

SUFAC

Meeting Minutes for 23 Sept. 2010

I. Call to Order

SUFAC Chair Sophie Nelson called the meeting to order at 5:16 pm.

II. Roll Call

- a. **Members Present:** John Landrum, Sophie Nelson, Jessica Olive, OFO, Julia Stock, Andy Teale- SGA Exec, Ryan Conohan, Matt Balson, Patrick Bertrand, Dominic Petroni

III. Recognition of Guests –Cheng (Coby) Thao- At- Large applicant.

IV. Reports

- a. **OFO:** Contingency is \$44,786. Small org start up is \$1400.00.
- b. **SGA Exec:** no report
- c. **Vice Chair:** no report
- d. **Chair:** we sent out the email to the auxiliaries and next week we will give you all a copy of the timeline. Jessica and I will be meeting with Rick Warpinski to discuss the Aviands food prices and we will discuss them a bit when we get to the guidelines.

V. Approval of Agenda- Sophie entertained the motion to approve the agenda. Jessica motioned. Patrick seconded. Jessica called the question. Ryan acclimated.

VI. Approval of Minutes: Sophie entertained the motion to approve the minutes. Jessica motioned. Dominic seconded. Ryan called the question. Jessica acclimated.

VII. Discussion Items

- a. **At- Large Applicant** - Cheng Thao stated that he is a Senior and is a business major. He joined SUFAC again after being part of it for two years a couple years ago. Ryan encouraged it. Jessica motioned to make it an immediate action item. Patrick seconded. Ryan called the question. Voice Vote passed and is Item B on the Action Items. Jessica motioned to approve. Dominic seconded. Ryan called the question. Roll call vote passed 6-0-0.
- b. **View Point Neutrality** Jessica gave an example of this and stated it is important to not look at the name of an org and instead looking at what they are requesting and their mission. It is important to treat each request as it comes up with regards to our guidelines and policies.
- c. **Guideline Review-** Andy stated that it may be nice for students' opinions to be taken into account in the future because there are students who would like to be involved with some of the dining issues. Sophie and Jessica are meeting with Rick to discuss some of the Aviands pricing options. We will discuss the food guidelines next week after our meeting. Ryan raised a question last week about the travel guidelines and taking into account locations and exceptions. Matt stated they would be best as is and take into account exceptions.

VIII. Action Items

- a. **International Club-** Jessica motioned to enter committee of the whole for 20 minutes. Ryan seconded. Jessica called the question. Matt acclimated. Enter at 5:39 pm. There was a discussion on the importance of this presentation. Jessica motioned to exit. Ryan seconded. Matt called the question. Jessica acclimated. Sophie motioned to approve. Ryan seconded. Jessica seconded. Matt called the question. Roll call vote passed 5-0-2.

IX. Announcements- John stated that he would like to have everyone stay for 3 minutes after the meeting. There was a correction on the date for the OFO report.

X. Adjournment- Jessica motioned to adjourn. Julia seconded. Matt called the question. Coby acclimated. Adjourn at 5:45 pm.

Respectfully submitted by:
Amanda Hart
SUFAC Administrative Assistant