**Decision Day-SUFAC**

**Meeting Minutes for February 18th, 2017**

1. **Call to Order**
   1. SUFAC Chair Nik Austin called the meeting to order at 9:13 am
2. **Roll Call**
   1. **Members Presen**t: Nik Austin, John Landrum, Lea Truttman-OFO, Mark Fischer, Allie Hislope (Left at 12pm), Kaylie Noll, Alex Zeller, Jaclyn Delagrange ( Left at 12pm), Brianna Messner, Courtney Zambon
   2. **Members Absent:** Dylan Tritt (excused), Jacob Fierst (excused) , and Alexis Galvan (excused)
3. **Recognition of Guests:**
4. **Approval of Agenda and Minutes:**
   1. Nik entertained a motion to amend the agenda to have PRSSA travel contingency be presented after reports are given. Allie Motioned. Mark seconded. Voice Vote. Agenda amendment passed.
   2. Nik entertained a motion to approve the amended agenda. Mark motioned. Jaclyn seconded. Voice Vote. Amended agenda passed.
5. **Reports**
   1. **OFO:** N/A
   2. **Senate:** N/A
   3. **SGA Exec:** N/A
   4. **Vice Chair:** N/A
   5. **Chair:** Nik told everyone to enjoy D-Day and thanked everyone for being here.
6. **Discussion Items:**

**Travel Request PRSSA-**

Dennis De Beck presented a request for $465.35 in SUFAC funds for a trip to Depaul, Illinois.

There were no questions.

Discussion: looks good; in the Midwest; does not violate guidelines.

Nik entertained a motion to approve in full; Mark moved, Kaylie seconded.

Question was called; Motion passed 7-0-0.

1. **Action Items**
   1. **Alternate Theatre**

**Discussion:**

Courtney raised a question about the Alternate Theatre budget in regards to what category it qualifies under? Nik: over $3,500. Kaylie: Why is the food budget different in the category and the itemized list? The itemized list states that the budget needed would be $700, while in the food section it states they would need $900 for the event. Lea looked for notes on the budget. She found out that they presented on February 2nd, and there is nothing in the minutes stating there was an issue at that time. Nik: Do we fund them at 900 or 700? All members came to the consensus of $700 dollars. John stated that Nik will need to inform Alternate Theatre about this decision in the letter sent to them.

Nik entertained a motion to amend the Alternative Theatre food budget to 700 dollars. Mark motioned. Jaclyn seconded. Roll Call. Motion approved 5-0-2.

Nik entertained a motion to approve the amended Alternative Theatre budget at $6307.74. Mark motioned. Brianna seconded. Roll Call. Motion passed 5-0-2.

* 1. **Anime Club:**

**Discussion:**

Nik: Are there any concerns with this budget? They have small budgets for everything except for the trip. It is a large trip that brings a lot of students. Alex: Can each person cost more than $40.00 per day? Nik: It can be more than $40 but it would need to be approved by 2/3rds of the voting members. Mark: Is the hotel room good at $129.00? Nik: The hotel would need to be approved. Nik: We are voting on what they asked for. In the future we can take care of the hotel room. Lea: The state max is 4 people per room and they are currently at $43.00 per person. Alex: Has the budget been updated? John: Updates are made by Lea if she has talked to the group about it already.

Nik entertained a motion to approve Anime Club budget in Full at $4755.95. Mark motioned. Alex seconded. Roll Call. Motion passed 5-0-2.

* 1. **Ballroom Dance Club:** Concerns. Alex-500 dollars per night? They have 16 traveling in 2 rooms? Kailee-Special room with a bunch of smaller rooms. Not standard room. Brianna- Allowed for that amount to go to a room like that? John- Said club was supposed to clarify it. Alex 500/8=62 which makes it in the right rate. Lea will follow up and make sure it is up to guidelines. Brianna- Nik- Any issues with room rate? Didn’t see lea? Fine because of per student rate. Was justified. John-Total trip over 40 dollars per person per day. 41.48 per day. Nik-Exception or cut them down a 1.48 per person to ensure it is 40. Alex- How did you get to $41.48. John-Formula. Raise contribution. Move it to 40.00 per day. Nik- Any contractual issues? Instructor? Food? -No comments. Waiting on math. Lea- Total allocation 4075.45. Nik-Drops by 60 dollars from us. Figuring out math. Any more discussion. Keeping 500 but changing to 40 person. 4123.17 down to 4075.45. If people drop out. Sufac wrestles. One person to go than they would have to figure out a new plan and they wouldn’t be allowed to go. Worry about when it comes time for trip. Nik entertained a motion to approve Ballroom Dance Club budget in 4075.45. Mark, Alex. 5-0-2
  2. **Bowling Club:** Any issues with this budget? -Nik. Trips seem to be within guidelines. Alex- Membership fee and league fee? cosmic fee biweekly(Brianna) Nik- In order to use alley, have to have membership. Cosmic bowling is to get more members. They pay 5 dollars per person. John-Membership-League. Cosmic Bowling-practice. Never been issue. Nik-Any other concerns? Brianna- Straightforward. Nik entertained a motion to approve Bowling Club budget 7405.54. 5-0-2
  3. **BSU:** Nik any issues? Kailee- Org smorg fees? Nik- Okay up to 125 per semester. No concerns committed. Any concerns with contractual? No. Any food? No. Comfortable breaking guidelines. Over total amount but it is big event and a lot of people. Presented last Thursday 2/16. John- 30 dollars a plate per food state. Can approve as is but ofo wont allow over 30.00 per food anyways. Nik-Issue with trips? Below 40 per person.Nik entertained a motion to approve BSU budget at 10973.56 with stipulation no more than 30 dollars per . Alex. Brianna. 7-0-0
  4. **CRU:** Nik-Any concerned for committed areas? Song Lyrics- Need subscription fee to get them for praise. Contractual? No. Food? No. Trips?-80 people, large contribution. Cost per student 10.75 and 13 for second per student. John- Kept the 67 % person. Straw Pole for travel breaking guidelines. Nik entertained a motion to approve CRU budget at 12474.15 . Mark, Kaylie. 3-0-4. Passed.
  5. **Curling Club:** Any issues with committed? Floor curling set. Kailee-Stay at location in curling place? Nik-yes, want to get people involved and they want people to get involved so floor curling set.(Showcase, try out) Kaylee-Org Smorg? Nik-Yes. John- Too big to do that. Alex- Is it to big anywhere? John- no org smorg, could have open meetings and they could show it than. Practicality. Alex and Nik- GB nites, over by bookstore than. John-They will find times when they can use it. Travel? Mark-All within guidelines, Nik agrees. Nik entertained a motion to approve Curling Club budget at 4054.62.Mark, Brianna. 5-0-2
  6. **Dance Team:** Committed? Stereo? Hip Hop and Dance team different prices of stereos(Alex). John and Nik- Not to their knowledge. Nik-Opposed to stereo? John- Hip Hop just speakers, Dance Boombox. Contractual? 2 choreographers to help establish routine. No issues. Nik-Food? No. Travel? Nik entertained a motion to approve Dance Team budget at 8376.72. Mark, Brianna. 5-0-2
  7. **Dietetics Club:** Nik- all about fitness. Committed? No Contractual? Food day their contribution- no Food? No. Travel? No. Within Guidelines.Nik entertained a motion to approve Dietetics Club budget 5464.94. Mark, Brianna.5-0-2
  8. **Student Government Association:** John- What will follow next is a little different, but the chair has decided on a process that seems fair to all. A letter has come in from the SGA advisor and the chair believes you should see it, so I will distribute paper copies of that letter at this time. After you read it, Nik will be given time to address you once again, and he will take questions. After that, Nik will exit the room for your deliberations and return after you have voted. Other people may step out as well. Mark will serve as chair during this budget.

Nik: Mark Olkowski is the advisor to student government, and I believe his opinion should be heard by everyone. Comes down to an honest disagreement. In my election campaign- I wanted to decrease the honorariums to have more money for committee chairs to be used for programs to help sga accomplish goals. Mark disagrees with lowering the honorariums. I do not think it will destroy it SGA, but I still scaled back the cuts tremendously. 60% to 20% decreases. Tried to make it reasonable. What do students want? Nik says the feedback he has gotten is that the proposed change is wanted by the overall campus community.

Kaylie- Two exec assistants, administrative assistant. Nik agrees there should only be one admin assistant for exec and senate. Not opposed to dropping the excutive assistant position, and it makes sense. Jaclyn- would we have to amend the whole SGA budgetl? Or would we just have to have to approve what’s in Mark’s letter? Nik-Would have to amend each section. Should consider Mark’s opinion, but Nik wants to stick with what he ran on. Nik –I’ll take questions now.

Brianna- Committee Chair programming is money for sga to put on events? Sponsors to help other orgs put on events? Nik- Allows for a lot of flexibility. Can use money to sponsor things as well. Help internal cohesion with events.

Kaylie- What was previous cost? Nik-4000. Not always used, but tripling because money won’t be wasted. It’s more of access to the money, and will go back into the SUFAC reserve fund if unused. Split up among chairs and some run out of money. Past years the $,4000 was not all not used. Kaylie- Why not bump up a little bit rather than triple? Nik- Up to SUFAC to decide what number you’d like that to be at. Has big plans, so does exec board. The exec board runs out of money. Its more about access than money. If SUFAC believes it should be higher but not as much, that is also a decision SUFAC could make.

Allie- Why tripling, if there is no plan? There is no description where it is going. Why give freedom to waste if it was never used. There are guidelines on how the money can be spent. Nik- several things they cant spend it on. Has to be on things that are SUFAC approved. Has to be signed off by SGA president. Doesn’t affect Nik. Affects future SGA government and how it is going to help future people run this. Allie-Other orgs have to submit plans to SUFAC, they can’t ask for a “blank check”. Nik- That’s right but SUFAC is different. The officers for next year are not the officers for next year.

Why cut the stipends? Nik—It was meant to keep the budget reasonable while providing more money for programming for the committee chairs.

Why such differences in the percentages being cut in honorariums? Nik- these were mainly just judgement calls. Would cuts affect the quality of applicants for the positions? Nik—No, not at all, not at this level.

Was an Itemized List provided? Yes. John has seen it (confirmed). Point of Information (John): SUFAC can choose to pass this or any budget as it was requested or to make changes to the budget requested. The thing to be careful about is to make whatever changes you make for good reasons, and according to your guidelines (or be willing to make exceptions to you guidelines using the 2/3 vote rule). Again, the main thing is to have good reasons for any changes you make.

Nik exits. Dennis De Beck exists.

Courtney- I am going to share my views and then I am going to leave for the rest of your discussion. I agree with Mark on the honorariums I believe it WILL affect the quality of applications. I believe at least some of the money should be put back into honorariums. Courtney exits the room.

**General Discussion from SUFAC Board:**

If the rules are set up so increases are limited to 10% per year, it seems sketchy that there is no limit to decreases.

I don’t believe the quality of applicants will come down, but the wide range of percentages of decrease seems absurd.

If all honorariums decrease, they should decrease equally.

Discussed history of honorariums and how they are only allowed to be changed every two years. Also discussed that changes are required to be made in a pattern. Meaning, the president is 100%, this chair is 80% of the president, that chair is 70% of the president, etc.

They’re being paid very little. It doesn’t seem right to cut their pay and put it into an area that never spends its current allocation.

They had $4,000 divided by 9 chairs, so that is about $440 per chair. $11,700 is just too much money.

Nik said he believes if more money is available, more money will be spent. He believes that is a good thing.

Looks like he is decreasing the budget by $700 and increasing it by $7,000! Can they not just come back with a contingency request if they need more? Yes, they can. They would already be over guidelines, but SGA IS a bit a different organization.

Straw Poll: Who is in favor of reducing the committee chair programming money back to $4,000? --yes, SUFAC is in favor.

Mark asks about increasing the Financial Sponsorship line to $1,000. Straw Poll—yes, SUFAC is in favor.

Nik and mark both agreed that the executive assistant position was unnecessary, so we should eliminate it. That would leave 2 administrative assistants (note takers) at $700 each, one for SGA and one for SUFAC. Keep other positions at their current levels (do not decrease them).

Should we change the guidelines so there is a maximum allowable decrease? No, let’s deal with that when we discuss all guidelines in March or April.

SUMMARY: cut one executive assistant; fund 2 administrative assistants at $700 per semester each; other honorarium positions to NOT be decreased from previous year amounts on spreadsheet; Committee Chair Programming to be at $4,000 (NOT $11,700); increase Financial Organization Sponsorship to $1,000 (not $500); rest of committed and contractual is good; Food is good; Travel is good; New budget amount: $54,775.50

Mark entertains a motion to approve the SGA budget at $54,775.50. Moved Kaylie, seconded by Brianna. Motion passes 6-0-1.

Nik, Dennis, and Courtney re-enter the room.

* 1. **DJS Society:** Contractual? Okay. Travel? Over 40.00. Drop down to 40 dollars per person. Amend to 40 per person**.** Nik entertained a motion to approve DJS Society budget to 5600.56. Mark, Alex. 5-0-2
  2. **Feminists 4 Action:** Committed? Good. Contractual? Good. Food? Good. Travel? Good. Nik entertained a motion to approve Feminists 4 Action budget 3820. Brianna, Alex 7-0-0
  3. **Habitat for Humanity:** Option A. Committed? Good Food? Good. Travel? Brianna-within mid west? Nik-No, but have left them do it before. They work 40-50 hours a week for the travels. Good. Mark- Good on travel because more people. Option A- Wins straw poll. Nik entertained a motion to approve Habitat for Humanity Option A budget 16304.08. Jaclyn, Brianna. 3-0-4
  4. **Healthy Fork:** Jaclyn asked if they presented on 2/16. Nik confirmed. Committed, contractual, food? **Good.** Nik entertained a motion to approve Healthy Fork budget 5570. Brianna, Jaclyn. 7-0-0
  5. **International Club: Committed?** Alex- capital should be more, and they are only listed for one year. Nik-thinks it would last longer than a year. John- Either way it doesn’t matter. Contractual? Fine. Food? John-Lea will make sure income they generate is coming back to Sufac. Travel? Asking for trips in Brown County, can’t drive so need help getting places.Nik entertained a motion to approve International Club budget at 6580.74. Mark, Jaclyn. 7-0-0
  6. **Intertribal Student Council:** John- they fixed everything to meet guidelines**.** Nik entertained a motion to approve Intertribal Student Council budget at 3437.26. Mark, Alex. 7-0-0
  7. **InterVarsity:** Committed? Lyrics projected cost right amount. Food? Good. Travel? Good.Nik entertained a motion to approve InterVarsity budget at 4060.81. Jaclyn, Brianna. 3-0-4
  8. **Multiracial Student Union:** Committed? Buy Books but for non academic purposes, for own education. Brianna- Photocopying etc. not on itemized list for office supply. Straw Poll-itemized list OK. Travel? Kaylie- Didn’t know where it was? Nik-If inside of Midwest it’s okay, if outside they will not get funding. Brianna- Multiracial and WOC both have annual registration for event. Wrong registration on one of them. Asked WOC and they said it is 225 dollars per people. Nik- Small discount for more people? Or they are just wrong about it? Brianna- Pass as is and have Lea look at it.Nik entertained a motion to approve Multiracial Student Union budget at 7236.20. Allie, Brianna. 7-0-0
  9. **OLA:** Mark-Quincenera dress? Nik- Don’t like to buy apparel. Its gonna be off campus after event. John- Last years board felt that it was okay since it was okayed by last years exec. Brianna-Girl keeps dress? Nik- Yes Alex-Have party no dress? Nik-Up to Sufac. Kaylie- Not that much compared to some of them. John- no one is joining OLA to get dress. Sufac can keep dress and hold it for next year. Courtney- Make stipulation to donate it to the theatre apartment. Mark- Wants to keep it on campus. Brianna- Than it stays? John- The theatre department would take it. Straw poll to keep as is—fails. Straw Poll to have dress etc, donated to theater department-passes. Food? Good. Should have made itemized list programs split and make another itemized list, but OK.Nik entertained a motion to approve OLA budget with stipulation to have dress and shoes donated to theatre department after event at 9343.08. Jaclyn, Alllie. 3-0-4.
  10. **PEAC**: Nik- Guideline against buying t shirts for orgs. Food? Kaylie- They rounded the food and itemized lists, they’re not the same totals as their requests. After much discussion, board agreed to just look at their request and look at funding the request, even if it did not exactly match the itemized lists.Nik entertained a motion to approve PEAC budget at 5407.69. Mark, Kaylie. 3-0-2
  11. **Phoenix Students for Life:** Nik- Any problems with committed. Contractual? Great. Mark said superb. Food? Food looks great. Travel? Good. Any problems? No.Nik entertained a motion to approve Phoenix Students for Life budget at 3388.73. Brianna, Kaylie.3-0-2

**Motion for Lunch. Mark Brianna. Voice vote. Passed. 12:05 pm.**

**Motion to begin the meeting again made by Nik. At 1:07pm. It was a good lunch.**

* 1. **Psi Chi:** The budget sheet is correct, but the itemized list is off. Adding it up is okay. $175 okay. Food? Brianna-Itemized list is really good. Weighs out why they are asking for what they are asking for. Travel is good.Nik entertained a motion to approve Psi Chi budget at 8958.26. Mark, Brianna. 5-0-0.
  2. **SASU:** Everything looks good. Nik- Concern with food? Alex-To get the traditional type of food they wanted they couldn’t go through Chartwells. Chartwells okay with it. Everything good**.** Nik entertained a motion to approve SASU at 9688.88 . Mark, Brianna. 5-0-0
  3. **Sheepshead Review:** Committed? Brianna- discussed how big it is. Nik- High value project but it does break guidelines. Everyone okay. Contractual and Food? Good.Nik entertained a motion to approve Sheepshead Review budget at 17245. Mark, Brianna. 5-0-0
  4. **SLO Food Alliance:** Presented on Thursday. Nik-Concerns: Food day do they need an itemized list for it? No, but ti is itemized on another org’s budget. Got itemized list for other event**.** Nik entertained a motion to approve SLO Food Alliance budget at 4250. Kaylie, Brianna. 5-0-0
  5. **WOC:** Gonna get books. Mark thinks dry shampoo is cool. Nik thinks its crafty. DNA available. DNA- Student pays 20 dollars and Sufac pays 80 dollars. John: Have counseling for this. Mark: If we pay 80 and they pay 20. Why is it at 1500? Nik-The expected attendance may be wrong. Kaylie- Looks like they wanted to fund the full thing. Brianna- likes to pay for the full thing. Nik-If they do charge the full amount its okay, otherwise they have to give revenue back to SUFAC. WOC- Gonna assume that there cost is higher for the conference because of lack of number of students. Use Chartwell’s catering, doesn’t matter under event. John-Dining service. Nik entertained a motion to approve WOC budget with a stipulation that they give any revenue from this event back to SUFAC at 7046.82. Mark, Brianna. 5-0-0
  6. **Women’s Club Volleyball**: Committed looks good. Nik- Controversial on trips. Kailee- They are going to Kansas City Missouri. They talked about they could find a way to get the 400 dollars. Don’t want to fund because its outside of the Midwest.Nik entertained a motion to approve Women’s Club Volleyball budget excluding the Kansas City Missouri trip which comes out to 4376.65. Motion to approve: Kaylie, Brianna. Passes 4-0-1
  7. **ASA:** Everything looks in order. Brianna- itemized list doesn’t add up. They are $185.00 more on itemized list than the total shows. Mandatory tip 20% University only allows 15%. With the tip issue, its 145 dollars over. Courtney- Give them what they ask for. Lea won’t allow for 20% tip. 1200 for food, but they need more. We are only approving 1200 dollars, they have to fund it themselves. They would have to have a contingency request then**.** Nik entertained a motion to approve ASA budget at $ 2400. Mark, Brianna.5-0-0
  8. **Camping and Climbing Club:** Nik and Mark. Food- No issues Trips are good. Mark- Issue with no lodging fund. Lea-part of registration.Nik entertained a motion to approve Camping and Climbing Club budget at 2133.54. Brianna, Alex. 5-0-0
  9. **Campus Cupboard: February 9th.** Nik-Got rid of the computer portion but they still want Plastic Collection Bins. Buying food for their cupboard. Nature of an organization. John-Given to fellow students, not open to community.Nik entertained a motion to approve Campus Cupboard budget at 2056.Mark, Brianna.5-0-0.
  10. **Circle K:** Committed?Any problems? Mark- Tshirts are being bought. Brianna- They are gonna get 120 but they DO pay SUFAC back. Alex- 2nd trip needs lodging. Brianna- Camp so its part of registration**.** Nik entertained a motion to approve Circle K budget at 1561.54. Mark, Brianna. 5-0-0
  11. **Colleges Against Cancer: Didn’t hear. Good** Nik entertained a motion to approve Colleges Against Cancer at 500.Mark, Brianna. 5-0-0
  12. **Computer Science Club:** Presented this past Thursday. Looks good. Drone and everything would be for the good of the university. Example Drone for the library to make cool shots. Mark: Pretty cheap for stuff, Code their own stuff. Only end of the year celebration. Nik entertained a motion to approve Computer Science Club budget at 900. Mark, Brianna. 5-0-0
  13. **Design Lounge:** Not presented. Kaylie: Cinevas- is it a trip? Is it within Brown County? Mark-lecture online.Nik entertained a motion to approve Design Lounge budget at 934.59. Kaylie, Brianna. 5-0-0
  14. **Ducks Unlimited:** Not presented. Nik notes that itemized list is 400 dollars for promotional items. Guideline is only 125 per semester. John- Make exception or cut it back. Brianna- Do they need other items instead? Cut it out. Nik- Ladder? Risk issue John-former chair looked into ladder and would have thought it was okay. Brianna- Both formers would have questioned earlier because we didn’t hear it. Courtney- Do they have a place to store them? Nik- Ladder is because they don’t want to pick one up from house. Assumed they know where to put it.Nik entertained a motion to approve Ducks Unlimited budget with a cut down to 250 dollars for general supplies at 1330. Mark, Brianna. 5-0-0
  15. **Engineering Club:** Risk management said no to power tools. Looking for exception for travel in Brown County. Heard on February the 2nd. Brianna- Justified it while they were presenting. Travel- Mark- Isn’t it breaking guidelines? John- Its to a local factory. Brianna- They may not need all 5 vehicles. It is cheap. Nik- It is cheap that’s why we don’t pay for it in Brown County? John: don’t usually pay except registration. Brianna Bus Pass system is back**.** Nik entertained a motion to approve Engineering Club budget with removal of the trip within Brown County and the power tools at 1685. Mark, Brianna. 5-0-0
  16. **Feminist Book Club:** Not presented. Nik- Book Discussions? What are they buying? John- Buying books. Sign up for the Book discussion and get a book. Mark- 2 non students expected. Nik- Can we give books to people who aren’t students? John- yes we can. Sufac doesn’t care if an advisor or staff member comes to a program. The book is part of the program in this case.Nik entertained a motion to approve Feminist Book Club budget at 660.Mark, Brianna. 5-0-0
  17. **Film Society:** Org demographics there is no information. Allison didn’t make them fill it in, so you can’t hold it against them. Lea- Will give us the email to contact them. Not a big deal. Courtney- Need to split films? Lea- No they said one each semester. Nik entertained a motion to approve Film Society budget at 1570. Mark, Brianna.
  18. **Fishing Club:** It was heard. John: It has gone back and fourth. One point that the shed was okayed by risk management. Auger is handheld. Have area to store equipment. Sports club makes them pay 1/3 of the costs. They claim they are not a sports club. Trip 2 is over the 40 dollar per person. Nik- Kick down to 40 dollars? Everyone-Yes. Nik-Sports club? Brianna- No Alex-No. John: only two are going to compete and the rest of them are not going to compete. Brianna and Alex rescind their answer. Nik- Fishing club doesn’t have any demographics. Kaylie- They had the org demos. Courtney-If we pay for them to compete than they are a club sport. So we either don’t pay their trip 2 or the 1/3. Nik- normally sports things break a lot, but is their equipment gonna break at the same rate. Kaylie- Committed items are not going towards the tournament. Nik- Kick down to 40 dollars? Everyone-Yes. Nik-Sports club? Brianna- No Alex-No. John: only two are going to compete and the rest of them are not going to compete. Brianna and Alex rescind their answer. Nik- Fishing club doesn’t have any demographics. Kaylie- They had the org demos. Courtney-If we pay for them to compete than they are a club sport. So we either don’t pay their trip 2 or the 1/3. Nik- normally sports things break a lot, but is their equipment gonna break at the same rate. Kaylie- Committed items are not going towards the tournament. Nik- Kick down to 40 dollars? Everyone-Yes. Nik-Sports club? Brianna- No Alex-No. John: only two are going to compete and the rest of them are not going to compete. Brianna and Alex rescind their answer. Nik- Fishing club doesn’t have any demographics. Kaylie- They had the org demos. Courtney-If we pay for them to compete than they are a club sport. So we either don’t pay their trip 2 or the 1/3. Nik- normally sports things break a lot, but is their equipment gonna break at the same rate. Kaylie- Committed items are not going towards the tournament. Nik- Kick down to 40 dollars? Everyone-Yes. Nik-Sports club? Brianna- No Alex-No. John: only two are going to compete and the rest of them are not going to compete. Brianna and Alex rescind their answer. Nik- Fishing club doesn’t have any demographics. Kaylie- They had the org demos. Courtney-If we pay for them to compete than they are a club sport. So we either don’t pay their trip 2 or the 1/3. Nik- normally sports things break a lot, but is their equipment gonna break at the same rate. Kaylie- Committed items are not going towards the tournament. Mark- if they are competing against other colleges than club sport. But if individual registration makes them not a club sport. Mark- Do we have to consider it now? Nik- Not. Courtney- If they decide to do it next year. Looking at budget as if they were a club sport. 600 dollars more if not considered if funds. Travel trip 2 is gonna be 40 dollars a day. Nik entertained a motion to approve Fishing Club budget at 3764.73. Mark, Brianna.4-0-1
  19. **Golf Club:** Nik entertained a motion to approve Golf Club budget. 5-0-0
  20. **Green Bandana Brigade:** Nik- Is the bandanas apparel? Brianna- No its okay because it represents them. Digicopy not on itemized list. It’s okay by her though. Nik entertained a motion to approve Green Bandana Brigade budget at 650. Mark, Brianna. 5-0-0
  21. **Hip Hop Club:** Nik- Funding duffel bag will cause other clubs to want them as well- nit fiscally responsible. Kaylie- It is 20 dollars so is it a huge deal? Mark- sets precedence for other clubs. Brianna- Choose how they want to spend their money. Nik- lots of groups couldn’t make argument for duffel bags, hip hop club can. John- Religious group that decided they needed a backpack to put their stuff in. Would we want to do that? Straw Poll- Comfortable- No one. Uncomfy- Everyone. Mark- Put it in email saying they could get a team bag. John: they didn’t ask for that. Its not the place for sufac to buy duffel bags for hip hop club because its not our responsibility to buy individuals bags. Contractual items- Brianna: get rid of photographer. Same logic as duffel bag. Use iphone or photoshop. Film can be done by friends. Food : Nik- Should we give them more? Everyone else: no there are water fountains. Trip one- in Brown County but jut asked for registration. Trip 2- men and women that’s why there is so many rooms.Nik entertained a motion to approve Hip Hop Club budget striking the request for duffel bags and photographer in contractual items at 2188.55. Mark, Brianna. 5-0-0

**Nik wants to amend the budget. Wants to add College Democrats to after Sismba. Mark, Brainna. Voice Vote. Passed.**

* 1. **Love your Melon:** Not presented. Itemized list is okay. Nik entertained a motion to approve Love your Melon budget at 855. Mark, Brianna. 5-0-0
  2. **Making Arts Matter:** Nik: Professor made budget. John: The students presented it. Everything looks good. Nik entertained a motion to approve Making Arts Matter budget at 3309.66. Mark, Brianna. 5-0-0
  3. **Newman Catholic Student Community:** Any issues under committed. Brianna-Altar cloths were discussed but used for the right thing not the wrong thing**.**  Nik- different than advertising. Board agreed. All four trips look good. Nik entertained a motion to approve Newman Catholic Student Community budget at 3011.51.Mark, Brianna.3-0-2
  4. **PHD Club**: Everything looks good.Nik entertained a motion to approve PHD Club budget at 1750. Kaylie, Brianna. 5-0-0
  5. **Phi Eta Sigma:** presented on the 9th. Postage used to send out invitations. Trips look good. Committed good.Nik entertained a motion to approve Phi Eta Sigma budget at 2300.01. Mark, Brianna.2-0-3
  6. **Phoenix Philanthropy:** Nik entertained a motion to approve Phoenix Philanthropy budget at 825. Mark, Brianna. 5-0-0
  7. **PRSSA:** Not presented. Nothing wrong with it. Nik entertained a motion to approve PRSSA budget at 735.72. Mark, Brianna. 5-0-0
  8. **Red Cross Club:** Not presented. Nik entertained a motion to approve Red Cross Club budget at 775. Mark, Brianna. 5-0-0
  9. **SAGA:** presented this last Thursday. Org Smorg supplies is under 70 per semester. Program 2 will be used to get a scholarship. Food Waiver. We would get the 50 dollars back from the fundraisers. Risk management says you can’t have the spaghetti dinner at the Mauthe according to them. Risk is the people cooking food is an insurance issue. Trips are good. One trip is outside Midwest needs to be passed with 2/3rds majority vote. Staw poll—it’s across a river, so OK? Poll passes. Nik entertained a motion to approve SAGA budget with striking the spaghetti dinner at 2696.68 . Brianna, Mark. 5-0-0
  10. **SFA:** No presentation. Contractual- investment competition. Nik- In the past they purchased individual membership, which sufac doesn’t do. John-They were asked for a description of competition and itemized list. Mark-Can you cut the entire budget? Nik-Yes. Everyone else- Don’t cut it. Food good other than itemized list. No itemized list for food.Nik entertained a motion to approve SFA budget cut competition completely and food order (program 2-Fall CFO program 5) to 150 dollars total with no itemized list at 970. Brianna, Courtney. 5-0-0
  11. **SHRM:** No presentations. Brianna- Can SUFAC fund cords? Nik-Yes. Do we want to set the precedence. Lea- is it apparel? No, no one is just gonna walk around with cords on. Contractual- Kaylie: is it a gift? We can give stuff from bookstore. John: They are giving a small gift instead of paying them. Instead of speaker fee they want to buy a cheaper present. Everything else is good. Nik entertained a motion to approve SHRM budget at 1737.98. Mark, Brianna. 5-0-0
  12. **Sigma Tau Delta:** Nik entertained a motion to approve Sigma Tau Delta budget at 1585.30. Mark, Brianna.5-0-0
  13. **Social Work Club:** Looks good. Food: Holiday party and End of the year party. Can’t have holiday parties twice a semester. Trips: Nik entertained a motion to approve Social Work club budget and remove the holiday party to get rid of the twice a semester program at 1984.42. Mark, Alex. 5-0-0
  14. **Spanish Club:** Nik- Cultural Cuisine for International students is that likethe spaghetti dinner? John: You can give the food away you just can’t sell it to people.Nik entertained a motion to approve Spanish Club budget at 780. Mark, Alex. 5-0-0
  15. **Student WEA:** Organizational Demographic not done. Cords approved because we need consistency. Contractual looks good. Trips- How are they getting there?(Brianna) Why would they stay over night? (Brianna) Nik-Drive themselves. Nik entertained a motion to approve Student WEA budget at 1396.67. Kaylie, Brianna. 5-0-0
  16. **Acapella of UWGB: looks good.** Nik entertained a motion to approve Acapella of UWGB budget in full at $140.00
  17. **Ancient Medieval Humanities:** Nik entertained a motion to approve Ancient Medieval Humanities budget in full at $156.70
  18. **History Club:** Nik entertained a motion to approve History Club budget in full at $100.00.
  19. **Humans of UW-Green Bay:** Nik entertained a motion to approve Humans of UW-Green budget in full at $130.00
  20. **Optimist Club:** No itemized list for registration. Lea: used for membership with local optimist clubs.Nik entertained a motion to approve Optimist Club budget for $200.00
  21. **Philosophy Club:**  Movie isn’t purchased yet, it’s gonna cost more than 20 dollars to buy the rights to show it. Give them the 20 dollars and they can come back to ask for more. Nik entertained a motion to approve Philosophy Club budget at $250.00
  22. **RPG Club:** Nik entertained a motion to approve RPG Club budget at $338.11.
  23. **Sexual Wellness Advocacy Team:** Nik entertained a motion to approve Sexual Wellness Advocacy Team budget at $120.40
  24. **SISMBA:** They want 20 books and photocopying.Nik entertained a motion to approve SISMBA budget at $495.00

**Nik entertained a motion to package items fff through nnn and act on them together. Mark, Brianna. Voice Vote. Passed.**

**Motion to pass the packaged budget in full. Kaylie, Mark. 5-0-0**

1. **Discussion-College Dems Contingency request. Immediate Action.**
   1. Maidson WI
   2. April 8-9th
   3. No agency or travel fund.
   4. Moved up and that’s why they are asking so quickly. Immediate Action required.
   5. No registration
      1. Lodging, may not be used they are not sure yet. Shouldn’t be more than $100 dollars.
   6. Total:408.60 Contribution
   7. Nik motions to approve travel contingency in the amount of 269.07. Kaylie, Brianna. 4-0-1
2. **Auxiliary Org Approvals- Need budget comments to send to chancellor**
   1. **Athletics**
      1. Good- Color coded, papers nice. Answered questions they had for them. Discrepancy in decline of funding they asked for. Student Staff, Temporary up academic staff went down. Very detailed. Good presentation, when they showed revenue compared to expenses. Explanation made sense. Charts are very good. Visuals are great. Interesting facts learned stuff. Competitive information. Showed where we are for horizon league budgets; below average. Two presenters was good. Answered all questions we had. Very professional. Getting more student workers is good.
      2. Criticisms- Presentation; Green Bay was way below average compared to all other schools but Valpo is close to us. Highlight the year that you are trying to get approved. Will help the beginners.
      3. Courtney: Point of clarification: voting on 2019-2020. Is there room to increase? John: says yes we can afford it.
      4. Need for a trainer in the chancellor letter so it has been approved for 19-20.
         1. Trainer: Kaylie: Under the ratio for trainers to athletes so the trainer is necessary. Brianna: Supported with stats and facts.
      5. $1,528,529 is what they are asking for from Segregated fees.
         1. Enrollment is expected to increase to 10,000 students by 2020
      6. Nik entertains a motions to recommend approval what we have heard from the athletics presentation. Mark, Brianna. 5-0-0
   2. **Intramurals**
      1. Good: Describing the changes in the budget. Happy they’re replacing turf gym. Presentation of being one of the 20 most impressive gyms. 31st of 35 on luxurious student recreation centers. Good presentation. Everything adds up, Expenses going up therefore the budget had to as well. Pie Charts. Sales and Charges were way higher than projected this year. 20000 over what they projected.
      2. Criticisms:
      3. Question: Kress for turf gym not intramurals? They each get half to take care of. Kress gets new side. Intramurals the old side.
      4. Point of clarification: 17-18 budget is what is being considered.
      5. $595,389 what they are asking for.
      6. Nik entertains a motion to approve the recommendationof the intramural budget to the chancellor. Kaylie, Brianna. 4-0-1
   3. **Kress**
      1. Good: facts they had to go with what they are doing. Steam Coil was a good explanation. Friendly. Took the time to do rendering of soccer stadium. Being sponsored by Festival food.
      2. Hard to find custodian for third shift because of the hours. The issue is the wages are low.
      3. Steam Coil- Why not sue the people who messed up the steam coil?
      4. Point of Clarification: 17-18 budget is what is being considered.
      5. $356,380
      6. Nik entertains a motion to approve the recommendation of the Kress Center budget to the chancellor. Mark, Kaylie.4-0-1
   4. **Union**
      1. Good: explained difference in staffing they had. Budget stayed the same as this year. Sales and Charges are predicted to go up. Good at answering questions about dining changes. How market place opening late has upset him. Good explanations. Projecting out what facilities are going to need. Carpeting replacement. Good Transition. Sheet with percentage change was good, he laid out his analyzation of budget. Pie charts great. Plan for new capital items.
      2. $1,321,416
      3. Point of clarification 17-18 is what is being considered.
      4. Nik entertains a motion to approve the recommendation of the Union budget to the chancellor. Kaylie, Brianna. 5-0-0
   5. **Counseling and Health**
      1. Good: Charts that show the percent change in the amount of visits they get. Shows increase in usage in year to year basis. Good Powerpoint. Good flyers for what is available and info. Increase due to added position. They added health insurance. Thought about changing prices to bring in new revenues, but they decided against it.
      2. Prices go up some for the students using the health center but no more than 10 dollars. Sexual Assault Victims is a priority.
      3. $655,000
      4. Point of clarification 17-18 budget is what is being considered.
      5. Nik entertains a motion to approve the recommendation of the Counseling and Health budget to the chancellor. Courtney, Brianna. 4-0-1
   6. **Dean of Students**
      1. Good: Same as the approved budget and estimated actual this year. Is there fund balance so large? In the next few years they plan on using it for something. Most of the Dean of Students salary money this year will go unspent because Amy is an interim. Not much change from this year to next year. Smaller than most budgets. Very straightforward. Great job presenting.
      2. Point of Clarification: 17-18 budget is what is being considered.
      3. $34,472
      4. Nik entertains a motion to approve the recommendation of the Dean of Students to the chancellor. Kaylie. Brianna. 5-0-0
   7. **Pep Band**
      1. Good: People will want to go to games. Boring without them. Good idea for pep band.
      2. Winter break games- they wanted to try two events and see how it would work. If 25 students do show up for more than the games. Increase in the budget in the future. If it needs to get lowered than they can but it will stay at the $49,850 for their request for 2017-18.
      3. Talked about funding with the athletics or Kress.
      4. Point of Clarification: 17-18 budget is what is being considered.
      5. $49,850
      6. Nik entertains a motion to approve the recommendation of the Pep Band to the chancellor. Kaylie, Brianna 5-0-0
   8. **Student Life**
      1. Good: Layout easy to follow. Celebs. Hire Student Employees. How they use the money and they do a good job bringing stuff students want. Good presentation on ten year growth. Showing that numbers are going up.
      2. Point of Clarification:17-18 budget is what is being considered.
      3. Sales went down because they don’t want to charge students.
      4. Transfer funds to taskforces. Get rid of events that they don’t think are drawing enough attendees and try to offer good events. Hire student employees. Resch would be super expensive to program. Shorter money for staff because someone is gone and they are using the money to help fund other stuff.
      5. $795,000
      6. Nik entertains a motion to approve the recommendation of the Student Life to the chancellor. Mark, Brianna. 5-0-0
   9. **Soccer Complex**
      1. $112,500
      2. Nik entertains a motion to approve the recommendation of the Soccer Stadium to the chancellor. Mark, Brianna. 5-0-0
   10. **Kress Center Debt**
       1. $616,000 dollars
       2. Can’t really change it. Very flexible each year.
   11. **Municipal Services**
       1. $67,000 dollars
       2. Can’t really change it.
   12. **Student Orgs**
       1. $292,721.
       2. Orgs requested $40,000 dollars less.
       3. Guidelines are tighter that’s why it went way down. 18 % down**.**
   13. **Sustainability Fund**
       1. $18,200
       2. Goes into fund. Saved up 65000-70000 dollars. Saving for a composter.
          1. Its still in the works. Brianna who decides what they spend? SGA exec committee.
   14. **Childcare Center**
       1. Chancellor wants to get rid of it.
          1. $41,000 dollars
          2. No childcare on campus since 1990’s
          3. No one is against it, but are the students willing to pay for it? 6.5 million to start it.
       2. What can Sufac do to get rid of it? Waiting on SGA to take it out, in there because of SGA. Heba president-referendum for this to be on there. Referendum won. It was a very simple one.
          1. Recent developments have made it more difficult He moved it to the UPIC committee. More discussions are possible about it.
          2. Growing slowly. Things to do with it, and could use it to go to existing childcare centers with that money.
          3. Controversial- Allison Staudinger (faculty) presented childcare issue and Sam Welhouse (SUFAC former vice chair) was against it.
          4. Referendum question possibility. -could ask for removal of it.
       3. Keep it the same.
   15. **Reserves**
       1. $68,750.
       2. But want to keep seg fees at the same rate as last year.
          1. $1,508.03 for 17-18; this will be rounded back down to $1580.00.
          2. $1,580.00 for 16-17
       3. 4,000 segregated fee paying students projected to be on campus for 2017-18.
3. **Set SUF Rate**

Nik entertains a motion for the segregated fees for 2017-2018 school year to be at $1,580.00. Kaylie motioned. Brianna seconded. Roll-call vote. Motion passed 5-0-0

1. **Announcements** 
   1. John
      1. Thanked everyone for sticking through this and helping out in any way they could.
   2. Nik
      1. Thanked everyone for coming and appreciated everyone’s help in making Decision Day go smoothly.
2. **Adjournment:** Nik adjourned the meeting. Meeting adjourned at 5:02 pm. Mark motioned. Brianna seconded. Voice Vote. Passed.

Respectfully submitted by

Dennis DeBeck

Student Chief Justice/Interim Sufac Administrative Assistant

.