SUFAC Meeting Minutes

October 8th, 2020 5:15pm

Virtual Meeting

1. Call to Order
   1. Chair called to order 5:17PM
2. Roll Call
   1. Members Present: Reese Eckenrod-Snyder, Sierra Miller, Haley Marks, Guillermo Gomez, Tanner Marvin, Riley Drew, John Landrum, Connor Jackson
3. Recognition of Guests
   1. None
4. Approval of Agenda
   1. Reese entertained motion to approve Agenda. Haley moved, Riley second. Voice Vote. Consent called. Motion passed.
5. Approval of Minutes
   1. Reese entertained motion to approve Agenda. Tanner moved, Riley second. Voice Vote. Consent called. Motion passed.
6. Reports
   1. Liaison: Contingency is still at $35,000, Work Start Up is at $1,300. Jim Wand is back for his 28th year doing his hypnotist show on campus, will be live for a few people at 8pm, otherwise the show is being streamed. Next Friday there is an improv show on Into the Wild Blue Yonder.
   2. Senate: Senate meeting in two weeks. This week’s meeting was about the response to COVID and what students want to see from the administration. If anyone wants to be a senator just fill out the application on the website, we are no longer requiring signatures.
   3. SGA Exec: Sarah, Kyla, Guillermo and Marl met with Vince Lowery on the academic affairs working group about some issues and concerns from students and addressed on administration side and to faculty from Vince. If there are any concerns send them via email to the student executive email or to Guillermo’s email to be compiled and sent in a letter for administration and faculty to see.
   4. Vice Chair: Nothing to report
   5. Chair: trying to figure out a training time for everyone (orgs) who need to submit a budget. Two budgets have been submitted, Red Cross Club and Women in Engineering.
7. New Business
   1. Club Sport Guidelines
      1. Reese discussed a review of these guidelines line by line
   2. Committed Guidelines
      1. Reese discussed a review of these guidelines line by line
      2. Explained difference between committed and capital items
      3. Line item 4 is everything that has caused trouble for SUFAC and is an explicit no when requested
   3. Contractual Guidelines
      1. Reese discussed a review of these guideline line by line
      2. Used for when club wants to bring someone in to lecture/perform/demonstrate
      3. Line items 4 and 5 are what SUFAC funds cannot be used to pay for
   4. Guideline Expectations
      1. These are followed to the letter mostly, with very few exceptions
      2. “Looks good, within guidelines” if a club request is within guidelines then it can move forward
      3. Everything must either be good through the guidelines or voted on if an exception.
      4. Haley- budgets will be sent out on Monday with the agenda, expectation is to go through it and be prepared for the meeting. Make the club presenting feel comfortable and don’t have 30 seconds to a minute of silence after their presentation is done.
      5. Guidelines reviewed today have been sent in an email if anyone wants to review it further
8. Announcements
   1. 3 weeks from today (10/29) fund requests will start to be heard
9. Adjournment
   1. Reese entertains motion to Adjourn. Tanner moved; Sierra seconded. Meeting Adjourned 5:44 PM