

SUFAC

Meeting Minutes from 22 March, 2012

- I. **Call to Order:**
SUFAC Chair Matt Balson called the meeting to order at 5:15pm.
- II. **Roll Call:**
 - a. **Members Present:** Matt Balson, Jessica Olive, John Landrum, SGA Exec., Kyle Zellner, Kimberly Dawson, Lindsay Krapfl, Jeff Huebner, Shawna Albert, Shawn Brown, Bryan Boeck, OFO
- III. **Recognition of Guests:** Stephanie Freis; Psi Chi, Kaitlyn Florer; Psi Chi, Jordan Tilkens; Fourth Estate
- IV. **Approval of Agenda:** Matt entertained a motion to approve the agenda. Jess motioned. Kyle seconded. Kim called the question. Jess acclimated.
- V. **Approval of the Minutes:** Matt entertained a motion to approve the minutes. Jess motioned. Lindsay seconded. Shawn called the question. Jess acclimated.
- VI. **Reports:**
 - a. **OFO:** The contingency balance report is
 - b. **Senate:** No report.
 - c. **SGA Exec.:** Graham Colton was a big hit Wednesday night.
 - d. **Vice-Chair:** Thank you all for coming tonight.
 - e. **Chair:** No report.
- VII. **Discussion Items:**
 - a. **Fourth Estate:** We're requesting \$600 for us to contract with a new website company. Our current website provider may force Fourth Estate to pay for a fee of \$1,995, which was not previously stated when we joined with that provider. The provider we're looking into is available for a one time only fee of \$600, and a \$300 renewal fee. However, the \$300 renewal fee can be covered with our advertising revenue. Currently, our newspaper is viewed online compared to printed copies.

Questions: John asked if the new provider is free for this year, and that Fourth Estate is worrying about the \$600 for next year? Yes, as we want to get away from our current provider as soon as possible. Once we get passed that \$600 fee, we'll be self-sufficient. In addition, we'll be able to sell advertisements with the new provider. Dave asked when the current contract expires. The 4E is not sure, as it may have already expired. The organization has tried to contact the current website provider a number of times, but has had no luck as of yet. Jess asked how long the new contract would be if they were to switch providers? There is no specific amount of time for the contract. Dave

asked who sets up their contracts currently? Dave also said that they should get ahold of Grant. Jess asked if 4E's advisor knows anything? No, she knows what I know. OFO said that as a point of information, Grant does work through OFO for all contracts. Kyle asked what they're current balance is being used for? It's to send a few people to the NCAA tournament.

b. Psi Chi:

We would like to partially fund the travel expenses of one of our active Psi Chi members who has had research accepted for presentation at the APS Conference. This conference will be held in Chicago May 24-27th, 2012. The organization's bylaws state that the organization itself will pay \$400 for any active member wishing to attend a conference or research presentation. Our current agency money is allotted for the MPA conference. The total registration is \$150, total lodging is \$600, and total transportation is \$158.40. The total expense is \$400, club contribution is \$133.33, and total SUFAC contribution is \$266.67.

Questions: Kim asked is Psi Chi was for a class No. The project was originally started through a class, but was chosen to present. OFO asked if Psi Chi could only ask for \$400, or only spend \$400. Jess asked if everything else would be coming out of her agency account? Psi Chi is only funding part of her trip. Jess said that it's only \$400 total that the org and SUFAC would fund.

VIII. Discussion Items:

Kyle said that during D-Day, the board discussed per person per day, and he's unsure if we should go by that even though it's not official in the rules. Jess said that the board could definitely keep that into consideration.

IX. Guideline Revision:

Committed:

Jess said that the only thing to add on was to purchase banners. Therefore, she thinks that orgs should not be allowed to purchase banners with committed funds. Dave doesn't know how much babysitting the board can do. Jess said that if an org came to OFO asking for so much money, they could say no to the org.

Jess motioned to enter committee of the whole for 25 minutes. Dave seconded. Kim called the question. Jess acclimated. Entered by 5:43pm. There was a discussion on banners. There was discussion about fundraising needing to be paid back from organizations. There was also discussion about how it is stated in emails that are sent back to orgs. There was discussion about sending OFO a photocopy of fundraising

requests. There was also a discussion about having separate D-Day guidelines (typed up).

Travel:

There was a discussion about not being able to come back if a trip has been cut the previous year. There was a discussion about heavily scrutinizing trips that cost more \$60/day/person. Some members felt that that amount should be lowered. There was a discussion about how to weigh the value of a trip. There was discussion about adding a guideline stating the no trip within the Green Bay area will be funded. There was a discussion about that the total amount must be paid by the org 100%. There was a discussion about orgs paying for their failed cancellations. There was a discussion about the amount decided for per person per day. There was a discussion about \$40/day/person. There was a discussion about eliminating guideline number eight, as there is no enforcement.

Contractual:

There was a discussion about having two contractual events per semester. There was an addition how there could be a lot of exceptions on that guideline. There was discussion about guideline number three, as other orgs have given speakers gifts. This could be reworked.

Jess motioned to extend committee of the whole 25 minutes. Dave seconded. Shawn called the question. Lindsay acclimated. Extended at 6:15pm.

There was discussion about guideline number six, and to just clarify wording. There was discussion about clarifying guideline number eight. There was discussion about guideline number fourteen, and how it could be a contradiction.

Club Sports:

There was a discussion about switching per person per day for club sports as you added that guideline for other orgs. There should be clarification for number six. There was a discussion about guideline number ten, as it should be on a case-by-case basis.

Food:

There was a discussion about number eight, and no food for weekly meeting. There was a discussion about giving orgs, who ask for food requests, \$150 per semester, and however they spend it, is up to that org. The EC should be changed to the Mauthe Center for guideline number two. There was a discussion about charging non-students the amount that the meal cost GB to feed them.

Jess motioned to extend committee of the whole for 10 minutes. Lindsay seconded. Bryan called the question. Dave acclimated. 6:41pm.

Honorariums:

There was a discussion about having one honorarium per student. There was a discussion of monitoring guideline number nine. There was a discussion of having a honorarium cap.

Jess motioned to extend for five minutes. Kyle seconded. Dave called the question. Dave objected.

Jess motioned to exit committee of the whole. Kyle seconded. Dave called the question. Lindsay acclimated. Exited at 6:51pm.

X. Announcements: No announcements.

XI. Adjournment: Jess motioned to adjourn. Dave seconded. Lindsay called the question. Kim acclimated. Exited at 6:53pm.

Respectfully submitted by:
Hope Nyenhuis
SUFAC Administration Assistant