribal Student Council
- IV. Approval of Agenda: Will entertained motion to approve agenda. Motioned by Yasmin seconded by Sarah. voice vote. Agenda approved
- V. Approval of Minutes: Will entertained a motion to approve minutes. Motioned by Reese seconded by Emily. voice vote. Consent called. Motion passes, minutes approved
- VI. Reports
 - a. OFO: Committed- \$28,264.43, Org start up- \$1,384.94
 - b. Liaison: Grad resource fair TOMORROW! Cheapseats- Upside. John Cougar Mellancamp at Weidner. Dine with Dinner on Monday, SGA debate Monday at 6:30 in Christie Theatre. Results of election announced 18th
 - c. Senate: Constitutional review, will be voting next meeting
 - d. SGA Exec: went through exec bylaws in constitution, at last Senate did constitution and will be moving to senate bylaws next meeting. Debate on Monday and ask questions and vote in the election. Two tickets running for President/Vice President.
 - e. Vice Chair: Approved partial reallocations, sent out approval emails, going to SGA exec and senate meetings . Reese has nothing to report.
 - f. Chair:
- VII. New Business
 - a. Southeast Asian Student Union Reallocation
 - i. Reallocating Pho to MORP. Testing putting Pho into MORP to see how it goes.
 - ii. Reese- where was Pho originally going to? Last year it was for an arts and crafts night, decided to put into this event
 - iii. Lea- do you need immediate action? Yes, it is this weekend
 - b. Intertribal Student Council Reallocation
 - i. Request to work with SASU to help with MORP and diversify menu. Include culturally related dishes. Wild rice, berries, sweet corn, 3 sisters soup. Originally 600 allocated for honorary meal, thought it would be feasible to cut back on funds and work with another org.
 - ii. Will- how many other orgs are sponsoring MORP? Not familiar with other orgs
 - iii. Will- estimate on how many people going to MORP? Not sure.
 - iv. Lea- would you like immediate action? Yes please.
 - c. Making Arts Matter Reallocation



- i. Will be co-sponsoring event at Mauthe Center. Guided canvas painting with artist to discuss mental health. Don't have exact number on how many people will be coming, anticipating 30-50. Money was allocated toward guest speaker, unable to get one.
 - ii. Will- do you need immediate action? Yes.
 - iii. Looks good to Reese
- d. Guidelines
- i. Reallocation request guidelines-
 1. John- the summary is these are the procedures follow, we are putting them on paper for orgs and future execs.
 2. Sounds good to Reese
 - ii. Committed Guidelines
 1. Nothing really being considered to be changed
 2. Candy/food for orgsmorg?
 3. Include money spent on candy within 125.
 4. Sarah- shouldn't give separate guidelines for food/candy
 5. Alana- being part of orgs from past 3 years, would be helpful and more sustainable from allowing expenditures on candy. Birds choke on wrappers, refrain because of health conditions. More sustainable and thoughtful of generations to come.
 6. John- it has been okay within the past few years,
 7. Will – separate into 2, keep it together, or make orgsmorg own category. Many orgs don't hit 125
 8. Sarah- I think its fine the way it is. When it comes to creating a new fund, we would need a whole new set of guidelines to make sure it is run correctly.
 9. Straw poll in keeping the same- keep same
 10. No banners.
 - iii. Contractual guidelines
 1. Brianna and Haley wanted to include de minimus gifts into guidelines
 - iv. Travel guidelines
 1. Increase 3,500 to 4,000? - down for that,
 2. Get rid of Midwest guideline
 3. Sarah- okay as long as rest is within guidelines, causes hassle in Fall and D-Day
 4. Emily- agree, also SUFAC has mildly mucked up definition of Midwest
 5. Yasmin- we should let it go since they're getting set amount anyways and needs to be within guidelines
 6. 40 per person per day -45? 50?
 7. Sarah- we're raising the other anyways, give students chance to do more with it. Makes sense
 8. Registration guideline- if SUFAC paid up to 3,000 per org, would cover 90% of orgs
 9. Moving registration to travel to help make equitable between groups
 10. Sarah- is 3,000 a good number?



11. Will- there's only about 3 orgs that would go over the 3,000

12. Keep it how Haley has it? Yes, think it over for a week

v. Scholarship guidelines

1. Changing scholarship wording to honorarium

2. Emily- why is it that that you can't change budgets in years that end in odd number?
So honorariums aren't changing every year. Keep things understandable and followable.

3. #9 work load- SUFAC and SGA saying be reasonable about what's going on

VIII. Action Items

a. Discussion

b. Voting

i. SASU- Will entertained a motion to approve reallocation. Motion by Sarah, seconded by Yasmin. Entered discussion. Reese call the question, Yasmin seconded. Roll call vote. Motion passes 4-0-0

ii. Intertribal- Emily moves to approve reallocation, seconded by Sierra. Entered discussion. Reese call the question, Sarah second. Roll call vote. motion passes 4-0-0

iii. Making Arts Matter- Will entertain motion, motion by Emily, seconded by Sierra, entered discussion. Emily call the question, second Sarah. roll call vote. motion passes 4-0-0

IX. Announcements

a. Thank you for bearing with Will as he struggled through meeting.

b. Emily-Debate Monday 6:30 in Christie Theater. Please come, ask questions, very important! Vote in election.

c. Sarah- Recreation athletics committee creating Kress Events Center advisory committee, reviving it, if interested, once on month meetings less than an hour. Let Sarah know T/TH 2-4

d. Emily- 4/24 blinded discussion. Talk with people on political based questions, hear other ideas. Health and counseling open house 4/25

e. Yasmin- MORP is April 13, will be fun! Dress nice, dress culturally!

X. Adjournment Will entertained a motion to adjourn meeting at 6:39 PM. Motioned by Emily, seconded by Reese. Consent is called. Motion passes. Meeting adjourned