SUFAC Meeting Minutes

October 15th, 2020 5:15pm

Virtual Meeting

1. Call to Order
   1. Chair called the meeting to order at 5:18 PM
2. Roll Call
   1. Members Present: Reese Eckenrod-Snyder, Haley Marks, Ester Nalukwago, Sierra Miller, John Landrum, Guillermo Gomez, Riley Drew, Tanner Marvin, Connor Jackson
      1. Welcome Ester!
3. Recognition of Guests
   1. None
4. Approval of Agenda
   1. Reese entertained a motion to approve the Agenda. Riley moved. Sierra seconded. Voice Vote. Consent Called. Motion passes.
5. Approval of Minutes
   1. Reese entertained a motion to approve the Agenda. Tanner moved. Riley seconded. Voice Vote. Consent Called. Motion passes.
6. Reports
   1. Liaison: Committed 33,015.80 because there was $1900 in committed for Campus Cupboard to get them off the ground running this year and the American Society of Civil Engineers had a request for $8420. Start up is at $1,300. GB Nights this week Friday from 5-7 and Make A Difference Day on Friday October 23 from 9AM-4PM.
   2. Senate: Exec week, going over the budget and reviewing any changes for next year
   3. SGA Exec: Working on SGA budget to be submitted this upcoming Sunday
   4. Vice Chair: Working on going through budgets SUFAC has received and organized to get a presentation schedule for all orgs
   5. Chair: Went to Treasurer’s Meeting and answered a bunch a questions asked by the orgs and another budget training session in preparation for budget submissions on Sunday
7. New Business
   1. Food Guidelines
      1. $1,500 limit per fiscal year per club
      2. Must be purchased through University Dining Service unless getting pizza or at an exempt location
      3. Not for use for faculty or staff events
      4. Can only use SUFAC funds for one meeting per semester
   2. Reallocation Guidelines
      1. For all reallocations, all guidelines must be followed
   3. Scholarship Guidelines
      1. SUFAC will only consider requests for the SGA, no other organizations can apply
         1. Other orgs can apply but it would need to be put into a vote to go against guidelines
      2. Scholarship requests can apply to change the amount of the scholarship every two years
         1. Cannot increase or decrease more than 10%
         2. This year (2020-2021) the scholarship amount can be changed
   4. Travel Guidelines
      1. Maximum of $7,000 per organization per year and organizations must pay one-third of total expense
         1. 4,000 for accommodations, vehicle rentals, gas, or similar costs
         2. 3,000 for registration costs
      2. If community members attend trip, they must pay full amount since segregated fees are paid by the student
      3. All SUFAC provided funds must be distributed equally among all attending students
   5. All guidelines can be found on SUFAC website
8. Announcements
   1. Budgets are due next week Sunday (10/18)
   2. Organization presentations begin in two weeks (10/29)
   3. Organization presenters will be nervous, be nice and engaging
9. Adjournment
   1. Reese entertained a motion to adjourn the meeting. Riley moved. Sierra seconded. Voice Vote. Consent Called. Meeting Adjourned 5:48 PM