



SUFAC Meeting Agenda  
March 26th, 2019, 5:15pm  
University Union 1965 Room

- I. Call to Order
- II. Roll Call
  - a. Reese – absent
  - b. Yasmin – present
  - c. Will – present
  - d. Sierra – present
  - e. Sarah – present
  - f. Haley – present
  - g. John - present
  - h. Lea - present
  - i. Emily - present
- III. Recognition of Guests
  - a. Elizabeth Freeders – Ballroom
  - b. Jada Davis – Women of Color
  - c. Hanette Kamanda – Black Student Union
- IV. Approval of Minutes
  - a. Moved by Sierra, Second by Yasmin
- V. Approval of Agenda
  - a. Moved by Emily, Second by Sarah Bock
- VI. Reports
  - a. OFO:
    - i. Committed: \$28,386.92
    - ii. Org Start Up: \$1,384.94
  - b. Liaison:
    - i. Men’s basketball game tonight, Kress 7pm
    - ii. Wednesday:
      1. On Campus Job Fair 11 – 1
      2. 4 – 8 Psychic Fair
      3. 6 – 8 On the Basis of Sex
      4. Friends Trivia 7 – 8
    - iii. Cheapseats this weekend: Mary Poppins Returns
  - c. Senate:
    - i. Senate meeting yesterday, voted to take on the Student Nominated Teaching award: voted not to take it on
  - d. SGA Exec:
  - e. Vice Chair:



- i. Attended constitutional review
    - f. Chair:
      - i. Chancellor approved the Seg Fees, also approved \$75.89 food for OLA
  - VII. New Business
    - a. Women of Color Reallocation
      - i. Jada Davis
      - ii. Reallocating money from Slam Poet and Film, contractual, to one event for a Healthy Habits Speaker. Reallocating \$500 from Slam Poet and \$500 for Film.
      - iii. Reallocation request sent out in the email was not the correct request.
      - iv. Speaker will be here on April 18<sup>th</sup>.
      - v. Sierra: Has the speaker come to campus before? No, never been to campus before. Jada is related to the speaker, that is how it was brought to their attention.
    - b. Black Student Union Reallocation
      - i. Hanette Kamanda: President
      - ii. Didn't end up spending all money from Black History Month, wanted to bring a poet on Thursday April 25<sup>th</sup>. Also taking money from Privilege Week and Multicultural Leadership to cover lodging and the honorarium to bring this poet.
      - iii. Haley: You aren't reallocating everything from Multicultural Leadership, are you still planning to do something with that? Yes, there will be an event with SASU for Multicultural Prom.
      - iv. John: You know who this person is? Yes, Hanette was introduced to her last spring and continued talks from previous BSU leaders and was able to find her work online.
      - v. Sierra: How many people normally attend your events? Since BSU is just starting to do poetry and literary events, the turnout is around 25 people or so. They will be expecting anywhere between 20 – 40 people.
    - c. Ballroom Dance Reallocation
      - i. Elizabeth Freeders
      - ii. There was an attempt to take members to St. Paul for a competition, but there was a loss of members from study abroad. They want to take more on the Milwaukee trip instead of doing the St. Paul trip, so it is more accessible. They are aware of the maximum \$40 per day per person.
      - iii. Haley: Do you compete in Milwaukee? They used to, but they changed the competition rules, so they go to watch the coaches compete.
  - VIII. Action Items
    - a. Discussion
      - i. Women of Color
        - 1. Sierra: A little confused, is this the only allocation form or is there another? There are two, but the other one was already approved because it was under \$200, so they didn't need to present.
        - 2. Sarah: Looks good, nice that they know the speaker personally. No problems.



3. Haley: Entertain a motion to approve, Moved by Yasmin, Second by Sarah
4. Question has been called.
5. Reallocation has been approved 4 - 0 - 0
- ii. BSU
  1. Haley: Entertain a motion to approve, Moved by Sierra, Second by Sarah
  2. Sierra: Good attendance to programs, seems like a good program.
  3. Sarah: Educational aspect is good, maintaining the educational aspect from Black History Month
  4. Grace: When they have speakers and spend money, it is very beneficial to the entire campus climate, this is good use of Seg Fees.
  5. Haley: Point of Clarification: Does SUFAC pay everything for the contractual events? Yes, it's all part of their contract.
  6. Question has been called by Yasmin, Second by Sarah
  7. Motion passes 4 - 0 - 0
- iii. Ballroom Dance
  1. Haley: Entertain a motion to approve request, Moved by Sierra, Second by Yasmin
  2. Yasmin: They're only allowed \$40 per person per day, this seems like way more money than they need? This is a two day event.
  3. Sarah: Good to see there is more interest in this org, good way to balance money. Glad she knew about SUFAC guidelines before coming here.
  4. Grace: Still fits the guidelines, so it's only moving money to the trip they want to take.
  5. Question called by Sierra, second by Sarah
  6. Motion passes 4 - 0 - 0
- iv. Guidelines and Guideline Review
  1. We can do guideline review in normal SUFAC meetings.
  2. Break it up into chunks for review.
  3. It would be helpful to SUFAC and Orgs to have reallocation guidelines written up.
  4. Yasmin: Is there a rule for reallocating money to travel over \$3500? That would be something that we would see when they come to ask for reallocation, but we can write that out.
  5. Grace: Sheepshead had an interesting reallocation last semester that was voted down because it didn't benefit the entire campus. Should there be a guideline about how reallocations move for effecting the student body? Sheepshead was moving money into Contractual but were already above \$3500. They were moving money across tabs, and we aren't sure it's okay to move money like that. Maybe we should make it so you must keep it in the same tab.
  6. Yasmin: What if they were already over the limit on a tab but under on another? They can still request a contingency request for S&E or Capitol. This is a problem SUFAC runs into a lot.



7. If there is no rule about transferring money between tabs, then there is nothing to cite and there may be a precedent set. Future SUFACs can always change the guidelines.
8. Sierra: Maybe there should be a note that a reallocation can be made if it benefits the entire student body instead of a select group.
9. Haley: Do we want reallocation guidelines? The general consensus is yes. Think about some guidelines or questions about guidelines over the next week.
10. Thoughts on moving money across tabs? Mixed feelings, but there can be some benefits to being able to do that. They can submit reallocation requests and a contingency request.
11. John: (Devil's Advocate) Why do we get to judge if their second thought is better than their first thought? We aren't in the org. There is no rule about reallocating money out of Travel.
12. Sierra: It is a good idea to keep out of reallocating Travel, so people can't back out of trips.
13. Grace: There is a reason that there are different tabs, we make them choose these things specifically so we can approve specific events. There should be a restriction on being able to move money through the tabs.
14. Yasmin: Changing leadership means that the event ideas may change, that isn't always a bad thing.

IX. Announcements

- a. Bumpin Bingo – Saturday 7pm Phoenix Room B, grand prize is a karaoke machine
- b. UWGB Goes to the Movies: Us – OSL already out of tickets but go see it!

X. Adjournment

- a. Haley entertains motion to adjourn, Moved by Emily, Second by Sarah
- b. Meeting adjourned at 6:10 pm