

SUFAC

Meeting Minutes for 31 March 2011

- I. **Call to Order**
Sophie Nelson called the meeting to order at 5:18pm.
- II. **Roll Call**
 - a. **Members Present:** Sophie Nelson, Jessica Olive,
- III. **Recognition of Guests:** N/A
- IV. **Approval of the Agenda:** Under Discussion Items, letter B will be Contingency Funds. Jess motioned to approve the set changes. Chelsea seconded. Ryan called the question. Matt acclimated.
- V. **Approval of the Minutes:** Jess motioned to package the minutes from D-Day and last week's meeting. Jessica Shimon seconded. Ryan called the question. Matt acclimated. Jess motioned to approve the minutes. Jessica Shimon seconded. Matt called the question. Jessica Olive acclimated.
- VI. **Reports**
 - a. **OFO:** Zero is \$24,485.19, and new org start-up is \$1,100.
 - b. **Senate:** N/A
 - c. **Vice-Chair:** The reason we are adding discussion item B is because we did not put aside \$50,000 because we just pulled it out of our reserves, as it was so high.
 - d. **Chair:** Sophie will not be chair next year, and Matt has shown interest. Chelsea will not be on the board as she is transferring schools.
- VII. **Discussion Items**
 - a. **Guideline Review:**
Jess motioned to enter committee of the whole. Ryan seconded. Chelsea called the question. Jessica Olive acclimated. Enter at 5:25pm.

There was discussion about last week's guidelines and changes/discussion for food, travel, and honorariums.

Contractual: There was discussion about adding a guideline stating that all money lent out to an organization for an event, where students will be charged, that same amount of money must be sent back to SUFAC. There was discussion about either paying the speaker or giving them a gift, not both.

There was more discussion about organization's travel and what the definition is of "see OFO." There was discussion about having a signed sheet for the organization where OFO and SUFAC would need to sign prior to presenting their request.

Club Sports: There was discussion about not funding uniforms completely, but could be as a fundraiser. There was discussion about having a 3-year rotation for jerseys and that organizations are able to buy individual jerseys for fundraising. There was discussion about item #4 as there really is no way to monitor. There was discussion about having non-

students pay in full all of their expenses. There was also discussion about having a good majority of the students must be UW-GB students.

Jess motioned to extend committee of the whole for 10 minutes. Ryan seconded. Matt called the question. Chelsea acclimated.

There was discussion about increasing travel, as that is part of their organization's function.

Jess motioned to exit committee of the whole. Jessica Shimon seconded. Ryan called the question. Matt acclimated. Exit at 6:15pm.

VIII. Action Item

- a. Contingency fund. Jess motioned to approve in full for \$45,000. Matt seconded. Ryan called the question. Jessica acclimated. Roll call vote passes 5-0-0.

IX. Announcements: Sophie said that there would be an email sent out about tonight's discussion.

X. Adjourn: Jess motioned to adjourn. Chelsea seconded. Ryan called the question. Jess acclimated. Exit at 6:20pm.

Respectfully submitted by:
Hope Nyenhuis
SUFAC Administrative Assistant