

SUFAC

Meeting Minutes for 23 February 2012

- I. **Call to Order**
SUFAC Chair Matt Balson called the meeting to order at 5:18pm.
- II. **Roll Call**
 - a. **Members Present:** Matt Balson, Jessica Olive, John Landrum, Michael Hengles, Lindsay Krapfl, Kyle Zellner, Kim Dawson, Shawn Brown, OFO
- III. **Recognition of Guests:** Preston Waala; Curling Club, Pahoua Yang; Class
- IV. **Approval of Agenda:** Matt entertained a motion to approve the agenda. Jess motioned. Lindsay seconded. Kim called the question. Jess acclimated.
- V. **Approval of Minutes:** N/A.
- VI. **Reports**
 - a. **OFO:** The contingency report is \$28,542.54, and the new organization start-up is \$1,100.
 - b. **Senate:** No report.
 - c. **SGA Exec:** No report.
 - d. **Vice-Chair:** Thank you all for coming tonight. This will be a short meeting so bare with us.
 - e. **Chair:** No report.
- VII. **Discussion Items:**
 - a. **Curling Club:** We're requesting SUFAC for funds, which will allow us to attend a curling match March 10th and 11th. The event is held in Harland, WI. We would be taking eight students, with the registration being \$37.50 per student. The total registration is then \$300. We also need to bump up the number of rooms to a total of three. That would make the total lodging \$270. We will stick with our motor pool transportation. The total expense is \$860, organization contribution is \$286.87, and SUFAC contribution would be \$573.73.

Questions: Jess clarified, stating that the club needs a total of three rooms, and keeping motor pool for their transportation? Yes, that is correct. Jess asked if the club has asked for money before? We only ask SUFAC funds for our memberships. Other than that, this is our first travel request. Jess also asked if they would like to be made an immediate action item? Yes, that would be great. Jess then said that the organization would be notified with the board's decision by tomorrow morning.

Matt entertained a motion to amend the agenda, adding Curling Club to action item A. Jess motioned. Shawn seconded. Michael called the question. Kyle acclimated.

VIII. Action Items:

- a. Curling Club:** Jess motioned to approve Curling Club in full. Lindsay seconded. John said that most hotels do not allow five people to stay in one room; so therefore, it was a good idea to bump the number of rooms up to three. Shawn called the question. Roll call vote passes 6-0-0.

IX. Discussion of Tonight's Presentation: No discussion.

X. Announcements: Thank you everyone for being here tonight. Have a great weekend.

XI. Adjournment: Matt entertained a motion to adjourn. Jessica motioned. Michael seconded. Shawn called the question. Jess acclimated. Exited at 5:31 pm.

Respectfully submitted by:
Hope Nyenhuis
SUFAC Administrative Assistant