SUFAC Meeting Minutes

November 12th, 2020 5:15pm

Virtual Meeting

1. Call to Order
	1. Chair called meeting to order at 5:16 PM
2. Roll Call
	1. Members Present: Reese Eckenrod-Snyder, Haley Marks, Tanner Marvin, Sierra Miller, Riley Drew, John Landrum, Guillermo Gomez, Lea Truttman, Connor Jackson
3. Recognition of Guests
	1. Adam Arendt, Men’s soccer
	2. Rachel, ballroom dance
	3. Griffin Geib, Men’s soccer
	4. Isabelle Jeanquart, dance team
	5. Ketti Bloom, dance team
	6. Brandon Rayome, bowling club
	7. Sam Ryan, ultimate Frisbee
	8. Caleb Smith, ultimate Frisbee
	9. Keana Erikson, Ski and Snowboard Club
4. Approval of Agenda
	1. Reese entertained motion to approve agenda. Moved by Haley, seconded by Sierra. Voice Vote. Consent called. Motion passes.
5. Approval of Minutes
	1. Reese entertained motion to approve agenda. Moved by Tanner, seconded by Riley., Voice Vote. Consent called. Motion passes.
6. Reports
	1. OFO: Committed is as $34,958.09, org start up $1,500
	2. Liaison: Next Wednesday 90s kids online performance and a comedian online next Thursday
	3. Senate: senate meeting next week online, chancellor and chief of police attending to talk about the Dare to Invest and the demands being made and what responses they are planning on taking
	4. SGA Exec: senator confirmation and talking about a piece of legislation which is just a letter about covid and covid response as a non-partisan memo that will be sent to the Governor and state legislators calling on them to take more direct action on covid and help students in these times of need, this memo will hopefully be signed by all UW System school student governing bodies
	5. Vice Chair: emailing orgs, attended both senate and executive meetings
	6. Chair: emailing orgs about their budgets, engineering club did not realize scholarships were on their budget and requested to be removed so we do not need to bring them back.
7. New Business
	1. Bowling Club – Total Request = $8,500
		1. Contractual
			1. Cosmic Bowling expected cost $1,500
		2. Travel
			1. Minneapolis, MN
				1. SUFAC contribution $1,030.87
			2. Rockford, Il
				1. SUFAC contribution $1,035.94
			3. Wausau, WI
				1. SUFAC contribution $0
			4. Milwaukee, WI
				1. SUFAC contribution $362.40
			5. Neenah, WI
				1. SUFAC contribution $450
			6. Stout State Open
				1. SUFAC contribution $770.40
			7. Anderson, IN
				1. SUFAC contribution $950.40
		3. Questions/Comments
			1. Connor: Wausau trip is at $0, is there a reason for that?
				1. Answer: yes, we typically host this trip but just in case we do not host that is put in there
			2. Reese: if you remove the Wausau trip since SUFAC is not contributing to the trip, then that would put the 7th trip within guidelines
				1. Haley: if you cut it from the budget it doesn’t mean you can’t go, since you are already taking on the responsibility as the org to pay the entire trip

Answer: Okay, that makes sense

* + - 1. Haley: Lea, would you like us to still leave the trip in there so that you know that it is there?
				1. Lea: No, you can take it out
			2. Lea: how many teams are you registering?
				1. Answer: we are registering 3 teams
	1. Mens Soccer Club – Total Request = $4,962.76
		1. Committed
			1. Adidas 20 pack soccer balls expected cost $202.49
			2. Mini soccer cones expected cost $21.33
			3. Pop up soccer goals expected cost $66.66
			4. Adidas training bib 20 count expected cost $112.90
		2. Contractual
			1. Referees expected cost $560
		3. Travel
			1. UW-Platteville
				1. SUFAC contribution $695.35
			2. UW-La Crosse
				1. SUFAC contribution $1,174.78
			3. UW-Stout
				1. SUFAC contribution $653.12
			4. UW-Eau Claire
				1. SUFAC contribution $1,142.30
			5. UW-Milwaukee
				1. SUFAC contribution $333.84
		4. Questions/Comments
			1. Sierra: we do not allow the purchase of apparel with our guideline, do you request an exception?
				1. Answer: we do feel it is under an equipment label, so we feel it is more equipment than apparel. We request an exception.
			2. Sierra: is there a reason why you need pop up goals?
				1. During practice we can set up a little grid and it will help with target practice, also if we do 3v3 having smaller goals will make it easier
			3. Sierra: is there a reason for why you can’t get cones from the Kress?
				1. I talked to them a while back and they are very strict on club usage of equipment and all would need to be purchased for club use
			4. Haley: you have revenue listed here, I am wondering where it is coming from?
				1. We are planning on having an entrance fee for players to pay to the club for referees
				2. Haley: correct me if I am wrong but I don’t think SUFAC would expect students to cover it

Okay, would SUFAC would cover the entire 840?

Answer: I don’t want to confirm without checking, but I believe so.

* 1. Ultimate Frisbee – Total Request = $6,473.29
		1. Food
			1. Recruitment event expected cost $150
		2. Travel
			1. Hartland, WI
				1. SUFAC contribution $651.34
			2. Galesburg, Il
				1. SUFAC contribution $1,090
			3. Merton, WI
				1. SUFAC contribution $781.34
			4. Stevens Point, WI
				1. SUFAC contribution $534.94
			5. Oshkosh, WI
				1. SUFAC contribution $504
			6. Eau Claire, WI
				1. SUFAC contribution $681.34
		3. Questions/Comments
			1. Sierra: I thought I saw a wagon in S&E
				1. Yeah, we just updated that when we learned there isn’t a place to store on campus, and took off our 7th trip off
	2. Ski and Snowboard – Total Request = $7,209.86
		1. Committed
			1. General supplies expected cost $15
			2. Digicopy expected cost $50
		2. Food
			1. First club meeting expected cost $75
			2. Trip planning 1 expected cost $75
		3. Travel
			1. Mount Bohemia
				1. SUFAC contribution $3,494.86
			2. Echo Tours
				1. SUFAC contribution $3,500
		4. Questions/Comments
			1. None
	3. Dance Team – Total Request = $15,239.37 EXCEPTION REQUESTED
		1. Committed
			1. Uniforms expected cost $0
			2. Poms for each member expected cost $1000
			3. Makeup expected cost $0
		2. Contractual
			1. Music expected cost $600
			2. Pom Routine Choreographer expected cost $2,250
			3. Jazz Routine Choreographer expected cost $650
		3. Food
			1. Kids clinic expected cost $0
			2. Spring prep clinic expected cost $0
			3. End of the year banquet expected cost $150
		4. Travel
			1. Las Vegas, NV EXCEPTION REQUESTED
				1. SUFAC contribution $8,173.36
			2. Minneapolis, MN
				1. SUFAC contribution $2,416.01
			3. Ashwaubenon, WI
				1. SUFAC contribution $0
			4. Bayport, WI
				1. SUFAC contribution $0
		5. Questions/Comments
			1. Haley: under contractual, I see the first one is asking for music. We typically haven’t allowed that as it falls outside guidelines, can you tell us more about it and why we need it?
				1. Answer: having the music professionally cut so it flows through our routine helps with scoring and help to stack up against other collegiate teams to look professional and represent the university in a positive way
				2. Haley: if we were to not fund that portion what would you do?

Answer: if we don’t get funding we would have to get students to help do it or go through our existing agency to pay for music

* 1. Ballroom Dance – Total Request = $8,272.30
		1. Committed
			1. General supplies expected cost $65
			2. Digicopy expected cost $35
		2. Contractual
			1. Professional instructor expected cost $1,750
			2. Professional instructor 2 expected cost $1,750
		3. Food
			1. Winter social dance expected cost $500
				1. 2 meat/cheese/cracker tray expected cost $24
				2. 2 cookie tray expected cost $24
				3. 5 gallons lemonade expected cost $52.95
				4. 5 gallons water expected cost $18.95
			2. Fall welcome meeting expected cost $150
			3. Spring farewell meeting expected cost $150
		4. Travel
			1. Milwaukee, WI
				1. SUFAC contribution $1,859.07
			2. ST. Paul, MN
				1. SUFAC contribution $1,791.15
			3. Absolute Danz
				1. SUFAC contribution $222.08
		5. Questions/Comments
			1. Ester: students going to Minneapolis to compete, is that only for competitors or all club members?
				1. Answer: Minneapolis is only for the competitors, and Milwaukee is for everyone
			2. Guillermo: for students traveling on school business, do they need to register to drive themselves?
				1. Lea: you need to register yourself, and then you are good to go for the full academic year
1. Discussion
	1. Bowling Club
		1. Contractual
			1. Looks good and within guidelines
		2. Travel
			1. Looks good and within guidelines
	2. Mens Soccer Club
		1. Committed
			1. G: did we ask them what they would do if we didn’t fund them?
				1. We didn’t but I think they would just wear different t shirt colors
			2. Riley: I would agree that pennies are equipment because it is only used for specific instances
			3. Sierra: its hard because they wear it
			4. Tanner: I would say that the pennies are not apparel, I’m assuming they are mesh pennies, you can’t replace them with a t shirt
			5. Haley: if this is something they are using for equipment, then how do you feel about buy dance team uniforms?
			6. G: can equipment also be apparel?
			7. Lea: what is a free kickman set?
				1. It’s a mannequin type thing to help practice penalty shots
			8. Haley: Let’s do a straw pull on who thinks pennies are equipment or apparel
				1. 4-1 in favor of pennies being equipment
			9. Reese: we will table this for further discussion in what is equipment and apparel
			10. Sierra: I think it strange that Kress told them to buy their own equipment when we pay segregated fees for it
				1. Reese: we will need to look in to that
		2. Contractual
			1. Looks good and within guidelines
		3. Travel
			1. Looks good and within guidelines
	3. Ultimate Frisbee
		1. Committed
			1. Looks good and within guidelines
		2. Food
			1. Looks good and within guidelines
		3. Travel
			1. Looks good and within guidelines
	4. Ski and Snowboard
		1. Committed
			1. Looks good and within guidelines
		2. Food
			1. Looks good and within guidelines
		3. Travel
			1. Looks good and within guidelines
	5. Dance Team
		1. Committed
			1. Looks good and within guidelines
		2. Contractual
			1. Music: typically they have asked and we haven’t funded it, from SUFAC perspective you can go online and buy anywhere from 8 to 12 songs for about a dollar and they have music programs for free on your computer and it doesn’t cost $600
			2. G: they have students who have working knowledge of it who can do it
			3. Reese: they’ve had students do it in the past and the org is functioning good with it
			4. Reese: straw pull, would you feel comfortable cutting music from the budget?
				1. Vote is 5-0 to cut music from the budget
		3. Food
			1. Looks good and within guidelines
		4. Travel
			1. Asking exception for $50 per day as well as travel contribution of $7,000, thoughts on granting exception?
				1. G: is this something we’ve done in the past?

Reese: no, as far as I know we’ve raised it but not broken it

* + - * 1. Sierra: I am not in favor of granting exception because we haven’t in the past and they didn’t make a good argument for it
				2. Tanner: I don’t think we should grant the exception
				3. Ester: I don’t think we should because they did not seem very serious about it or provide us a main reason for why we should do it
				4. Reese: if we chose not to grant exception, we would just reduce SUFAC contribution to bring it into guidelines
				5. Haley: we have a caveat if a student org exceeds the maximum, all trips would flip contributions so SUFAC pays 77% and clubs pay 33% which would bring it into guidelines
				6. Reese: straw pull, how you feel about approving their exception:

Vote is 0-5 to approve the exception

Reese will talk to the org to get numbers fixed to bring it within guidelines

* 1. Ballroom Dance
		1. Committed
			1. Looks good and within guidelines
		2. Contractual
			1. Looks good and within guidelines
		3. Food
			1. Looks good and within guidelines
		4. Travel
			1. Looks good and within guidelines
1. Announcements
	1. None
2. Adjournment
	1. Reese moves to adjourn meeting. Riley moved, Sierra seconded. Voice vote. Consent called. Motion passes. Meeting adjourned at 7:14 PM