SUFAC Meeting Agenda

October 20th, 2022 5:15 PM

Alumni Room, UWGB

1. Call to Order 5:16 PM
2. Roll Call
3. Approval of Agenda
   1. Moved by Lucas
   2. Second by Brendan
   3. Agenda Approved
4. Approval of Minutes
   1. Moved by JD
   2. Seconded by Zach
   3. Minutes Approved
5. Reports
   1. Chair
      1. Dealing with contingency requests this week
      2. Still a couple of orgs that still need training
   2. Vice Chair
      1. Met with Lisa Jackovich
      2. Updated travel guidelines and contingency forms
   3. Senate
      1. Doing 1:1s with senators
      2. Senate meeting this Monday
      3. Working on outreach and recruitment
   4. SGA Exec
      1. Working on 2:1s and discussed committee goals with chairs
      2. Working to fill empty exec positions
      3. Brainstorming on building rapport
   5. Liaison
      1. Working on understanding the money
6. Presentations
   1. Women’s Club Volleyball
      1. Travel Request
         1. Registration is for 2 teams
         2. Trip to NIU
         3. JD: since it is 2 teams does it count as one or two travel requests
         4. Riley: Just one
      2. Supplies Request
         1. Volleyball cart and 8 volleyballs
         2. Usually they have only had 1 team and now they have 2 teams so they need enough supplies for both
         3. Riley: club sports should contribute a third to capital items, the amount you would get from us $286.67 and you would be on the hook for the rest
         4. JD: do you have a place to store on campus
         5. Club Rep: yes
         6. Stephanie: do you share with men's and co ed club
         7. Club Rep: no we do not share
         8. JD: there are different types of balls, correct?
         9. Club Reps: yes
   2. Muslim Students Association Travel Request
      1. Trip to Chicago for annual convention
      2. Trip is over winter break
      3. Still planning on 23 students
      4. Riley: from this request, I know you said in your email that $1376.32 is not accurate, so what we will do, is change to accurate $1478.67
         1. Total expenses would be $7238.67 and club contribution would be $1920
         2. Total SUFAC contribution would decrease to $5318.67
         3. Per person per day is $41.74
         4. Expensive but within guidelines
      5. Brendan: are you aware of money SUFAC already approved in budget?
      6. Club Rep: Yes
      7. There will be 2-4 people per room
7. New Business
   1. Women’s Club Volleyball
      1. Travel Request for $608
         1. Moved by Lucas
         2. Second by JD
         3. Roll Vote
            1. Motion carries 9-0-0
      2. Supplies Request for $286.67
         1. Moved by Zea
         2. Second by Brendan
         3. Roll Vote
            1. Motion carries 9-0-0
   2. Muslim Students Association Travel Request for $5318.67
      1. Moved by JD
      2. Second by Lucas
      3. JD: this is an educational trip, and it is within guidelines
      4. Nathan: this is pretty cheap
      5. Roll Vote
         1. Motion carries 9-0-0
   3. Guideline Training
      1. Brendan lead the group in guideline training
      2. Supplies
         1. JD: would Alex be able to present the SGA budget to us?
         2. Riley: I think we let Ted do it last year because he doesn’t vote, but we should probably change that so maybe Jasmine should do it this year? I will have to think about it, but Alex can probably present.
      3. Scholarship
         1. Riley: don’t worry about SUFAC budget if you did not put it together
      4. Contractual
         1. Riley: if someone comes in and speaks for a club, if he isn’t being paid, the student org can ask for money to get him a thank you gift
         2. JD: does this include faculty/staff
         3. Riley: I am assuming yes according to SUFAC guidelines
         4. Riley: we cannot pay someone a contract for student or someone who works for university
         5. Riley: next week we will be looking at a mock budget
         6. JD: Is there a time we will come back with corrections
         7. Riley: bylaws let us ammend them right away if we would like to
8. Announcements
   1. Riley: DDay is on Thursday, December 8th and we cant finish everything, we will adjourn until December 10th at 9 a.m.
      1. Nov 3, 10, and 17th is when we are hearing auxiliaries, if you miss one or more of those items, you will not be able to vote on those items
   2. Zea: my campus cleanup is tomorrow at noon and bring gloves
   3. Alex: Thursday Nov 10 and Friday Nov 11th there is a UW System sustainability conference, and we would appreciate volunteer help or attendance
   4. JD: Hallowqueen drag show is 8-10 on Friday the 28th and it is free in the Weidner, bring money to tip queens and canned food items for the campus cupboard, there is a DECA and Circle K food drive for campus cupboard coming up if you want info on those, talk to me
   5. Brendan: I have guidelines if you want them
9. Adjournment at 6:01 PM
   1. Moved by JD
   2. Second by Lucas