SUFAC Meeting Minutes

November 3rd, 2022 5:15 PM

Alumni Room, UWGB

1. Call to Order 5:17 PM
2. Roll Call
3. Approval of Agenda
	1. Moved by Lucas
	2. Second by JD
4. Approval of Minutes
	1. Moved by Brendan
	2. Second by Tanisha
5. Recognition of Guests
	1. Katie Hieb – Sustainability Fund
	2. Stacy Christan – Pride Center
	3. Nicole Kurst– Pride Center Coordinator
	4. Gale Sims-Aubert – Dean of Students
	5. Dr Corey King – Vice Chancellor for Inclusivity Affairs
	6. Amy Henniges– Wellness and Counseling
	7. Lisa Jakovich- Budget Director
6. Reports
	1. Chair
		1. Approved $50 contingency for chess club
		2. Pouring over budgets and coming up with questions
		3. Met with Lisa earlier today
	2. Vice Chair
		1. Nothing else to add
	3. Senate
		1. Went to Boston to represent UWGB for Newman Civic Fellow
		2. Next senate meeting this Monday and have a presentation
	4. SGA Exec
		1. Went to Madison and met with a couple of members from their SGA about their sustainability projects
	5. Liaison
		1. Contingency budget $25,735
		2. Tai Kwa Do and Crochet club trying to start
7. Presentations
	1. Sustainability Fund
		1. Katie Hieb presented
		2. Part of enviro affairs committee
		3. In bylaws they can approve and reject projects to increase sustainability on campus and have to have measurable outcomes, has to have publicity and outreach, and has to include students
		4. $18,200 requested
		5. They have previously requested the composter
		6. Last year they approved project for residential composting
			1. Used money for compost buckets
		7. Main goal is to incorporate students in sustainability projects
		8. Students can come to committee and they can approve it and present to SUFAC
		9. JD: what kind of things are you looking to do for marketing and outreach
		10. Katie: thinking of going to classes that involve sustainability and letting them know this is available
	2. Pride Center- Nicole Kurst
		1. Currently have 5 locations and will focus on Green Bay locations on campus as well as ally lounge
		2. Celebrated 11-year anniversary last year
		3. Staff of 10
			1. Herself and interns
		4. Do social groups
		5. Employee resources groups
		6. Library
		7. Referrals to community resources
		8. Education
		9. Leadership
		10. Socialize
		11. Go to conferences
		12. Presentations in the community
		13. Mentorship with students
		14. Lavendar graduation
		15. Goals: Education, empathy, respect, social justice, and safety
		16. Interns are paid or volunteer
		17. 22 programs last year with 862 attendees total
		18. In the summer do a lot of stuff with the community
			1. Went to first annual Wausau Pride
			2. Safe Ally training
			3. Sheboygan Pride Picnic
			4. Pride camp for high school and middle school
			5. Drag History presentation
			6. First Pride camp at Sheboygan
		19. Current semester
			1. 52 scheduled programs
			2. 6 partnerships on campus
			3. Hallowqueen Drag Show is the Highlight Event
		20. Safe Ally Highlights
			1. 155 this semester
		21. 2022 Honoree of Best of the Best
		22. Been on top 40 list
		23. Hallowqueen
			1. $195 for campus cupboard
			2. 667 items donated for campus cupboard
		24. In Spring
			1. 3 levels of Safe Ally Training
			2. Spring Book Club
			3. Gsafe site
			4. Drag Queen Bingo
		25. Questions
			1. JD: do you have an idea of number of students vs community members were at Hallowqueen
			2. Nicole: good mix, bus came from SNC, a lot of UWGB students
			3. Riley: $15,000 of S&E what will it be spent on?
			4. Nicole: Programming
				1. Students have been asking for a lot of things that they don’t have money for
			5. JD: Nicole listed twice for 2 different salaries
			6. Nicole: my total salary is $55,000; funding comes from 2 different sources and only 1 is from SUFAC money
			7. Nicole: We could use more SUFAC funding
			8. Stacy: We want SUFAC to fund position because it is so needed
	3. Counseling- Amy Henniges
		1. Report she is referencing in email
		2. SUFAC helps them provide all their counseling services
		3. 2,190 1:1 counseling session thanks to SUFAC funding
		4. Counselor certified in AODA
		5. Internship for MSW
		6. Refer out into community
		7. People can report things there
		8. 510 counseling, 92 triage counseling sessions as of October 1st
		9. Triage sessions have easily doubled since last fall
		10. Leading campus at risk simulation training
			1. 391 students and staff take training
			2. Bystander training program
				1. 600 students trained as of this week
		11. Continue to offer virtual counseling sessions
		12. 12 visit session limit per student per year
		13. Unlimited urgent appointments for students
		14. UWS supporting additional Mental Health Resources
		15. Highest student to counselor ratios of all UW campuses
		16. Continue to submit data to counseling impact study
		17. 2% SEG Fee increase
		18. Spend down cash balance
		19. Moving counselor off housing budget and into counseling budget
		20. Request for $406,360
		21. Questions
			1. JD: is number accurate on green sheet
			2. Amy: we had a vacancy this fall and we are just now trying to recruit someone into that position
			3. Way less continuing education during pandemic and gearing up for new counselor
			4. Some costs are fixed from year to year
			5. Zack: how many counselors do you have
			6. Amy: Currently there are 4 counselors and working on hiring a 5th
	4. Health Services- Amy Henniges
		1. Provided through Prevea health
		2. Medicals evals, wellness exams, lab, immunizations, non emergency care, contraception, medications, etc
		3. Medical services during academic year
		4. Enrolled students get other privea services
		5. After hour care through Prevea
		6. Can bill to insurance
		7. In 3rd year of Prevea contract
		8. On branch campuses students can be seen for no charge at local Prevea urgent cares
		9. Increased demand for primary care and less need for COVID testing
		10. COVID tests still free while supplies last
		11. Giving out new covid booster
		12. Monkeypox eval and treatment
		13. Requesting $402,842 for health services
		14. 2 more years of Prevea 5 year contract
		15. Questions:
			1. JD: do you see nonstudents
			2. Amy: no, only enrolled students
			3. Riley: Flat rate per student straight forward budget
	5. VC for Inclusivity and Student Affairs- Dr. Corey King
		1. Dean of Students Budget
			1. Be all and end all- anything students need
			2. Asking for decrease
			3. Want increase in student wages
			4. Questions
				1. 12% decrease going into fund balance
	6. Inclusivity Programs- Dr. Corey King
		* 1. Annual ask
			2. Whatever money left goes back to reserves
			3. Money cannot and will not create a fund balance
			4. Funds ABCs EDI
				1. Module all incoming students take
				2. 500-700 students participate every year
				3. $8-10,000 annually
			5. Mentorship Program for first generation students
				1. Wants to produce outcomes and analytics
				2. All 4 colleges involved
				3. $17-20,000
			6. Funding graduate assistant
				1. Increase resources for Pride Center and MESA
				2. Jump Start Program
				3. EDI consultant
				4. Anything not spent goes back to us in reserves
			7. Questions:
				1. Riley: explain ABCs program
				2. Dr King: campus wide program for EDI and this module educates students on basics
8. New Business
	1. Discussion
		1. Sustainability Fund
			1. $18,200 request goes into pot of money for SGA enviro affairs committee
			2. $1,500 goes in per month
			3. JD: liked she is using it and wants her to keep it up
			4. Alex: support especially seeing how Madison spends their money, and want to support eco u status
			5. Zea: composting intern paid through these funds
		2. Pride Center
			1. JD: I liked numbers, she did a good presentation and understands concerns regarding statistics and appreciates them
			2. Nathan: they are doing a lot considering how many they serve
			3. Matthew: because of the ally lounge in the Kress we are one of top ranked LGBTQ friendly athletics campus in the nation
			4. JD: confused on salary
			5. Riley: use the bottom number and pretend top number doesn’t exist
			6. JD: wants to know how much of salary SUFAC is being asked for
			7. Riley: SUFAC pays for part of her compensation, we will use $5,722 for our purposed
			8. Hefty increase on budget in general going up to $95,000 from $53,000
			9. $15,000 in S&E
			10. Matthew: future money is going to professional speakers
			11. Stephanie: how does it affect overall budget when it comes to student seg fee?
			12. Riley: one seg fee charged to every student if they run over, money comes from reserve, increase will not result in overall seg fee
		3. Counseling
			1. JD: comparing budget final to final of this year
			2. Riley: estimated number based off 8 weeks of spending information
			3. Looking art 22-23 budget
			4. JD: likes they are spending down cash balance
			5. Riley: massive increase following year
			6. JD: I like numbers
			7. Zach: in chart said they have over 1,000 counseling sessions
			8. Riley: we have one of the worst student counselor ratio
			9. Zea: concerned seeing 300% increase pre covid and post covid sexual assault report increase, red flag there are no more prevention services
			10. Tanisha: 2 week wait for triage, there is no prevention for SA
			11. Riley: SA specifics outside of scope of SUFAC, we are specifically looking at counseling, but that is an area of concern, I will agree
			12. Riley will reach out for info about how they plan to change counselor per student ratio
			13. Zea: what are alternatives for students who need services and can't get them?
			14. Riley: I will reach out about that.
		4. Health Services
			1. Nonnegotiable, rate is how it is, doesn’t mean they are immune to having quality services
			2. Riley: Rate set in stone through contract, but I can ask questions
			3. JD: I like numbers and if she does get more data this fall, I would love to hear more about it, asked other auxiliaries for charts and graphs
			4. Riley will reach out and figure out what kind of ratio we have for counseling
			5. JD: likes money going to students and not multiple audiences
		5. VC for Inclusivity and Student Affairs
			1. Zea: Why don’t they have preventative programs for SA
			2. Stephanie: only $30,000 for student employees, does office get money from anywhere else?
			3. Riley: The office is not fully paid out of seg fees
			4. JD: Dean of Student and Corey’s office
			5. Matthew: pretty standard operating budget each year
			6. Riley: counseling was in dire need and sitting on cash reserve previously, but I will follow up and ask what VC plan is for the future
			7. Brendan: decrease in expenses
			8. JD: said he would spend 12% from cash balance each year
			9. Brendan: $42,000 is what they asked for with student workers, final that they spent was $28,000
				1. Group wondering why that is
			10. Alex: $12/hour is laughable
				1. Requesting less and spending is going down
		6. Inclusivity Programs
			1. Not an auxiliary, it's an allocable item, we have line-item authority over this
			2. Zea: I though ABC program was pretty informative
			3. Matthew: fixed budget and anything over is going into reserves
			4. Alex: talked about numbers
9. Announcements
	1. JD: please send Lisa thank you for our last meeting
	2. Eliza: Circle K is making bird feeders on Tuesday at 5:30 p.m. in the Alumni Room!
	3. Tanesha: Tuesday is election day, please vote
	4. Riley: D-day will be December 8th and we will reconvene on Saturday the 10th if necessary
10. Adjournment 6:45 PM
	1. Brendan: Moved to adjourn meeting
	2. JD: seconded