SUFAC Meeting Minutes

March 22, 2022, 5:15 PM

1965 Room, UWGB

1. Call to Order
2. Roll Call
3. Approval of Agenda
   1. Motion to approve the agenda
      1. So moved: Isaac
      2. Seconded: Lucas
      3. Motion passes
4. Approval of Minutes
   1. Motion to approved
      1. So moved: Aidan
      2. Seconded: JD
      3. Motion passes
5. Recognition of Guests and New Members
   1. Bailey- Men’s Volleyball
   2. Ben- Men’s Volleyball
   3. Brandon- Scientific Illustration club
   4. Kaylin- Scientific Illustration Club
6. Reports
   1. Vice Chair: Approved start up for chess, prelaw, and Somali student union. BSU allocation was approve for 10
   2. Chair:
   3. Senate:
   4. SGA Exec: Senate meeting Monday. Amy Henniges came to talk. Confirmed two new court justices. Reapproved the student bill of rights. First reading for safe and including living, sexual misconduct, and student legal services resolutions
   5. Liaison: Committed is at 27,546.56 and or start up is at 846.65. Tonight, Nash Fung is in the phoenix club at 7. Friday is GB Nites from 8-11. Saturday is jazz fest in the university theater. Next Thursday is Disney pub trivia at 7 in the phoenix club.
7. Presentations
   1. Men’s Volleyball
      1. Created a men’s volleyball club. There is a women’s club, so this is an addition for men to be able to play
      2. High level of competition for men to play here. We have about 15 players and a board of 6. Qualifications is required to be a man. Each player is required to pay 50 as a start up fee.
      3. Sponsorship from a couple business. We aren’t allowed to accept gifts or money. We are looking at sponsorships to get jerseys.
      4. Farthest travel is River Falls.
         1. Other placers are La Crosse and Oshkosh. Scrimmages this semester if possible.
      5. Getting money for balls. About 700 for 15 balls
      6. Get reimbursed from the membership fee to purchase the balls.
         1. Capital items. These will be used for the next 2-5 years or longer.
            1. $750
         2. Fundraisers
         3. In contact with Shawn at the Kress to find a location for storage.
         4. Total ask is $1000.
            1. In the future we will ask for more capital items
         5. Practice on Thursdays and Sundays.
         6. Joining the conference will allow us to play those games and compete.
      7. Questions:
         1. JD: I’m only seeing one item for 736. Are your requesting additional funds. You said you were requesting 1000
            1. If we can that would be nice but right now the 736 is for the balls
         2. Riley: Volleyballs and because you are a club sport these are capital items, so they require a 1/3 contribution on you part
         3. John: You haven’t bought them yet?
            1. No. Men use different volleyballs than women. We have been using women’s volleyballs. They are different but they still work but are obviously not them same.
   2. Scientific Illustration Club
      1. New org that started last semester. We use scientific illustration to promote education. Start inspiration heights. Photograph nature and draw from specimens in nature. Use of two natural and applied sciences vehicles. Traveling to top point in Door County on April Second. Funds for the 2 vans. Member contributions will cover 1/3 of the trip 155
      2. Questions:
         1. JD: This is reflected as registration
            1. Riley: The registration at the top is 5 per person you are still requesting that right

Yeah

* + - * 1. Asking for $95
      1. John: you need to fill out a travel authorization form and be asked to provide a budget code number and in your case you write a trip approved by SUFAC.
  1. SGA
     1. Requesting funds to travel to Madison for a lobbying day. Lobby state senators about issues regarding students with other students form across the state. Total request of 202.20.
     2. The reallocation is because the trip was not allocated last year. Taken out of the UW reps trip. SGA hasn’t spent any money on travel this year
     3. John: you all have not traveled so you are aware of the travel authorization
     4. Ted: Is there a timeline when those need to get turned in
        1. John: You are claiming milage for yourself right. Drivers of the vehicles do a driver authorization form. Leader needs to do a trip authorization form. Just fill it out before you go.

1. New Business
   1. Men’s Volleyball
      1. Riley: Motion to approve the request of 736.77
         1. So moved: JD
         2. Seconded: Aidan
         3. Discussion
            1. John: are you satisfied with how they are storing the volleyballs.

JD: If it is stored on campus does that include housing

You should have a place that isn’t a person’s private residence

JD: That was a concern that I had I just didn’t bring it up.

Riley: We could approve it contingent that they would get storage.

Aidan: They had a room picked out but not a location in the room.

Isaac: He said that if they can’t store them they would put them with the other volleyballs whatever that means

Riley: I think they are working close with the women’s team. The Kress is stingy abouts student orgs storing things there.

* + - 1. Vote:
         1. 7-0-1
  1. Scientific Illustration Club
     1. Riley: Motion to approve the request for 95
        1. So moved: Isaac
        2. Seconded: Brendan
        3. Discussion
           1. Isaac: Looks good to me
           2. JD: The total expenses would be 95 correct.

Riley: They figured they pitch in 5 per person but they are not asking that under registration

* + - 1. Vote
         1. 8-0-0
  1. SGA
     1. Aidan: Motion to approve reallocation
        1. So moved: JD
        2. Seconded: Zach
        3. Discussion
           1. JD: There is an exception of advanced noticed. Would this be unfeasible.

They aren’t asking for anything other than gas reimbursement

* + - * 1. Isaac: I am in support of it to. They could have planned it much more in advance.
      1. Vote
         1. 7-0-0
  1. Supplies (Committed) Guidelines
     1. Motion to enter committee of the whole
        1. So moved: Aidan
        2. Seconded: Brendan
        3. Exit committee of the whole
     2. Motion to approve the supplies guidelines as present
        1. So Moved: Aidan
        2. Seconded: JD
        3. Vote: 8-0-0
  2. Contractual Guidelines
     1. Motion to approve the contractual guidelines as presented
        1. So moved: Aidan
        2. Seconded: Lucas
        3. Vote: 8-0-0

1. Announcements
   1. JD: Chartwell’s is looking for catering help so if you interested in 11 an hour.
      1. Riley: reminds me when Sierra would shill for Bay Beach.
2. Adjournment
   1. Motion to adjourn the meeting
      1. So moved: JD
      2. Seconded: Aidan
      3. Motion passes meeting is adjourned.