SUFAC

Meeting Minutes for April 23, 2015

# Call to Order

SUFAC Chair Reed Heintzkill called the meeting to order at 5:16pm.

1. **Roll Call**
   1. **Members Present:** Reed Heintzkill, Eric Kissinger, John Landrum, Lea Truttman (OFO), Allison LeMahieu, Jessica Murphy, Erica Kuehn, Penghan Yi, Nate Rousseau
   2. **Excused:** Nicholas Toyne, Nik Austin, Sami Dannhauser
   3. **Absent:** Milton Byers
2. **Recognition of Guests:**

**Student WEA:** Josh Ziegelbauer

**HIVE:** Jordan Marty

**ASA:** Jennifer Pederson

1. **Approval of Agenda and Minutes:** Reed entertained a motion to approve the agenda. Allison motioned. Jessica seconded. Voice Vote. Agenda passed.

Reed entertained a motion to approve the minutes from the 4/9 meetings. Marc motioned. Han seconded. Voice Vote. Agenda passed.

1. **Reports**
   1. **OFO:**  Committed funds amounts to $26,752.33. Startup is $1500.00.
   2. **Liaison:** Tacky Prom is tonight. GB Nites has a western theme this Friday. Star Wars Bingo on Monday night. Reregister your orgs and please pay off what you owe to OFO.
   3. **Senate:** N/a
   4. **SGA Exec:** N/a
   5. **Vice Chair:** We approved a $250 food contingency for Alternate Theater because they did a reallocation.
   6. **Chair:** The chancellor letter went out. This is the last meeting and I have an announcement at the end.
2. **Discussion**
   1. **AIC/Multicultural Orgs/Ad Hoc committee**

Reed explained how we heard from Justin Mallett last meeting and we wants to change the SUFAC process by creating an umbrella group for all the multicultural orgs.

Next year, we are working on working with the Mauthe Center so that they can charge student orgs for events.

1. **New Business:**
   1. **HIVE contingency budget (Summer 2015)**

We are a student org that manages beehives. We want to experiment with other hive designs that might do better in the colder climates. It is mostly for wax. We want to have two of each. We also want 4 additional bee suits and we typically have more than 4 people at org meetings. We think that 8 suits should work. We also want some construction material for an extraction bench. The picnic tables that we are using now are very unstable and these benches are made for extracting honey. It costs about $100 or less.

We are also asking for smoker fuel to subdue the bees as well as ½ pound jars to see if it might increase sales. Money from the honey sales would either go back to the sustainability fund or we will keep a reserve for HIVE. We aren’t sure how many hives we want to get to because we want to keep it manageable.

Han asked where students could buy the honey? SLO sells them when they sell their produce. It depends on when we harvest but we will advertise it.

* 1. **SWEA Contingency Food Request**

This is for our April 29th meeting, which is going to be a student panel. The students that are pursuing a career in student teaching will be able to come and ask questions. This is our largest meeting of the year and we are expecting 50 people. Reed commented that this request is below the food maximum.

* 1. **ASA Contingency Food Request**

Our CPA luncheon is on May 8th. This is the request for the student portion of the food. We are catering at the Weidner center. We are expecting about 50 students. The total is $1203.00. Eric commented that the CPA luncheon was already approved $400 so they are requesting $800 now. We had $300 approved for org meetings that we did not use so we could also reallocate those funds for this event.

Reed commented that they are still within the minimum. ASA replied that they would like to reallocate the funds from the welcome/farewell meetings.

1. **Action Items**
   1. **HIVE**

Reed entertained a motion to approve HIVE contingency request in full. Jessica motioned. Nate seconded. Roll call vote. Motion passes 7-0-0.

* 1. **SWEA**

Reed entertained a motion to approve SWEA Food contingency request in full. Jessica motioned. Allison seconded. Roll call vote. Motion passes 7-0-0.

* 1. **ASA**

Reed entertained a motion to approve ASA Food contingency request in full. Allison motioned. Jessica seconded. Roll call vote. Motion passes 7-0-0.

* 1. **Begin Summer Session**

Reed entertained a motion to approve entering summer session. Jessica motioned. Marc seconded. Roll call vote. Motion passes 7-0-0.

1. **Announcements**

Reed thanked everyone for the hard work this semester. This year went very well, it was an honor. Thanks to Eric, John and Lea. This summer, I’m volunteering with Enactus. You go around interviewing people for the Green Bay Ethics and Business Awards. It’s a good opportunity to meet big figures in the community and it looks great on scholarship applications. We are looking for student support.

John thanked everyone for the hard work and I hope you learned a lot. Thanks for all your efforts.

1. **Adjournment:** Reed entertained a motion to adjourn the meeting. Jessica motioned. Marc seconded. Meeting adjourned at 5:37pm.

Respectfully submitted by:

Sarah Batten

SUFAC Administrative Assistant