



SUFAC Meeting Minutes
September 21, 2023 5:15 PM
1965 Room, UWGB

- I. Call to Order 5:20 PM
- II. Roll Call
- III. Approval of Agenda
 - a. Motion to approve by Lucas
 - b. Seconded by Braden
 - c. Motion to amend the agenda and moving Chi Alpha presentation after reports and parli pro prior to guideline review by Braden
 - d. Seconded by Lucas
- IV. Approval of Minutes
 - a. Moved by Matthew
 - b. Seconded by Lucas
- V. Reports
 - a. Chair
 - i. Worked on contingency requests for biking club and OLA and SGA request for menstrual products
 - ii. Met with university director about auxillaries and processed contingencies
 - b. Vice Chair
 - i. Working on contingency and getting ready for training and this meeting
 - c. Senate
 - i. First senate meeting on Monday
 - ii. 4 senators right now
 - iii. Interviewed another candidate today
 - d. SGA Exec
 - i. Working on menstrual products this summer most of the nonacademic buildings plan to have quality and free products available
 - ii. First exec board meeting on Manday
 - iii. Exec retreat first Monday of the year
 - e. Liaison
 - i. SUFAC forms are now digital
 - ii. Working with budgets and orgs
 - iii. Working with orgs to connect with SUFAC
 - iv. Created 4 new orgs
- VI. Presentations
 - a. Chi Alpha Travel Request



- i. Emma Vance and Caleb Slotten
- ii. Spirit empowered diverse community of believers in campuses
- iii. Informal gatherings with music and fun
- iv. Desire to be with God and meet with friends
- v. Fall Retreat at Spencer Lake
 1. Costs each member around \$115 for room and board and food
 2. 25-26 people come each year
 3. Large group settings and small groups
 4. Build community and grow leadership
- vi. SALT Conference
 1. Jan 12-15
 2. \$199 for room and board
 3. Training sessions and speakers, breakout sessions
- vii. Questions
 1. Nathan: where is the registration cost
 2. Emma: it is included in lodging
 3. Ayansa: what is the total miles you would be traveling?
 4. Emma: 125 miles round trip and 6 vehicles
 5. Ayansa: are you okay with \$00 being allocated for gas?
 6. Emma: Yes

VII. New Business

a. Recognition of New Members

- i. Mariah Monasterio
 1. Pride Intern on Campus representing the Pride Center
- ii. Chee Lee
 1. Representing MESA
- iii. Matthew
 1. Representing Athletics

b. Confirmation of Applicants

- i. Lucas Borman
 1. Brother Brendan pressured him to join
 2. Taller than Brendan
- ii. Maria Larucci
 1. Work at Pride Center as intern and president and intern for campus cupboard
 2. Really like to bake without a recipe
 3. Riley: are you able to attend at 5:15 every Thursday?
 4. Maria and Lucas: Yes
 5. Maria: I know SUFAC helps orgs achieve their goals
- iii. Discussion
 1. Riley: I think they would both be good additions to SUFAC
 2. Lucas: I agree



- iv. Motion to approve new applicants by Lucas
- v. Seconded by Matthew
- vi. Roll Vote

- 1. Motion approved 7-0-0

c. Parliamentary Procedure

- i. *Ayansa lead parliamentary procedure training*

d. Guideline Review

- i. *Nathan lead guideline review*
- ii. 10 trips per year per org
- iii. Cannot exceed \$10,000 or \$60 per person per day

VIII. Action Items

a. Chi Alpha Travel Request

- i. Motion to Approve Travel Request for Fall Retreat and SALT for \$11,480.10 by Lucas
- ii. Seconded by Nathan
- iii. Discussion
 - 1. Breaks \$10,000 cap but within \$60 per person per day
 - 2. Riley: if there are only 30 people going we should not grant this exception because that is a high cost per person
 - 3. Nathan: a lot of the cost is the registration fees
 - 4. Braden: amendment to the motion SUFAC total contribution would be \$7691.67 to bring them within guidelines
 - a. Seconded by Lucas
 - b. Voice vote rules in favor of amendment
 - 5. Riley: these numbers seem a lot better
 - 6. Roll vote
 - a. Motion passes 9-0-0 for total of \$7691.67

IX. Announcements

- a. Nathan: we will be planning auxiliaries this week and sending out a timeline
- b. Riley: SGA is currently hiring!!
- c. Ayansa: thank you so much for making it through this meeting!!!

X. Adjournment 7:00 PM

- a. Moved by Matthew
- b. Seconded by Nathan