

SUFAC

Meeting Minutes for 4 Feb. 2010

I. Call to Order

SUFAC Chair Lynsy Beckett called the meeting to order at 5:15 pm.

II. Roll Call

- a. **Members Present:** Lynsy Beckett, OFO, Jessica Olive, Joe Xiong, Lindy Vang, Sophie Nelson, Dominic Petroni, John Landrum, Tiffany Willhelm, Ryan Conohan, Matt Balsom, Ajamou Butler

III. Recognition of Guests — Kyle Youngs, Karen Lavens- Bowling Club; Rebecca Maasch- Gamers' Club; Kimberly Danielson- SHRM; Leah Pall, Lauren Brinker- Dance Team; Tenley Hitz- Dance Works; John Lee, Cristy Yang, Ong Yang, Mai Chong Vang- SASU

IV. Reports

- a. **OFO:** Contingency is \$26,323.04. Small org start up is \$700.00.
- b. **Senate:** no report
- c. **Vice Chair:** We need your dietary preferences for D-day. So if you have any restrictions of what you can or can't eat please let us know ASAP.
- d. **Chair:** announcements at the end.

V. Approval of Agenda- Jessica motioned to approve the agenda and strike men's club volleyball and Phlash TV. Sophie seconded. Lindy called the question. Jessica acclimated.

VI. Approval of Minutes- Lynsy entertained a motion to approve the minutes. Jessica seconded. Sophie called the question.

VII. Discussion Items

- a. **SASU Contingency:** Ohio State for the MASU conference. It would be a great opportunity to network and interact with other organizations from various areas. In the beginning we were going to fly, but it was very expensive so we plan on using motor pool instead. We would like to attend in April for the actual conference. Jessica asked if it was open to all students. Yes. Jessica asked how they plan on advertising. We plan on using table tents, posters, word of mouth, etc. OFO clarified that they will be taking motor pool and not personal vehicles. Jessica asked when they need it by. They asked if they could have it an immediate action item. Jessica motioned to add as an immediate action item. Sophie seconded. Lindy called the question. Jessica acclimated. Voice Vote.
- b. **Dance Works Contingency-** We are looking for \$500 for the Weidner Center flooring for safety reasons. We are not charging but we do accept donations. Jessica asked how many people attend. It is at times required for students to attend for classes. Jessica asked if it is required to attend or participate. If you are taking a dance class you are recommended you attend but not participate. Sophie asked when it was taking place. The weekend after spring break it will take place. Sophie asked why they need to rent a floor. It is softer and safer for the dancers and has a bit of a bounce.
- c. **Bowling Club Budget-** committed- copies for cosmic bowling, postage for sending in eligibility, duplicating for flyers, and membership fees are \$450 for both men's' and women's teams. Contractual- we are running a cosmic league at willow Creek Lanes. We charge the students \$3 at a max of 96 bowlers. We also would like to host a conference meet in Green Bay. The conference will give us some money but the bowling alley will charge about \$2.50 per game. Travel- Austin MN. Conference meets with 8 guys and 8 girls attending. 2 nights with 4 rooms. 660 round trip mileage. We also added in mileage for to and from the bowling alley and to get food, etc. Oshkosh- we take personal vehicles and it is a one day event. We are only asking for registration. The only thing that

could change for any of the 9 events would be the number of nights staying. Ajamou asked if they could combine the teams to make it a co-gender team. We can but you can only have 8 players per team so we split them up to give more people a chance. Jessica asked if the trips were rated in importance. Yes, the 1st 4 are conference games. Ajamou asked if they fundraise. We tried but it never really works out well. Ryan asked if this was the first time they held the conference meet. Yes. Jessica asked how they decide who gets to be on the team. It is an open to anyone and anyone who wants to join can. It is a huge time commitment. Matt asked if they had attended these trips before. Yes, all of them. Lindy asked why if they had only 5 men and 5 women why they were requesting funds for 16 people. Just in case more sign up next year because the teams are made up of 8 players for each team.

- d. **Dance Team Budget-** Committed- we use photocopying for advertising for the beginning of the semesters and to hand out flyers for clinics. Uniforms- life span is 1-3 years. And depends heavily on where we are competing. Pom poms need to be replaced often because they don't wear well. Banner- for community events. Travel- Minneapolis; national competition we take 3 motor pool for 18 people and we stay 2 nights in a hotel with 5 rooms. Madison- we use personal vehicles and the cost is for transportation. We don't stay overnight in a hotel and we stay with families in the area. We do as much fundraising and community events as we can to help team out with expenses. Ajamou asked if there was a possibility to have the girls provides their own uniform accessories. If we supply them they look more uniform and similar. Jessica asked if they were open to just women. No, we don't have any men who dance but they do help out with managerial work. Men are allowed in every aspect. Tiffany asked if they charge membership fees. No. Joe asked where capital items are stored. In the Kress center we have a locker where we can store them.
- e. **Gamer's Club** - recently we have become more involved in campus life as a whole. S&E- photocopying and duplicating- game cards, advertising, etc. capital- \$200 for new games, cards, etc. for new board games that are coming out. This year we were able to buy 8 new games. We store everything in a locked cabinet. Revenue- we run a convention and we pay that money back at the end of the year because it is open to students and nonstudents and charge. Food- \$150 for selling concession items and pays that back because we charge students and nonstudents for food. Travel- Gencon is a gamers' convention for 10 students in the entire student body and we fundraise from our convention to help pay for that. We go with Gnome games because it is a lot cheaper for students to attend. We take a bus and it is contracted to save us quite a bit of money. Matt asked if they are going to advertise for the trip. Yes, table tents, posters, in the club, org emails to the entire campus. OFO asked why they take a bus for 10 students. Yes, we contract through Gnome Games to save a seat for each student and I can clarify through email. Lynsy will also talk with Matt and Gamers' Club to find out information regarding the contract.
- f. **SHRM Budget-** s&e- general supplies and \$50 for printing business cards for students. We will have an event with the local SHRM chapter will come in and help with resumes, etc. Duplicating for events on campus. Memberships for the Wisconsin chapter and the National chapter. Capital- study guides to help members learn and hopefully expand in their future careers. Contractual- \$50 for each guest speaker who comes and speaks. We also want to have an International guest speaker come speak where the local chapter will also attend. Food- healthy food to attract new students to come in and find out what we are about. Travel- conference that offers students with training procedures and view different management styles. Wisconsin SHRM conference in Appleton; Team building at the Kohler training facility. We network with Kohler so that they allow us to attend as well. OFO asked what form of transportation is taken for the travel. Kohler is motor pool and the others are personal vehicles. Sophie asked what types of food is provided for recruitment. Subs, fruit and veggie trays. Jessica asked if the students pay at all. No, we want to pay for them. Jessica asked where they plan on storing the study guide. She is not sure. Lynsy suggested getting a drawer in the org suite or reserving it on the 3rd floor in

the library. OFO asked how many nights the trips are. They are just day trips. Joe asked if they are going to charge the expected 50 guest speakers. No. John asked if they spoke to Grant Winslow before talking with any speakers. No, that will be done before we speak with any.

- g. SGA Contingency-** The New York Times is costing more than budgeted and it is \$2800 of additional fees. We need to cover the cost for the remaining year. Sophie asked what happens if it is not allocated. It is contracted and SGA would go into debt. Jessica asked how many papers are picked up. Approximately 75% of the papers each day. Jessica asked when they need this by. The sooner the better. Jessica motioned to make it an immediate action item. Sophie seconded. Jessica called the question. Sophie acclimated. Voice vote. Added as action item C.

VIII. Action Items

- a. American Red Cross Contingency** - Lynsy motioned to approve. Jessica motioned. Sophie seconded. Jessica called the question. Roll call 9-0-0.
- b. SASU Contingency-** Jessica entertained motion. Lindy seconded. OFO numbers transportation- \$1,253.70. Total expenses \$2,928.70. Final total \$1,952.47 minus 1/3. Lindy friendlied the new amount. Jessica accepted. Jessica called the question. Roll call vote 7-0-2.
- c. SGA Contingency-** Jessica motioned to approve. Dominic motioned. Sophie seconded. Sophie motioned to enter committee of the whole. Ryan seconded. Sophie called the question. Ryan acclimated. Enter at 6:23 for 10 minutes. There was a discussion on what would happen if we fund it or don't. Sophie motioned to exit. Ryan seconded. Sophie called the question. Ryan acclimated. Sophie called the question. Roll call vote 8-0-0.

IX. Review of the Requests

- Gamers' Club- Gnome games offer a huge package deal for the convention. It is a good deal for the student body and is quite a bit safer than taking 15 personal cars. It is per person and is all inclusive.

X. Announcements- Thanks and good luck to Ashley. There are 2 groups that aren't presenting tonight so we will have longer meetings next 2 weeks. D-day Feb. 20th 9-6.

XI. Adjournment- Lynsy motioned to adjourn. Tiffany seconded. Jessica called the question. Sophie acclimated. Adjourn at 6:37.

Respectfully submitted by:
Amanda Hart
SUFAC Administrative Assistant