

# SUFAC

## Meeting Minutes for April 27, 2006

### I. Call to Order

SUFAC Chair Katie Gassenhuber called the meeting to order at 5:00 P.M.

### II. Roll Call

- a. **Members Present:** Katie Gassenhuber, Sarah Oldenburg, Yer Lor, Nathan Petrashek, Tyler Vorpagel, Ryan Steighner, Becki Hietpas, Liz Prinz, Olga Kirilchuk, Crissy Aurit, Ron Ronnenburg, Joe Smith, Jou Vang, Shae Sortwell, Matt Winden, Josh Meyer, Josh Kaurich.

### III. Recognition of Guests

Valerie Jensen (SIFE), Chad Kleist (Student).

### IV. Approval of Agenda

Matt moved to approve the agenda. Seconded by Tyler. Sarah called the question. Sarah called acclamation. Motion passed. Agenda is approved.

### V. Approval of Minutes

Tyler moved to approve the minutes. Seconded by Matt. Tyler called the question. Sarah called acclamation. Motion passed. Minutes are approved.

### VI. Reports

- a. **OFO:** Last week nothing was allocated from the SUFAC funds leaving a balance of \$14,988.04. Nothing was allocated out of the Org Start up fund leaving a balance of \$490.62.
- b. **Senate:** No Report.
- a. **UUB:** UUB discussed dinning prices which they will finish next Tuesday. They will also continue to talk about by-laws. There is a Mardi Gras themed after hours tomorrow.
- b. **GTP:** Phoenix Palooza is Sunday, April 30<sup>th</sup> and it starts at 6:30 p.m. The Real Deal Crazy Game Show is May 1<sup>st</sup> and Pat McCurdy will be here on May 5<sup>th</sup> at 7 p.m.
- c. **SGA Exec.:** Tax payer protection amendment will be voted on in the next few days. The election results are in. United Council got voted down and the logistics of it still need to be worked out.
- Vice:** No Report.
- d. **Chair:** Please come next week for the last meeting.

### VII. Information Items

### VIII. Discussion Items

- a. **Student In Free Enterprise Travel Request-** SIFE recently took a trip to the regional competition in which they received first place. The nationals are held in Kansas City, MO. SIFE also received an individual prize as well so they need to present at the national competition for this as well.
- A member of the board asked how many students will be attending this event. SIFE said that they currently have 10 maybe 11 students signed up and 2 faculty members. When asked why they need five rooms, SIFE said that they had to block off the rooms they needed and by choosing five rooms, they places to stay if more students sign up. They can also

cancel these rooms if they aren't going to be used. Of the people currently signed up its half and half for the guy/girl ratio. Another member of the board questioned why there is a difference in the itemized list and the actual request form. SIFE said that they budgeted for 6 rooms on the form, and on the itemized sheet it is only for 5 rooms. The itemized sheet is the correct amount that they are asking for. A member of the board asked why they are driving halfway and spending the night instead of driving straight through. SIFE said that they aren't going to risk the safety of the students involved with driving straight through. SIFE also said that they talked to both advisors involved because they originally wanted to drive straight there. If they left Saturday morning they could drive all 12 hours there but then they would still need a hotel room for Saturday night. The conference ends halfway through the day so it is better for them to stay in a hotel room on the way back instead of driving throughout the night.

A member of the board asked if anyone can go on this trip. SIFE said that only the people who competed at regional's can compete at the national competition, but that anyone else can come along and attend the event. They mailed advertising out to the SIFE e-mail list, and are also going to be advertising the trip in the campus announcements and by putting up a banner. It would be great to have some people from outside the organization attend the event. It's a huge job fair on top of the competition and would be a great experience for students. Another member of the board asked why they need color copies for their annual report and can't just use black and white. Matt passed around copies of the annual report, one in black and white and one in color. SIFE said that the annual report goes to all the judges and that by having it in color they have a better change in the competition. They submit this prior to the competition. The cost difference between black and white and color copies isn't that huge either.

A member of the board questioned what the contributions by other sources really add up to. SIFE said that what is listed is a total of \$700 made up of a \$500 and a \$200 contribution. SIFE just spoke to the Chancellor and they are receiving \$500 from the Chancellor and \$500 from the Provost so the total contributions now should be \$1,700. Another member of the board asked if the faculty members attending will be paying out of their own pockets. SIFE said that they will be. Another member of the board asked what the cost of the trip will be per person. SIFE said that right now they are budgeting for 15 people so it all depends on how many people are going. SIFE pointed out that if more people decide to attend, they may come back with a cost estimate of a charter bus since it would be cheaper depending on the number of people going.

A member of the board pointed out that SUFAC isn't normally cover food for trips and wanted to have SIFE talk about it a bit. SIFE said that the advisor has been going to nationals 3 times and is actually the person that put together the budget. They won't be eating luxury. SIFE said that they would understand if the food was cut out of the budget.

Another member of the board pointed out that SIFE didn't list on their form that they will pay 1/3 of the cost and wondered about it. SIFE said that they are willing to contribute the 1/3 and are still adding up the numbers. The Brat fry is actually closer to \$400 in profit to put towards this trip. A member of the board questioned how soon SIFE needs to hear a response from SUFAC about this trip. SIFE said that they would like a response as soon as possible. Within a week would be great. SIFE pointed out that this is a great opportunity for them and is a big deal for the university. Any help from SUFAC to cover the cost of the trip would be greatly appreciated. A member of the board asked how many people currently signed up for this trip will be graduating in May. SIFE said that none of the people currently signed up will graduate in May. The one that they are waiting on graduated in December but has been working with the organization. This will be voted on next week.

- b. **By-Laws-** Due to the discussion last week, Sarah made the changes requested by the board. The election of the Assistant Secretary wording was changed as well as the absences not being able to accumulate more than 5 total. Under the Impeachment of the Assistant Secretary the word "sole" was taken out since Senate also has the authority. The Discipline policy is through the student court system. A straw poll was taken, and the board was good with the new by-laws.

## IX. Action Items

- a. ***Student Government Association Committed Request-*** Joe moved to approve SGA for \$599.94 for their Committed Request. Seconded by Chrissy. A member of the board raised concern that by passing this we would be double charging the students for something their tech fee should be paying for. This member felt that this wasn't fair to student. Another member of the board understood the concern about double charging students, but felt that it's student money either way and it's a one time cost. Since many students who are one campus aren't involved in student organizations, this would be a way for them to benefit from the money they pay in Seg Fees.

Another member of the board had doubts as to how necessary this would be. This member pointed out that in the entire time they worked in the computer lab they were asked about this once. Movie burner can but to CDs and they didn't see a large desire for dual layer burners. Another member of the board pointed out that this won't be done until over the summer and that they don't see the need to pass it this year since they can come back next year and get it out of the tech money. Sarah called the question. Motion failed 3-6-2.

- b. ***Student Senate Travel Request-*** Joe moved to approve Senate's Travel request in full. Seconded by Matt. A member of the board pointed out that it would be nice to go and have students get into action. Since the United Council vote failed it is good to start lobbying now. Another member of the board agreed with this. Sarah called the question. Motion passed 11-0-0.

- c. ***Good Times Programming Committed Request-*** Tyler moved to approve GTP's Committed Request in full. Seconded by Chrissy. A member of the board thanked SUFAC for putting 'Cheers to your fish' in the minutes. Another member of the board pointed out that SUFAC debated a lot about this during D-Day and at that time GTP had the student government webmaster, and now they are out of student government. This member felt that it would be good for GTP to have a webmaster and an up-to-date website for promotion. Another member of the board felt that GTP is basically another organization and questioned why they deserve to have a paid webmaster.

A member of the board pointed out that they are paid per hour and are only paid for the number of hours that they actually work. This member felt that there is a need based on the organization and what the website looks like now. Another member of the board sees the justification, but felt that there should be a webmaster for the student organizations overall and just not one organization in particular. A member of the board pointed out that there hasn't been requests by other student organizations for a webmaster. GTP is a large organization and has a lot expected of them. They should be allowed to have their own webmaster. A member of the board can see the need for the webmaster and feels that it is a standard request. This member questioned where the oversight is to make sure that they are doing the job.

A member of the board felt that SUFAC needs to be careful and not micromanage student organizations. This member felt that it was up to the organization to find someone to do a good job. A member of the board felt that a lot of people would benefit from this webmaster through being able to see what is going on within GTP and what events are being planned. Shae called the question. Motion passed 7-1-3 with abstention by Sarah.

## X. Announcements

## XI. Adjournment

Sarah moved to adjourn. Seconded by Matt. Tyler called the question. Sarah called the acclamation. Meeting adjourned 5:40 p.m.

Respectfully Submitted by,

Amanda Kumrow  
SUFAC Secretary