

SUFAC
Decision Day Minutes
Meeting Minutes for February 16, 2013

I. Call to Order

SUFAC Chair Kim Dawson called the meeting to order at 9:04 am.

II. Roll Call

- a. **Members Present:** Kimberly Dawson, Shawn Brown, John Landrum, SGA Exec., Bea Yang-OFO, Kyle Zellner, Trevor Fuller, Jeff Huebner, Katie Simson, Joshua Shope, Megan Leonard, Reed Heintzkill, Jack Mellberg.

III. Recognition of Guests: N/A

IV. Approval of Agenda and Minutes: Kim entertained a motion to approve the agenda. Jeff motioned. Jack seconded. Kyle called the question. Jack acclimated.

V. Reports

- a. **Vice Chair:** Welcome everyone. We have muffins and juice this morning. It might be a long day but it is important. Please remember that we want to be consistent and everyone needs to be treated fairly. We want to be responsible and fair to the students, since that is who we are representing.
- b. **Chair:** Thanks for being here today and for spending your Saturday with us!

VI. Discussion Items: Kim said that we approved the D-day guidelines already so everyone should have that out to look at today.

VII. Action Items

a. **D-Day Procedural Guidelines**

Shawn said that we will enter committee of the whole for every budget we discuss and then we will go through each budget line by line and decide what we are going to keep and what will get cut. That is how the whole day is going to go. Reed asked if we know how much we are going to have to cut from the budgets and what we want the segregated fee to be. Shawn said we have a general idea but we can't look at how much we have to cut because then the budgets at the end may get cut more. We will look at the segregated fee number at the end of the day.

b. **Fourth Estate**

Kyle motioned to approve Fourth Estate in full for \$41,954.17. Jeff seconded. Kyle motioned to enter committee of the whole for 45 minutes. Jeff seconded. Shawn called the question. Josh acclimated. Entered at 9:11

am. The board discussed cutting computers/programs and writer incentives and having 4E take money out of their reserve for a video camera and camera lens. The board discussed reducing the honorariums. Kim entertained a motion to extend committee of the whole for 20 minutes. Jeff motioned. Kyle seconded. Shawn called the question. Megan acclimated. Extended at 9:56 am. The board discussed cutting food items at the end of semester meeting in the fall and spring. Kyle motioned to extend committee of the whole for 20 minutes. Trevor seconded. Shawn called the question. Josh acclimated. Extended at 10:13 am. The board discussed travel. Kyle motioned to extend committee of the whole for 15 minutes. Trevor seconded. Josh called the question. Shawn acclimated. Extended at 10:31 am. The board continued to discuss travel. Kim entertained a motion to exit committee of the whole. Trevor motioned. Shawn seconded. Josh called the question. Jack acclimated. Exited at 10:43.

Shawn proposed a friendly for the new amount of \$36, 297.00. Kyle accepted the friendly. Shawn called the question. Roll call vote passed 9-0-0.

Shawn motioned to recess for 5 minutes. Jeff seconded. Kyle called the question. Jeff acclimated.

c. Phlash TV

Kyle motioned to approve Phlash TV in full for \$21,749. Jack seconded. Kim entertained a motion to enter committee of the whole for 30 minutes. Kyle motioned. Shawn seconded. Trevor called the question. Kyle acclimated. Entered at 10:52 am. The board had discussion about Phlash TV's new location and the equipment needed at their new location. The board discussed making sure Phlash TV has an adequate location before giving them money for new equipment. Kim entertained a motion to exit committee of the whole. Trevor motioned. Shawn seconded. Megan called the question. Jack acclimated. Exited at 11:06 am.

Reed proposed a friendly that the capital items will be funded if and when they find a location. Kyle accepted the friendly. Trevor said if they don't have a place to go and have no equipment, then what would they be doing? John said they still have an office in the org suite even if it is not large. They are going to try very hard to find a new office. Jack asked if Trevor was concerned that they aren't going to do anything if they don't have an office. Heba said they have to justify why they deserve the honorariums and if they don't do anything then they will not get the honorariums.

Reed called the question. Roll call vote passed 7-2-0.

d. CRU

Kim entertained a motion to approve CRU in full for \$20,483. Jeff motioned. Shawn seconded. Shawn motioned to enter committee of the whole for 15 minutes. Kyle seconded. Megan called the question. Shawn acclimated. Entered at 11:10 am. The board discussed capital items and cutting funding for Give-away's. The board discussed contractual and food and cutting funding for one speaker and two food events. Kyle motioned to extend committee of the whole for 15 minutes. Trevor seconded. Josh called the question. Shawn acclimated. Extended at 11:23 am. The board discussed travel. Kim entertained a motion to exit committee of the whole. Trevor motioned. Kyle seconded. Josh called the question. Jack acclimated. Exited at 11:37 am.

Kyle proposed a friendly for the new amount to \$17,975. Jeff accepted. Shawn called the question. Roll call vote passed 9-0-0.

Kim entertained a motion to recess until 1:00 pm. Kyle motioned. Megan seconded. Jack called the question. Josh acclimated. Recess began at 11:40 am.

e. Intertribal Student Council

Kim entertained a motion to approve Intertribal in full for \$18,321.67. Jeff motioned. Trevor seconded. Shawn motioned to enter committee of the whole for 45 minutes. Jeff seconded. Megan called the question. Josh acclimated. Entered at 1:02 pm. The board discussed funding for the Powwow. Jeff motioned to extend committee of the whole for 30 minutes. Shawn seconded. Megan called the question. Kyle acclimated. Extended at 1:45 pm. The board continued to discuss the Powwow. Kyle motioned to extend committee of the whole for 30 minutes. Trevor seconded. Josh called the question. Jack acclimated. Extended at 2:14 pm. The board discussed AMSLC 2014. Kim entertained a motion to exit committee of the whole. Shawn motioned. Josh seconded. Jack called the question. Trevor acclimated. Exited at 2:25 pm.

Jack proposed a friendly for the new amount of \$14,384. Jeff accepted. Reed asked if we could talk to them about doing their own fundraising. Kim said she would email and talk to them about it. Kyle called the question. Roll call vote passed 8-1-0.

f. Habitat for Humanity

Kim entertained a motion to approve Habitat for Humanity in full for \$16,483.33. Jeff motioned. Megan seconded. Shawn motioned to enter committee of the whole for 30 minutes. Megan seconded. Kyle called the question. Josh acclimated. Entered at 2:27 pm. The board discussed travel

for Habitat for Humanity. The board discussed eliminating trip 2 to Norfolk, Virginia. Shawn motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 2:38 pm.

Jack proposed a friendly for the new amount of \$16,907.33 Jeff accepted. Jeff called the question. Roll call vote passed 6-3-0.

g. Bowling Club

Kim entertained a motion to approve Bowling Club in full for 15,287.00. Kyle motioned. Jeff seconded. Shawn motioned to enter committee of the whole for 20 minutes. Megan seconded. Josh called the question. Kyle acclimated. Entered at 2:40 pm. The board discussed travel requests and cutting trips to Madison, South Bend, IN, and Minneapolis, MN. Kim entertained a motion to exit committee of the whole. Jeff motioned. Megan seconded. Jack called the question. Katie acclimated. Exited at 2:57 pm.

Jack proposed a friendly for the new amount of \$7,956.27. Kyle accepted. Jeff called the question. Roll call vote passed 9-0-0.

h. SASU

Kyle motioned to approve SASU in full for \$13,022.20. Trevor seconded. Shawn motioned to enter committee of the whole for 20 minutes. Josh seconded. Megan called the question. Jack acclimated. Entered at 2:59 pm. The board discussed speakers under contractual items. The board discussed travel requests. The board discussed speakers and cutting a contractual program. Kim entertained a motion to exit committee of the whole. Jeff motioned. Shawn seconded. Kyle called the question. Jack acclimated. Exited at 3:18 pm.

Jack proposed a friendly for the new amount of \$12,809.73. Kyle accepted. Shawn called the question. Roll call vote passed 7-1-0.

i. Black Student Union

Kim entertained a motion to approve BSU in full for \$12,585.76. Megan motioned. Jeff seconded. Shawn motioned to enter committee of the whole for 20 minutes. Reed seconded. Jack called the question. Kyle acclimated. Entered at 3:20 pm. The board discussed funding for the Soul Food Dinner. The board discussed travel requests. Kim entertained a motion to exit committee of the whole. Megan motioned. Shawn seconded. Trevor called the question. Shawn acclimated. Exited at 3:37 pm.

Jack proposed a friendly for the new amount of \$11,574. Megan accepted. Shawn called the question. Roll call vote passed 8-1-0.

j. Sheepshead Review

Kim entertained a motion to approve Sheepshead Review in full for \$11,863.62. Megan motioned. Trevor seconded. Kim entertained a motion to enter committee of the whole for 20 minutes. Megan motioned. Shawn seconded. Jack called the question. Shawn acclimated. Entered at 3:39 pm. The board discussed funding of the fall and spring issues. Kim entertained a motion to exit committee of the whole. Megan motioned. Shawn seconded. Trevor called the question. Shawn acclimated. Exited at 3:42.

Shawn called the question. Roll call vote passed 7-0-2.

k. International Club

Kim entertained a motion to approve International Club in full for \$11,117.73. Jeff motioned. Jack seconded. Kim entertained a motion to enter committee of the whole for 20 min. Shawn motioned. Jeff seconded. Kyle called the question. Trevor acclimated. Entered at 3:43 pm. The board discussed travel requests and funding for trips in Green Bay. Shawn motioned to extend committee of the whole for 15 minutes. Megan seconded. Josh called the question. Kyle acclimated. Extended at 4:03 pm. The board further discussed funding trips in Green Bay.

Kim entertained motioned to recess for 10 minutes. Jeff motioned. Megan seconded. Kyle called the question. Megan acclimated. Recess began at 4:13 pm. Recess ended at 4:17 pm.

Shawn motioned to extend committee of the whole for 5 minutes. Josh seconded. Megan called the question. Josh acclimated. Extended at 4:17 pm. Kim entertained a motion to exit committee of the whole. Kyle motioned. Trevor seconded. Jeff called the question. Megan acclimated.

Kyle proposed a friendly for the new amount of \$3,301.07. Jeff accepted. Jeff called the question. Roll call vote passed 6-3-0.

l. PEAC

Kim entertained a motion to approve PEAC in full for \$10,817.99. Megan motioned. Kyle seconded. Kim entertained a motion to enter committee of the whole for 20 minutes. Kyle motioned. Katie seconded. Reed called the question. Kyle acclimated. Entered at 4:22 pm. The board discussed funding food.

Kim entertained a motion to exit committee of the whole. Jack motioned. Kyle seconded. Megan called the question. Jack acclimated. Exited at 4:27pm

Kyle proposed a friendly for the new amount of \$10,611.33. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

m. WGBX

Kim entertained a motion to approve WGBX in full for \$9,885. Megan motioned. Jack seconded. Kyle motioned to enter committee of the whole for 20 minutes. Trevor seconded. Megan called the question. Kyle acclimated. Entered at 4:29 pm. The board discussed that WGBX does not have an itemized list for S&E. The board discussed capital items. Kim entertained a motion to exit committee of the whole. Reed motioned. Megan seconded. Kyle called the question. Reed acclimated. Exited at 4:33pm.

Kyle proposed a friendly for the new amount of \$8,770. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

n. OLA

Kim entertained a motion to approve OLA in full for \$9,261. Megan motioned. Kyle seconded. Kim entertained a motion to enter committee of the whole for 10 minutes. Shawn motioned. Megan seconded. Trevor called the question. Jack acclimated. Entered at 4:35 pm. The board discussed contractual and the films OLA will be showing. The board discussed travel. Kim entertained a motion to exit committee of the whole. Shawn motioned. Trevor seconded. Jeff called the question. Megan acclimated. Exited at 4:39 pm.

Jack proposed a friendly for the new amount of \$9,319. Megan accepted. Trevor called the question. Roll call vote passed 9-0-0.

o. Women of Color

Kim entertained a motion to approve WOC in full for \$7,034.67. Jeff motioned. Kyle seconded. Kyle motioned to enter committee of the whole for 20 minutes. Megan seconded. Jack called the question. Megan acclimated. Entered at 4:40 pm. The board discussed funding for food. The board discussed travel. Kim entertained a motion to exit committee of the whole. Shawn motioned. Jeff seconded. Megan called the question. Jeff acclimated. Exited at 4:45pm.

Kyle proposed a friendly for the new amount of \$7,077.33. Jeff accepted. Jeff called the question. Roll call vote passed 9-0-0.

p. SLO Food Alliance

Shawn motioned to approve SLO in full for \$6,032.53 Trevor seconded. Shawn motioned to enter committee of the whole for 20 minutes. Jeff

seconded. Kyle called the question. Megan acclimated. Entered at 4:46 pm. SLO does not have an itemized list. The board discussed capital items and the compost bin. The board discussed the Food Day event. The board discussed travel. Trevor motioned to exit committee of the whole. Kyle seconded. Reed called the question. Kyle acclimated. Exited at 4:58pm.

Jack proposed a friendly for the new amount of \$5,012.60. Shawn accepted. Kyle called the question. Roll call vote passed 9-0-0.

q. Fisheries Org

Kim entertained a motion to approve Fisheries in full for \$5,894.40. Jack motioned. Trevor seconded. Kyle motioned to enter committee of the whole for 15 minutes. Megan seconded. Jeff called the question. Megan acclimated. Entered at 5:00 pm. The board discussed the camera in capital items. The board discussed funding for food. The board discussed travel and cutting the trip to the national meeting. Kim entertained a motion to exit committee of the whole. Kyle motioned. Jeff seconded. Megan called the question. Jeff acclimated. Exited at 5:04 pm.

Shawn proposed a friendly for the new amount of \$4,261.07. Jack accepted. Jeff called the question. Roll call vote passed 9-0-0.

Kim entertained a motion to recess for 10 minutes. Jeff motioned. Jack seconded. Megan called the question. Jack acclimated. Recess began at 5:05 pm.

r. Innovative Arts Management

Kim entertained a motion to approve IAM in full for \$3,860. Jeff motioned. Trevor seconded. Shawn motioned to enter committee of the whole for 20 minutes. Jeff seconded. Jack called the question. Shawn acclimated. Entered at 5:23 pm. The board discussed the contractual and food items. Shawn motioned to exit committee of the whole. Jeff seconded. Kyle called the question. Trevor acclimated. Exited at 5:25 pm.

Jeff called the question. Roll call vote passed 9-0-0.

s. Alternate Theatre

Kim entertained a motion to approve Alternate Theater in full for \$6,680. Megan motioned. Trevor seconded. Kyle motioned to enter committee of the whole for 15 minutes. Trevor seconded. Jack called the question. Shawn acclimated. Entered at 5:26 pm. The board discussed the floodlights under capital items. The board discussed the Alternate Theatre Theatre Festival and contractual programs. Committee of the whole ended at 5:41 pm.

Kyle proposed a friendly for the new amount of \$5,580. Megan accepted. Trevor called the question. Roll call vote passed 8-1-0.

t. SAGA

Kim entertained a motioned to approve SAGA in full for \$5,160. Megan motioned. Kyle seconded. Shawn motioned to enter committee of the whole for 20 minutes. Kyle seconded. Megan called the question. Josh acclimated. Entered at 5:42pm. The board discussed contractual and food. SAGA has no itemized list for food. Shawn motioned to exit committee of the whole. Trevor seconded. Kyle called the question. Megan acclimated. Exited at 5:48 pm.

Kyle proposed a friendly for the new amount of \$4,878. Megan accepted. Jeff called the question. Roll call vote passed 8-0-1.

u. French Club

Kim entertained a motion to approve French Club in full for \$5,026.40. Kyle motioned. Shawn seconded. Shawn motioned to enter committee of the whole for 20 minutes. Josh seconded. Kyle called the question. Jack acclimated. Entered at 5:49 pm. The board discussed the musicians under contractual and cutting one program. The board discussed cutting a program under food. Kim entertained a motion to exit committee of the whole. Megan motioned. Trevor seconded. Shawn called the question. Megan acclimated. Exited at 5:53 pm

Jack proposed a friendly for the new amount of \$3,926. Kyle accepted. Jeff called the question. Roll call vote passed 8-1-0.

v. InterVarsity Christian Fellowship

Trevor motioned to approve Intervarsity in full for \$4,953.80. Shawn seconded. Shawn motioned to enter committee of the whole for 20 minutes. Kyle seconded. Megan called the question. Jack acclimated. Entered at 5:55 pm. The board discussed travel and the exclusivity of their trips. Kim entertained a motioned to exit committee of the whole. Shawn motioned. Megan seconded. Shawn called the question. Kyle acclimated. Exited at 6:04pm

Kyle proposed a friendly for the new amount of \$4,073.80. Trevor accepted. Jeff called the question. Roll call vote passed 8-1-0.

w. Newman Catholic Student Community

Kim entertained a motion to approve Newman in full for \$4,395.79. Megan motioned. Shawn seconded. Kim entertained a motion to enter

committee of the whole for 15 minutes. Megan motioned. Trevor seconded. Kyle called the question. Jack acclimated. Entered at 6:06pm. The board discussed contractual and travel. Shawn motioned to exit committee of the whole. Kyle seconded. Josh called the question. Shawn acclimated. Exited at 6:11.

Jeff called the question. Roll call vote passed 8-1-0.

x. Ballroom Dance

Shawn motioned to approve Ballroom Dance in full for \$4,300. Megan seconded. Shawn motioned to enter committee of the whole for 20 minutes. Megan seconded. Trevor called the question. Katie acclimated. Entered at 6:12pm. The board discussed contractual and moving the state competition program to travel. The board discussed funding food. Shawn motioned to exit committee of the whole. Kyle seconded. Trevor called the question. Megan acclimated. Exited at 6:21pm. Reed said the revenue value should be different on summary sheets.

Kyle proposed a friendly for the new amount for \$3,383.33. Shawn accepted. Jeff called the question. Roll call vote passed 7-0-0.

y. Psi Chi

Kim entertained a motioned to approve Psi Chi in full for \$4,124.40 Megan motioned. Shawn seconded. Kim entertained a motion to enter committee of the whole for 15 minutes. Kyle motioned. Shawn seconded. Josh called the question. Shawn acclimated. Entered at 6:28 pm. The board discussed the Spring Induction ceremony. The board discussed travel and striking the trip to the APA Conference. Kim entertained a motion to exit committee of the whole. Kyle motioned. Trevor seconded. Megan called the question. Katie acclimated. Exited at 6:33 pm.

Kyle proposed a friendly for the new amount of \$2,977.33 Megan accepted. Jeff called the question. Roll call vote passed 8-1-0.

z. OrgNet

Shawn motioned to approve OrgNet for \$4,046.62. Megan seconded. Kyle motioned to enter committee of the whole for 15 minutes. Megan seconded. Shawn called the question. Josh acclimated. Entered at 6:34 pm. The board discussed the budget. Jack motioned to exit committee of the whole. Kyle seconded. Jeff called the question. Megan acclimated. Exited at 6:35 pm.

Shawn called the question. Roll call vote passed 9-0-0.

Shawn motioned to recess for 5 minutes. Kyle seconded. Megan called the question. Josh acclimated. Recess began at 6:37pm.

aa. Gamers Club

Kim entertained a motion to approve Gamers' Club in full for \$3,883.33. Jeff motioned. Megan seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Megan motioned. Kyle seconded. Josh called the question. Jack acclimated. Entered for 6:40pm. The board discussed capital items and prizes for Chaoticon. This board discussed travel. Kyle motioned to exit committee of the whole. Jeff seconded. Megan called the question. Josh acclimated. Exited at 6:41 pm.

Jeff called the question. Roll call vote passed 8-1-0.

bb. SCA

Kim entertained a motion to approve SCA in full for \$3,854.68. Megan motioned. Katie seconded. Shawn motioned to enter committee of the whole for 7 minutes. Megan seconded. Josh called the question. Shawn acclimated. Entered at 6:43 pm. The board discussed membership dues. The board discussed materials used for clothing. Shawn motioned to extend committee of the whole for 5 minutes. Megan seconded. Kyle called the question. Josh acclimated. Extended at 6:49 pm. Discussion continued about the materials used for clothing. The board discussed travel and striking trips to unknown destinations. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Megan acclimated. Exited at 6:52 pm.

Jeff proposed a friendly for the new amount of \$1,933.56. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

cc. Art Agency

Shawn motioned to approve Art Agency in full for \$3,958.53. Trevor seconded. Shawn motioned to enter committee of the whole for 7 minutes. Megan seconded. Josh called the question. Trevor acclimated. Entered at 6:53 pm. There is no itemized list for Art Agency. The board discussed the visiting artists under contractual. There was discussion about travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Trevor acclimated. Exited at 6:57 pm

Jeff proposed a friendly for the new amount of \$1,811.20. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

dd. ENACTUS

Kim entertained a motion to approve ENACTUS in full for \$3,675.60. Kyle motioned. Shawn seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Josh motioned. Kyle seconded. Shawn called the question. Josh acclimated. Entered at 6:58 pm. There was discussion about food. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 7:00 pm.

Jeff called the question. Roll call vote passed 8-1-0.

ee. SHRM

Shawn motioned to approve SHRM in full for \$3,544.67. Megan seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Megan motioned. Shawn seconded. Trevor called the question. Jeff acclimated. Entered at 7:01 pm. The board discussed memberships under S&E. The board discussed approving pins. The board discussed travel and reducing the cost to \$40 per person per day. Jeff motioned to exit committee of the whole. Trevor seconded. Kyle called the question. Trevor acclimated. Exited at 7:07 pm.

Jeff proposed a friendly for the new amount of \$2,938.67. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

ff. Ultimate Frisbee Club

Kim entertained a motion to approve Ultimate Frisbee in full for \$3,447.60. Megan motioned. Kyle seconded. Shawn motioned to enter committee of the whole for 7 minutes. Trevor seconded. Josh called the question. Megan acclimated. Entered at 7:09 pm. The board discussed the college development kit in capital items. The board discussed travel and striking trips 5, 6, and 7. Jeff motioned to exit committee of the whole. Kyle seconded. Megan called the question. Kyle acclimated. Exited at 7:13 pm.

Shawn proposed a friendly for the new amount of \$2,437.33. Megan accepted. Megan called the question. Roll call vote passed 9-0-0.

gg. Sigma Tau Delta

Kim entertained a motion to approve Sigma Tau Delta in full for \$3,307. Jack motioned. Kyle seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Kyle motioned. Josh seconded. Katie called the question. Josh acclimated. Entered at 7:14 pm. The board discussed travel and reducing the cost of per person per day. Kyle

motioned to extend committee of the whole for 10 minutes. Megan seconded. Shawn called the question. Megan acclimated. Extended at 7:21 pm. The board continued to discuss travel. Trevor motioned to exit committee of the whole. Megan seconded. Shawn called the question. Reed acclimated. Exited at 7:26 pm.

Shawn proposed a friendly for the new amount of \$2,400. Jack accepted. Megan called the question. Roll call vote passed 6-3-0.

hh. Circle K

Kim entertained a motion to approve Circle K in full for \$3,344.41. Shawn motioned. Megan seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Megan motioned. Kyle seconded. Jack called the question. Megan acclimated. Entered at 7:28 pm. There was no itemized list provided. The board discussed reducing S&E. The board discussed travel. Trevor motioned to exit committee of the whole. Jeff seconded. Josh called the question. Megan acclimated. Exited at 7:32 pm.

Kyle proposed a friendly for the new amount of \$3,099.41. Shawn accepted. Megan called the question. Roll call vote passed 8-1-0.

ii. Dietetics Club

Kim entertained a motion to approve Dietetics Club in full for \$3,249. Megan motioned. Kyle seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Kyle motioned. Megan seconded. Shawn called the question. Josh acclimated. Entered at 7:33 pm. Dietetics did not provide an itemized list. The board discussed contractual and food. Shawn motioned to extend committee of the whole for 5 minutes. Josh seconded. Kyle called the question. Megan acclimated. Extended at 7:39 pm. The board discussed travel. Kyle motioned to exit committee of the whole. Megan seconded. Josh called the question. Shawn acclimated. Exited at 7:40 pm.

Shawn called the question. Roll call vote passed 9-0-0.

jj. Phoenix Martial Arts Club

Kim entertained a motion to approve Phoenix Martial Arts Club in full for \$3,023.33. Megan motioned. Trevor seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Megan motioned. Shawn seconded. Reed called the question. Shawn acclimated. Entered at 7:42 pm. The board discussed travel and funding for trips in Green Bay. Kim entertained a motion to exit committee of the whole. Megan motioned. Jack seconded. Josh called the question. Megan acclimated. Exited at 7:47 pm.

Shawn proposed a friendly for the new amount of \$2,690. Megan accepted. Shawn called the question. Roll call vote passes 8-0-1.

kk. Athletes in Action

Kim entertained a motion to approve the Athletes in Action in full for \$2,985.61. Megan motioned. Shawn seconded. Trevor motioned to enter committee of the whole for 7 minutes. Shawn seconded. Josh called the question. Megan acclimated. Entered at 7:48pm. The board discussed capital items and training materials. The board discussed travel. Kim entertained a motion to exit committee of the whole. Megan motioned. Kyle seconded. Megan called the question. Josh acclimated. Exited at 7:52.

Shawn proposed a friendly for the new amount of \$2,784.61. Shawn called the question. Roll call vote passed 8-0-1.

ll. Tri-Beta

Kim entertained a motion to approve Tri-Beta in full for \$2,789.17. Megan motioned. Kyle seconded. Kim entertained a motion to enter committee for the whole for 7 minutes. Kyle motioned. Josh seconded. Megan called the question. Katie acclimated. Entered at 7:53 pm. Tri-Beta does not have an itemized list. The board discussed contractual programs. Shawn motioned to exit committee of the whole. Megan seconded. Kyle called the question. Josh acclimated. Exited at 7:56. Reed said that the number of food per speaker combos is 2-4 and that needs to be discussed.

Kyle proposed a friendly for the new amount of \$2,739.17. Megan accepted. Trevor called the question. Roll call vote passed 9-0-0.

mm. Camping Climbing Club

Shawn motioned to approve Camping Climbing Club in full for \$2,786.51. Megan seconded. Kyle motioned to enter committee of the whole for 7 minutes. Josh seconded. Megan called the question. Jack acclimated. Entered at 7:59. The board discussed travel and striking trip 5. Kim entertained a motion to exit committee of the whole. Jeff motioned. Kyle seconded. Megan called the question. Josh acclimated. Exited at 8:00.

Megan proposed a friendly for the new amount for \$2,135.71. Shawn accepted. Kyle called the question. Roll call vote passed 9-0-0.

nn. Anime Club

Kim entertained a motion to approve Anime Club in full for \$2,724. Shawn motioned. Megan seconded. Shawn motioned to enter committee of the whole for 7 minutes. Josh seconded. Megan called the question.

Kyle acclimated. Entered at 8:01 pm. The board discussed travel. Kim entertained a motion to exit committee of the whole. Josh motioned. Megan seconded. Trevor called the question. Jeff acclimated. Exited at 8:03 pm.

Jeff called the question. Roll call vote passes 9-0-0.

oo. American Choral Directors Association

Shawn motioned to approve ACDA in full for \$2,579.44. Megan seconded. Kyle motioned to enter committee of the whole for 7 minutes. Josh seconded. Megan called the question. Katie acclimated. Entered at 8:04 pm. The board discussed the Master Class program under contractual. Shawn motioned to exit committee of the whole. Jeff seconded. Megan called the question. Jeff acclimated. Exited at 8:06 pm.

Jeff called the question. Roll call vote passed 9-0-0.

pp. Women's Club Volleyball

Kyle motioned to approve Women's Club Volleyball in full for \$2,575. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Josh seconded. Jack called the question. Megan acclimated. Entered at 8:07 pm. The board discussed the ball carts under capital. The board discussed the pre-season tournament under contractual. Jeff motioned to extend committee of the whole for 5 minutes. Josh seconded. Megan called the question. Jack acclimated. Extended at 8:10 pm. The board continued to discuss contractual and travel. Jeff motioned to exit committee of the whole. Megan seconded. Katie called the question. Josh acclimated. Exited at 8:13 pm. The board discussed numbers under travel.

Shawn proposed a friendly for the new amount of \$2,627. Kyle accepted. Katie called the question. Roll call vote passed 9-0-0.

qq. Pre Med Club

Shawn motioned to approve Pre-Med in full for \$2,564.13. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Shawn seconded. Josh called the question. Jack acclimated. Entered at 8:17 pm. The board discussed the books under capital items. The board discussed travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 8:19 pm.

Jeff called the question. Roll call vote passed 8-1-0.

rr. Ski and Snowboard Club

Shawn motioned to approve Ski and Snowboard in full for \$2,529. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Shawn seconded. Jack called the question. Josh acclimated. Entered at 8:20 pm. The board discussed travel. Jeff motioned to exit committee of the whole. Josh seconded. Kyle called the question. Megan acclimated. Exited at 8:21.

Kyle proposed a friendly for the new amount of \$2,797. Shawn accepted. Shawn called the question. Roll call vote passed 9-0-0.

ss. Writer's Union

Shawn motioned to approve Writer's Union in full for \$2,444. Megan seconded. Trevor motioned to enter committee of the whole 7 minutes. Megan seconded. Josh called the question. Katie acclimated. Entered at 8:23 pm. The board discussed travel and reducing the per person per day cost. Jeff motioned to exit committee of the whole. Josh seconded. Megan called the question. Katie acclimated. Exited at 8:25 pm.

Jeff proposed a friendly for the new amount of \$1,650. Shawn accepted. Katie called the question. Roll call vote passed 7-2-0.

tt. Accounting Students Association

Shawn motioned to approve ASA in full for \$2,319.10. Megan seconded. Trevor motioned to enter committee of the whole for 4 minutes. Megan seconded. Josh called the question. Reed acclimated. Entered at 8:26 pm. There was no itemized list provided. The board discussed contractual. Jeff motioned to exit committee of the whole. Josh seconded. Megan called the question. Jack acclimated. Exited at 8:29 pm

Megan proposed a friendly for the new amount of \$525. Shawn accepted. Megan called the question. Roll call vote passed 9-0-0.

uu. Jazz Society

Shawn motioned to approve Jazz Society in full for \$2,100. Trevor seconded. Kyle motioned to enter committee of the whole for 4 minutes. Megan seconded. Katie called the question. Josh acclimated. Entered at 8:31 pm. The board discussed contractual. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 8:31 pm.

Roll call vote passed 8-1-0.

vv. Dance Team

Shawn motioned to approve Dance Team in full for \$2,774. Megan seconded. Kyle motioned for committee of the whole for 4 minutes. Trevor seconded. Josh called the question. Megan acclimated. Entered at 8:32 pm. The board discussed uniforms under capital items. Kyle motioned to extend committee of the whole for 2 minutes. Trevor seconded. Reed called the question. Megan acclimated. Extended at 8:35 pm. The board discussed travel numbers. Jeff motioned to exit committee of the whole. Josh seconded. Megan called the question. Jack acclimated. Exited at 8:36 pm. Reed said that next year's orgs need to submit up to date spreadsheets. The board discussed numbers for travel requests.

Kyle proposed a friendly for the new amount of \$4,005. Shawn accepted. Katie called the question. Roll call vote passes 8-0-0.

ww. RPG Club

Shawn motioned to approve RPG in full for \$2,000. Jeff seconded. Kyle motioned to enter committee of the whole for 4 minutes. Katie seconded. Josh called the question. Megan acclimated. Entered at 8:48 pm. The board discussed striking a locking cabinet from capital items. Jeff motioned to exit committee of the whole. Megan seconded. Katie called the question. Jack acclimated. Exited at 8:50 pm.

Kyle proposed a friendly for the new amount of \$1,400. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

xx. Geology Club

Shawn motioned to approve Geology in full for \$1,903.67. Megan seconded. Shawn motioned to enter committee of the whole for 4 minutes. Megan seconded. Kyle called the question. Josh acclimated. Entered at 8:51 pm. The board discussed if the t-shirts were fundraisers under capital items. The board discussed travel and striking trip 2. Kyle motioned to exit committee of the whole. Trevor seconded. Megan called the question. Kyle acclimated. Exited at 8:53 pm.

Kyle proposed a friendly for the new amount of \$805. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

yy. Unchained

Kim entertained a motion to approve Unchained in full for \$1,900. Megan motioned. Jack seconded. Kim asked if the board approved of S&E of \$100. Yes. Kim asked if the board approved of contractual for \$1,800. Shawn motioned to enter committee of the whole for 4 minutes. Trevor seconded. Jack called the question. Kyle acclimated. Entered at 8:55 pm. The board discussed contractual and striking program 4. Jeff motioned to

exit committee of the whole. Megan seconded. Josh called the question. Katie acclimated. Exited at 8:57 pm.

Shawn proposed a friendly for the new amount of \$1,600. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

zz. MENC

Shawn motioned to approve MENC in full for \$1,889.33. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Megan seconded. Josh called the question. Katie acclimated. Entered at 8:58 pm. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Megan acclimated. Exited at 8:58 pm.

Roll call vote passed 9-0-0.

aaa. Colleges Against Cancer

Shawn motioned to approve College Against Cancer in full for \$1,850. Kyle seconded. Kyle motioned to enter committee of the whole for 4 minutes. Megan seconded. Josh called the question. Katie acclimated. Entered at 8:59 pm. There was no itemized list provided. The board discussed contractual items. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jeff acclimated. Exited at 9:03 pm.

Kyle proposed a friendly for the new amount of \$1,950. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

bbb. The Sci-Fi Collective

Shawn motioned to approve Sci-Fi Collective in full for \$1,693.93. Reed seconded. Kyle motioned to enter committee of the whole for 4 minutes. Jeff seconded. Jack called the question. Josh acclimated. Entered at 9:04 pm. The board discussed travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 9:05 pm.

Josh proposed a friendly for the new amount of \$1,725.96. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

ccc. MSA

Shawn motioned to approve MSA in full for \$1,691.47. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Katie seconded. Megan called the question. Katie seconded. Entered at 9:07 pm. The board discussed contractual and the number of speakers that are allowed. The board discussed striking food items 5 and 6. The board

discussed travel. Jeff motioned to exit committee of the whole. Jack seconded. Katie called the question. Megan acclimated. Exited at 9:09 pm.

Kyle proposed a friendly for the new amount of \$1,316.48. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

ddd. Optimistic Feminists

Kyle motioned to approve Optimistic Feminists in full for \$1,550. Jack seconded. Shawn motioned to enter committee of the whole for 4 minutes. Kyle seconded. Katie called the question. Kyle acclimated. Entered at 9:10 pm. The board discussed contractual and food. Kyle motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 9:12 pm.

Shawn called the question. Roll call vote passed 9-0-0.

eee. Phoenix Students for Life

Kyle motioned to approve Phoenix Students for Life in full for \$1,420. Shawn seconded. Shawn motioned to enter committee of the whole for 4 minutes. Megan seconded. Josh called the question. Jack acclimated. Entered at 9:13 am. The board discussed capital items and making t-shirts a fundraiser. The board discussed food and funding for the baby shower. The board discussed travel. Jeff motioned to extend committee of the whole for 5 minutes. Megan seconded. Josh called the question. Jack acclimated. Extended at 9:17 pm. The board further discussed travel. Jeff motioned to exit committee of the whole. Kyle seconded. Megan called the question. Katie acclimated. Exited at 9:20 pm. The board discussed numbers for the total allocation.

Jeff proposed a friendly for the new amount of \$1,347.73. Kyle accepted. Jeff called the question. Roll call vote passed 9-0-0.

fff. MISS

Shawn motioned to approve MISS in full for \$1,130. Kyle seconded. Shawn motioned to enter committee of the whole for 4 minutes. Megan seconded. Katie called the question. Megan acclimated. Entered at 9:25 pm. The board discussed guest speakers under contractual. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Reed acclimated. Exited at 9:25 pm.

Jeff called the question. Roll call vote passed 9-0-0.

ggg. Social Work Club

Kyle motioned to approve Social Work in full for \$1,360. Megan seconded. Katie motioned to enter committee of the whole for 4 minutes. Kyle seconded. Josh called the question. Megan acclimated. Entered at 9:26 pm. The board discussed the mission statement of the group and contractual programs. The board discussed the End of the year Senior Social work banquet. Shawn motioned to extend committee of the whole for 5 minutes. Josh seconded. Megan called the question. Kyle acclimated. Extended at 9:30 pm. The board further discussed the banquet. Jeff motioned to exit committee of the whole. Jack seconded. Josh called the question. Katie acclimated. Exited at 9:31 pm.

Jeff proposed a friendly for the new amount of \$60. Kyle accepted Jeff called the question. Roll call vote passed 8-1-0.

hhh. German Club

Shawn motioned to approve German Club in full for \$1,640. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Jack seconded. Megan called the question. Jack acclimated. Entered at 9:32 pm. The board discussed travel. Jeff motioned to exit committee of the whole. Megan seconded. Kyle called the question. Josh acclimated. Exited at 9:34 pm.

Jeff called the question. Roll call vote passed 8-1-0.

iii. Christ Living Among Students

Shawn motioned to approve Christ Living Among Students in full for \$1,061.33 Trevor motioned to enter committee of the whole for 4 minutes. Megan seconded. Shawn called the question. Katie acclimated. Entered at 9:35 pm. The board discussed contractual and food. The board discussed travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Katie acclimated. Exited at 9:38 pm.

Jeff proposed a friendly for the new amount of \$1,041.33 Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

jjj. Study Abroad Alumni

Shawn motioned to approve Study Abroad Alumni in full for \$1,061.20 Kyle motioned to enter committee of the whole 4 minutes. Trevor seconded. Shawn called the question. Jack acclimated. Entered at 9:39 pm. The board discussed travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Megan acclimated. Exited at 9:42 pm.

Jeff proposed a friendly for the new amount of \$1,084.53. Shawn accepted. Jeff called the question. Roll call vote passed 8-1-0.

kkk. Design Lounge

Shawn motioned to approve Design Lounge in full for \$800. Kyle seconded. Shawn motioned to enter committee of the whole for 4 minutes. Megan seconded. Kyle called the question. Trevor acclimated. Entered at 9:47pm. The board discussed contractual. Jeff motioned to exit committee of the whole. Megan seconded. Jack called the question. Josh acclimated. Exited at 9:47 pm.

Jeff called the question. Roll call vote passed 9-0-0.

iii. PHD Club

Shawn motioned to approve PHD Club in full for \$800. Megan seconded. Shawn motioned to enter committee of the whole for 4 minutes. Megan seconded. Kyle called the question. Katie acclimated. Entered at 9:48 pm. The board discussed food. Jeff motioned to exit committee of the whole. Jack seconded. Katie called the question. Megan acclimated. Exited at 9:49 pm.

Jeff called the question. Roll call vote passed 9-0-0.

mmm. Student Wisconsin Education

Shawn motioned to approve Student WEA in full for \$788.33 Katie seconded. Katie motioned to enter committee of the whole for 4 minutes. Megan seconded. Kyle called the question. Megan acclimated. Entered at 9:49 pm. The board discussed the speakers under contractual. The board discussed food and travel. Jeff motioned to exit committee of the whole. Trevor seconded. Katie called the question. Josh acclimated. Exited at 9:52 pm.

Jeff proposed a friendly for a new amount of \$975. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

nnn. Macintosh Users Group

Shawn motioned to approve MUG in full for \$650. Megan seconded. Shawn motioned to enter committee of the whole for 4 minutes. Josh seconded. Megan called the question. Jack acclimated. Entered at 9:53 pm. The board discussed the surplus iMacs under Contractual. Jeff motioned to exit committee of the whole. Josh seconded. Jack called the question. Megan acclimated. Exited at 9:57 pm.

Jack called the question. Roll call vote passed 8-1-0.

ooo. Windows Users Group

Shawn motioned to approve WUG in full for \$650. Megan seconded. Shawn said this is essentially the same budget as MUG. Trevor said he does not agree with the capital items.

Jeff called the question. Roll call vote passed 8-1-0.

ppp. Red Cross Club

Shawn motioned to approve Red Cross Club in full for \$590. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Katie seconded. Megan called the question. Katie acclimated. Entered at 9:59 pm. The board discussed food and striking the holiday party. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Katie acclimated. Exited at 10:00 pm.

Kyle proposed a friendly for the new amount of \$560. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

qqq. Zeta Omega Tau Sorority

Shawn motioned to approve Zeta Omega Tau Sorority in full for \$535. Megan seconded. Trevor motioned to enter committee of the whole for 4 minutes. Shawn seconded. Katie called the question. Shawn acclimated. Entered at 10:01 pm. The board discussed this org being a sorority and striking S&E. The board discussed that the t-shirts must be fundraisers and giving away sashes and crowns under capital items. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Megan acclimated. Exited at 10:05 pm.

Kyle proposed a friendly for the new amount of \$140. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

Kim entertained a motion to recess for 10 minutes. Megan motioned. Josh seconded. Jack called the question. Jeff acclimated. Recess began at 10:08 pm.

VIII. Segregated Fee Approval

Kim said the board has to officially approve all of the auxiliaries. Reed asked what the SUF rate is. John discussed the SUF rate. John talked about the FTE. Kim said the board has to approve the auxiliaries before they approve the segregated fee. She asked if the board had any discussion on the auxiliary numbers. Heba asked if all the auxiliaries are staying flat. Kim said yes and Health and Counseling decreased. Kim said Student Life increased but they are including GTP. Reed asked if the segregated fee is \$635. Kim said we haven't set the segregated fee rate yet.

Kim entertained a motion to package the auxiliary budgets. Jeff motioned. Megan second. Trevor called the question.
Roll call vote passed 9-0-0.

Kim entertained a motion to approve the auxiliary budgets for \$5,664,010. Jeff motioned. Katie seconded. Megan called the question.
Roll call vote passed 9-0-0.

Kim said now we will talk about setting the segregated fee rate for next year. Heba asked John to explain the unused allocation (fallout). John said the orgs bring in revenue and they do not use all of the money allocated to them. We should not charge that amount in the segregated fee so we took it out. The only thing that will be affected is the reserve if that number is off. John said the number we are look for with the segregated fee is \$1,356 which is a 1% increase from last year. John asked if the board wants to build that reserve again by increasing the segregated fee by 1-2%. Shawn said this year we made a pitch to all the auxiliaries to have a flat budget. We are trying to build up the reserve again. Reed asked how much is in the reserve. Kim said right now the balance is \$156,000. We would like to see it around \$300,000. The reserve a few years ago became really high and that is when the road projects started. We also used to take that fallout out of the reserve. One way to save up for projects in the future is to build up the reserve. Kyle said we are trying to make it cheaper in the future by increasing the segregated fee now. Reed said if we want to increase the reserve by \$100,000 we need to increase the SUF rate by \$23. Heba asked if the money that used to go to the Union is going into the reserve. John said you have been losing money every year because expected revenue never came in. Kim said last year we took money out of the reserve to keep the segregated fee the same. This year we don't have to do that because the Union debt is not in the budget. John said we used to have a higher FTE but we never met it so we were losing money every year. John discussed past segregated fee rates. The board discussed the segregated fee rate for next year. Kim said that she proposes a 1-2% increase over the segregated fee this year. The board discussed the amount needed for the segregated fee in the next year.

Kim entertained a motion to table the segregated fee approval. Jeff motioned. Josh seconded. Jeff called the question. Majority of the board voted to table to approval.

IX. Announcements: None.

X. Adjournment: Kim entertained a motion to adjourn the meeting. Jeff motioned. Josh seconded. Jeff called the question. Jack acclimated. Meeting adjourned at 10:51 pm.

Respectfully submitted by:
Lindsay Krapfl
SUFAC Administrative Assistant