SUFAC Meeting Agenda

September 17th, 2020 5:15pm

Virtual Meeting

1. Call to Order
   1. Chair called the meeting to order at 5:18 pm
2. Exit summer Session
   1. Reese entertained a motion to exit summer session. Sierra Moved. Sarah Seconded.
   2. Discussion- Tanner Moved to end discussion. Sarah Seconded
   3. Voice Vote- Sierra called consent. Motion passes.
3. Roll Call
   1. Members Present: Reese Eckenrod-Snyder, Haley Marks, Tanner Marvin, Sierra Miller, Riley Drew, Sarah Bock, John Landrum
   2. Members Excused: Guillermo Gomez
4. Recognition of Guests
   1. J.D. Kulis & Kara Hurst – Campus Cupboard
5. Approval of Agenda
   1. Reese entertained a motion to approve the Agenda. Haley moved. Sarah seconded. Raised Hand Vote. Motion passes.
6. Approval of Minutes (5/7)
   1. Reese entertained a motion to approve the Minutes from 5/7/2020. Sierra moved. Sarah seconded. Voice vote. Motion passes
7. Reports
   1. Liaison: Welcome Back
   2. Senate: New Senator Riley. Looking for new senators, email Senate email.
   3. SGA Exec: Exec Retreat last Monday. Have senate and court justice confirmations coming up. Always looking for new members so send them our way. COVID response flow chart coming up.
   4. Vice Chair: Working on updating spreadsheet for org budgets for this year. Different Meetings throughout the summer and early this year with upper administration, John, and Reese.
   5. Chair: Meeting about Child Care and got that approved through SUFAC exec and the senate. Meeting with Chancellor, Vice-Chancellor Business Affairs, & interim Vice-Chancellor regarding segregated fee for the upcoming year regarding COVID concerns and department structural changes. Preparing for Org budget training in 2 weeks.
8. New Business
   1. Welcome back!
      1. Meeting virtually every week. We will have more business once Org budgets start coming in.
   2. Campus Cupboard Contingency
      1. J.D – Explained purpose of organization and that students can currently apply for food at [www.uwgb.edu/cupboard](http://www.uwgb.edu/cupboard). The org is requesting $650 for each semester in committed for nonperishable staple food items, $400 for hygiene products, and $200 for school supplies.
      2. Questions
         1. Sierra- Immediate Action?
            1. J.D.- Yes- need immediate food items
         2. Sierra- With a lot of changes, are you planning to attend SGA & RHAA meetings to notify students of this resource?
            1. J.D.- Have been sending emails to the campus community during the summer. We are open to attending any meetings but we do not currently have a plan.
         3. Sarah- SGA would be willing to have you but we would need to get you on the agenda ASAP.
            1. J.D. & Kara want to attend and SGA will add them to the agenda.
            2. J.D.- Will speak to administration about adding updates to the Chancellor’s email.
         4. Sierra Called the Question, Exit Q&A
9. Haley motioned to amend the agenda to remove the discussion section on the agenda. Discussion, Haley call the question. Voice Vote. Sierra called consent, motion passes.
10. Action Items
    1. Campus Cupboard Contingency
    2. Reese entertained a motion to approve the contingency in full of $1900. Sierra moved. Tanner seconded.
    3. Discussion
       1. Tanner- Looks good, within guidelines. Call the Question.
    4. Roll Call Vote, 4-0-0, Motion passes
11. Announcements
    1. John- Thanked SUFAC exec for summer meetings. Reese was slacking and didn’t buy us the pizzas he promised.
12. Adjournment
    1. Reese entertained a motion to adjourn the meeting. Riley moved. Sierra seconded. Meeting Adjourned 5:54 PM