SUFAC Meeting Agenda

January 26th, 2023 5:15 PM

1965 Room, UWGB

1. Call to Order 5:21 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
   1. Moved by Brendan
   2. Seconded by Kris
5. Approval of Minutes
   1. Moved by Maleny
   2. Seconded by Alix
6. Reports
   1. Chair
      1. Approved startup request for Bracelet Brigade
      2. OLA supplies request
      3. Several contingency requests
         1. Womens club volleyball
            1. Trip to Milwaukee
            2. Trip to Oshkosh
            3. Trip to Eau Claire
            4. Trip to La Crosse
         2. Magic the Gathering
         3. Reallocation for BSU
      4. Brendan, Nathan, and Riley met to modernize the SUFAC forms to make them electronics
   2. Vice Chair
      1. Approved Circle K Kiwanis Hockey Night
   3. Senate
      1. Not a lot to report, no meetings so far this semester
   4. SGA Exec
      1. Updating website
      2. Welcome back
   5. Liaison
      1. Met with Brendan and Riley this week
      2. 8 new student orgs that have presented for startup
      3. In org start up we have $2,921.92
      4. In committed we have $27,840.08
7. New Business
   1. Psi Chi
      1. National honor society of psychology
      2. Members are inducted based on GPA and class stance
      3. Go through induction ceremony
      4. Do volunteering, collection drives, provide different events throughout the semester to get members involved in psych department
      5. Inductions is in the spring and decorations include tablecloths and different decorations that may need to be replaced, buying flowers for inductees, new officer names on the plaque in psych wing
      6. Events include research workshop, psychology speaker
      7. Requesting food for the psi chi induction so there can be refreshments for inductees, their families, and psych faculty
      8. In the fall there will be a welcome back social for all the members
      9. Requesting to take a trip to Chicago to go to Midwest Psychology Association
      10. Questions:
          1. Riley: What did you buy for Psi Chi decorations last year?
          2. Rep: I don’t think we bought any new decorations last year, so I do not have a solid understanding of that
          3. Brendan: on the budget, there wasn’t any expected attendance for psych speaker, what is your guess?
          4. Rep: like 25 students
   2. Bowling Club
      1. Madison: president of bowling club
      2. Offer competitive travel team as well as a fun side of it
      3. Get discounts at local bowling center
      4. For more skilled bowlers, they travel and compete in different tournaments
      5. About 20 members
      6. First trip will be in Minneapolis, MN
         1. 20 students
         2. stay overnight for 2 nights
         3. take rental vans
         4. 1/4 conference match
      7. Second to Rockford, IL
         1. stay overnight 2 nights
         2. take rental vans
         3. 2/4 conference match
      8. Third to Milwaukee
         1. Stay 2 nights
         2. Take rental vans
         3. 3/4 conference match
      9. Fourth to Neenah
         1. would not stay overnight or take rental vans
         2. reimburse for gas from own agency fund
         3. non conference match
      10. Fifth trip to Stout
          1. stay over 2 nights
          2. take rental vans
          3. non-conference tournament
      11. Sixth trip to Anderson, IN
          1. 2 nights
          2. rental van
          3. club championships for JLBCs
      12. Seventh trip to Viterbo
          1. non-conference tournament
          2. take rental vans
          3. stay one night
      13. Last conference is in Wausau
          1. only need to stay one night
          2. take personal vehicles
      14. Questions:
          1. Riley: is the $2,550 the JLBC conference tournament dues?
          2. Rep: Yes, that would also include our membership
          3. Riley: how does the contractual work with Willow Creek?
          4. Rep: this is for any student that goes there, all they have to do is show their student ID and then they get a discount
   3. American Fisheries Society
      1. Requested to show a brief slideshow
      2. Main goal is to provide a hands-on experience in the field
      3. Everything on our budget request is to promote professional and field development
      4. Requesting photo boxes that allow people to more easily observe fish
      5. Asking for $400 to get those boxes
      6. YSI materials asking for $350 for range of products
      7. $1200 for acoustic transmitters to monitor more fish
      8. Reference materials $550
      9. Travel request to go to Annual Meeting in Grand Rapids Michigan requesting $6829 from SUFAC
      10. Questions:
          1. Riley: we have a $60 per person per day cap, are you requesting an exception for that?
          2. Rep: we won’t ask for an exception and get this into the guidelines
          3. Riley: what are acoustic transmitters
          4. Rep: tags that go inside fish that send pings from tags based on frequency, microchips for fish
          5. Riley: The committee will determine if it is media equipment, but if it isn't are you requesting an exception?
          6. Rep: Yes, but it isn't media equipment
          7. Riley: the cap is $200 for food events; do you want us to raise it to that
          8. Rep: Yes
   4. Hip Hop
      1. Club that dances hip hop
      2. Want a new speaker for next year that roles on wheels that you can hear across the gym
      3. Food is their end of the year celebration
      4. Coreographer come in and help with dance routine and costumes
      5. First competition they came with and helped with the competition
      6. First completion in December in Ashwaubenon only requesting registration fees
      7. Questions:
         1. Riley: the speaker, we cannot purchase media equipment, so could your org do what they do without a speaker
         2. Rep: no, we have a small one right now and it's so small we can't hear it from across the gym
         3. Riley: so, you are requesting an exception?
         4. Rep: yes
         5. Riley: the cap we have for food is $200/semester for closed event
         6. Rep: we can bring that down to $200
         7. Riley: we will need written descriptions for 1st and 3rd trips
   5. Confirmation of Applicants
      1. Ayansa Mama
         1. Sophomore in mechanical engineering and computer science
         2. Intern, like to read, play sports
         3. Questions:
            1. Brendan: can you commit to Thursdays at 5:15 for the rest of the academic year?
            2. Yes
         4. Approval of applicant
            1. Moved by Zea
            2. Seconded by Alix
            3. Zea: I appreciate the diverse major
            4. Alex: he seems very smart
            5. Maleny: he is in another organization so that is awesome
            6. Motion passes 9-0-2
   6. Guideline Refresher
      1. Brendan refreshed the committee on SUFAC guidelines
8. Discussion
   1. Psi Chi
      1. Zea: supplies look good within guidelines
         1. Contractual looks good within guidelines
         2. Food looks good within guidelines
      2. Zach trip 1 looks good within guidelines
   2. Bowling Club
      1. Zach: contractual looks good within guidelines
      2. Riley: I think this is a neat thing to spend our money on
      3. Zea: Travel Summary looks good within guidelines
   3. American Fisheries Society
      1. Riley went over media equipment guideline
      2. Alex: acoustic transmitters are not included in that
      3. Riley: keep in mind these are very expensive, but a good case was made
      4. Tanesha: DNR provides grants for these, could they apply for that and come back to us
      5. Braden: I do not think it is media equipment
      6. Informal vote was that it wasn’t media equipment
      7. Brendan: I think it fits within the spirit of the guidelines
      8. Riley: I think there is a good case and would be reason to grant exception
      9. Stephanie: this is more educational than media that would separate from microphone
      10. Eliza: wouldn’t you say this is essential for the functioning of the org
      11. Riley: Yes
      12. Zea: it is a data collection method
      13. Eliza: I don’t think any of us know enough about this to decide if it is media equipment, it sounds like a microchip to me
      14. Tanesha read the definition of media equipment
      15. Zach: I think this is a piece of practical equipment, not media
      16. Ayansa: could this get an exception if it is media
      17. Riley: Yes
      18. Zea: food looks good within guidelines
      19. Travel: looks good within guidelines
   4. Hip Hop
      1. All in agreement speaker is media equipment and they are asking for exception
      2. Zea: I think we should grant an exception because it is essential to the functioning of the org
      3. Informal vote most in favor of granting exception
      4. Alex: I am in favor of the exception because it is cheap
      5. Riley: she said it was essential
      6. Eliza: we should figure out where they are going to store it
      7. Braden: supplies look good
      8. Zach: Contractual looks good within guidelines
      9. Zea: food looks good within guidelines
      10. Alex: travel looks good and is within guidelines
9. Announcements
   1. Riley: new members need to be trained during our office hours sometime
   2. If you want to come to Legendary Larrys with me after the meeting, you are more than welcome
   3. Zea: first senate meeting will be the 30th and the chancellor will be there
   4. Stephanie: org smorg is next Wednesday
   5. Kris: next Monday is the pride night women's basketball game and Tuesday is first safe ally training
10. Adjournment 6:40 PM