

## SUFAC

### Meeting Minutes for 13 October 2011

- I. Call to Order**

SUFAC Chair Matt Balson called the meeting to order at 5:19pm.
- II. Roll Call**
  - a. **Members Present:** Matt Balson, Jessica Olive, John Landrum, SGA Exec., OFO, Michael Hengles, Jillian DeRidder, Lindsay Krapfl, Kimberly Dawson, Jonathan Amel, Jeff Huebner, Shawna Albert, Shawn Brown, Josh Shope, Rebecca Ellenbeckner, Kyle Zellner
- III. Recognition of Guests:** Bianca Williams-Ford; BSU
- IV. Approval of Agenda:** Matt entertained a motion to approve the agenda. Jess motioned. Kyle seconded. Shawna called the question. Michael acclimated.
- V. Approval of Minutes:** Matt entertained a motion to approve the minutes for September 27, 2011. Jess motioned. Riley seconded. Lindsay called the question. Jonathan acclimated.

Matt entertained a motion to approve the minutes for October 6, 2011. Jess motioned. Josh seconded. Kyle called the question. Shawna acclimated.
- VI. Reports**
  - a. **OFO:** Contingency fund is \$43,709.87, and small org startup is \$1,500.
  - b. **Senate:** Heard from Public Safety about the concealed weapons ban. Also, heard from the Kress Center and have received their initial proposal for the faculty and staff free admissions.
  - c. **SGA:** Oct 21-22 is the UW River Falls conference for student reps. Also, currently hiring chief of staff. There was discussion about the childcare facilities and where these funds will come from.
  - d. **Vice-Chair:** There is a handout about the auxiliary budgets, please take a look at that.
  - e. **Chair:** Paul was supposed to come in tonight to present his auxiliary budget, but that got moved to a week in November. Therefore, your first auxiliary budget will be next week.
- VII. Discussion Items**
  - a. **Black Student Union-** There was a discussion about the number of rooms needed as BSU already has funding for two rooms. The organization is requesting for five rooms total. BSU is requesting to attend the 14<sup>th</sup> Annual National Black Student Union Conference in Illinois. This conference is a great networking conference for us as an organization. We already requested for four people to go, but we're hoping that SUFAC will allow 10 more people, in addition to the 4 people already going. As far as transportation, we're requesting for two vans, which would carry all 14

people. OFO redid the numbers for BSU. The total expenses are \$3,140.00, organization's contribution is \$1,046.67, and SUFAC contribution is \$2,093.33. John asked if this was on top of their request from last year? Yes, OFO verified.

**Questions:** Riley asked where the conference is held? The conference will be held at the Marriott in Lincolnshire, Illinois. Jess stated that as a point of information, Kyle asked if the organization would be staying at the Marriott. Riley asked if the 14 members are the entire organization? No, only 14 members of the entire organization want to go. Michael asked what the registration cost covers. The \$200 covers the food and registration. Jess said that as a point of information, it also covers the speaker fees. Also, Jess added as a point of information, SUFAC usually doesn't provide money for food, but if it is packaged with the registration, SUFAC will provide this money. Riley asked what BSU would get out of this conference. It is a great networking event, and we can present and listen to presentations as to what other BSU organizations have done at their schools. John stated that as a point of information, OFO and the SUFAC executive would work together to figure out the exact numbers for the request. OFO said that in last year's request, the organization did request for motor pool. This will make the numbers easier to figure out.

Matt said that the board will vote on it next week, and an email will be sent to the organization

**b. Viewpoint Neutrality follow up questions**

Michael asked if we could get the power point sent to us in email. John said that as a point of information, it may be easier to find it on the SUFAC Org Sync website. No paper copies needed for binders.

**VIII. Announcements:** Jess announced to support the Men's basketball team tomorrow at 9pm at the Kress. Also, please let all org members know that there must be on

**IX. Adjournment-** Matt entertained a motion to adjourn. Jessica motioned. Shawn seconded. Jeff called the question. Josh acclimated. Exited at 5:42pm.

Respectfully submitted by:  
Hope Nyenhuis  
SUFAC Administrative Assistant