

Ad Hoc Committee meeting was called to order on September 24, 2008 in Mary Ann Coffin Hall room 301 at 12:00pm. Lynsey Beckett, Shea Sternhagen, and Nick Cibula were present. Nick Vlies was absent. Tania Galligan was present to represent the Segregated University Fee Allocation Committee. Nick Cibula was acting chairman.

Motion was made to name chairperson for the committee by acting chairperson Nick C. Lynsey B nominated herself, there were no other nominations. The vote was 2-0-1 and Lynsey was confirmed as Ad Hoc Chairperson.

Committee went over the University of Wisconsin Green Bay Student Government Association Constitution and University of Wisconsin Green Bay Segregated University Fee and Allocation Committee Bylaws. At that time the University of Wisconsin Green Bay Student Senate and Executive Bylaws were called for the next meeting.

Motion was made by Nick C to set meeting date and time for the next week at the same time October 1, 2008 12pm in MAC 201. Vote was 3-0-0 in favor of this time. At that time the committee agreed to look at current budget approval for the University of Wisconsin Green Bay Student Government Association's budget and whether it should be changed in light of the SGA Exec v SUFAC decision by the University of Green Bay Student Court.

The meeting was adjourned at 12:45pm.