SUFAC Meeting Minutes

February 16th, 2017, 5:15pm

University Union 1965 Room

1. Call to Order
	1. Nik called the meeting to order at 5:23 P.M.
2. Roll Call
	1. Members present: Nik Austin, John Landrum, Lea Truttman, Courtney Zambon, Jacob Fierst, Kaylie Noll, Jaclyn Delagrange, Brianna Messner, Mark Fischer, Allie Hislope, Alex Zeller.
	2. Members late: Allie Hislope.
	3. Members absent: Dylan Tritt, Alexis Galvan.
3. Recognition of Guests
	1. Dylan Burk, Computer Science Club; Aubrey Defoe, Intertribal Student Council; Alana Dallas, Intertribal Student Council; Dwayne Haines, Intertribal Student Council; Sierah Gurske, Multiracial Student Union; Kirstin Hopkins, MSU/BSU; Morgen Bembenek, MSU; Kwynn Carter, Feminists 4 Action; Kya Hooker-Moericke, Feminists 4 Action; Jana Derer, International Club; April Thao, Southeast Asian Student Union; Anna Yang, SASU; Josiah Dawson, Black Student Union; Tyler Delsart, SLO Foods; Lucas Wuensch, Healthy Fork; Nathabn Rousseau, Healthy Fork; Tristin St. Mary, MAM; Rachel Clift, MAM; Selena Deer, Women of Color; Jayker Huempher, SAGA; JP Leary, Intertribal Student Council; Kiara Skenandore-Doxtater, Intertribal Student Council; Evan Bosse, BSU.
4. Approval of Agenda
	1. Nik entertained a motion to amend the agenda by adding a contingency request from the International club. Mark moved. Brianna seconded. Approved.
	2. Nik entertained a motion to approve the agenda. Courtney moved. Mark seconded. Approved.
	3. Nik entertained to amend the agenda by moving SASU first. Brianna moved. Jaclyn seconded. Approved.
5. Approval of Minutes
	1. Nik entertained a motion to approve the minutes. Mark moved. Courtney seconded. Approved.
6. Reports
	1. OFO: Committed

-Committed: $29,727.

-Startup: $1977.62.

* 1. Liaison: Get ready for D-Day this coming Saturday. GB Nites is coming up.
	2. Senate: No report.
	3. SGA Exec: The student senate approved Nik as acting SUFAC chair and Dylan as SUFAC vice-chair.
	4. Vice Chair: Absent.
	5. Chair: No report.

Contingency report

* 1. International club

-$1500 to pay for the food for international students attending. This is for an annual dinner for the international students, and they were given the incorrect amount last year.

-When tickets are sold, the money would go to Chartwells to pay for the food at an estimate of $15 per person.

-They are only requesting funds for students. Non-students will be at the event, but they will pay the full price for the dinner.

-The student price is set for $8 as it was in past years. That would add to $960. 30. If all 120 tickets are sold, plus an additional 30 tickets for non-students paying full price, it would come out to $1410.

-$3660 for a total amount.

-If they end up with leftover money, SUFAC will take the excess since an unknown number of guests will be attending.

1. Student Org Budget Hearings
	1. SASU

ii. Contractual

-There is a campus workshop they’d like to do that’s based off Hmong culture in embroidery.

-Traditional items will hopefully be supported for Asian History Month celebration.

-Funds are requested to develop the process of the Identifying Textiles workshop.

-Books written by Asian American authors are requested as capital items, not used for academic purposes.

-An Asian Heritage speaker was requested who talks about significant figures that have made impacts, as well as education and its role in the journey to America.

-A request was put in for films about the history/development/awareness of social issues of Asian culture.

iii. Food

-It’s hard to say specifically how much each food item will cost because external caterers often need to be used for the types of recipes required.

iv. Travel

-There are both fall and spring leadership summets that will help with development of leadership/social skills.

* 1. Computer Science Club

ii. Contractual

-There is a budget for an OSVR headset and more parts for the drone- there were unforeseen complications with the original drone.

-The headset was put in the budget because they want to be able to use the computer they built to its full potential. It can have interdisciplinary/social work/science benefits. The VR headset is the cheapest one they could find that was still good quality.

v. Q/A

-Point of Information: Because new technology is being scrutinized, the budget is a bit smaller. The technology will be stored in the org room box.

-Point of Personal Interest: When the drone is done being built, it will be donated to the library.

-Point of Information: A VR headset is a virtual reality headset. The one chosen is able to be personalized.

* 1. Feminists For Action

ii. Contractual

-In March, Christine Smith will contact to try and bring in a speaker. Last year, a feminist Native American comedian came. The Women and Gender Studies department brings the speakers in, and FFA helps to cover the cost.

-The budget is just incase FFA finds movies they would like to show. This March, the movie is Suffregette. These would be movies that UWGB does not own that FFA would be interested in showing.

iii. Food

-There will not be a charge for wage gap ice cream. It was proposed as a fundraiser, but they would like to do it the same way as last year. The point is to raise awareness and not funds.

iv. Travel

-There is an allied conference/feminism workshop. This happens each fall. The budget is for any members that would like to attend, to help cover the cost.

v. Q/A

-Point of Information: the Allied Conference is students from all over attending one conference. It is well attended every year.

* 1. Healthy Fork

i. Committed

-The budget for general supplies was listed at $300, but it is actually supposed to be $220.

-Printing would be priced at $150.

-They would also like a rice cooker, 2 cast iron skillets, a Dutch oven, a new slicer, and a molecular dystronomy.

-Their itemized list includes general supplies and things you would generally find in a kitchen.

ii. Contractual

-They are hoping to get guest chef demos, a film showing, and help with the food day speaker.

iii. Food

-There will be food demonstrations throughout the semester.

-The Iron Student is 2-3 teams working against each other.

-There is a 5-course meal at the end of the year, which will include cooking for people of healthy fork and other student organizations. Probably about 25 people will attend.

* 1. International Club

ii. Contractual

-Photocopies were requested to promote events and decorations, but the highest priority goes to the international dinner, which brings awareness to international students on campus.

-There is a Thanksgiving every fall semester, because many international students have never experienced a Thanksgiving dinner.

-There is also an event to celebrate Asian culture.

iv. Travel

-There is a trip to Madison in the spring to visit the state capitol and experience Wisconsin.

-There is a haunted house trip in the fall.

-There is a trip to Milwaukee in the fall, and many students will go to this trip.

-In the past, they’ve gone to the Science Museum and a Buck’s game in Milwaukee.

-There are limitations on hotel rooms in state for Milwaukee and Madison.

* 1. Intertribal Student Council

ii. Contractual

-Capital items include those used to assist with workshops. These will be open to membership and they will help to assist with traditional activities.

-For moccasin making, the hides would be the most expensive part.

-There are a total of 5 programs.

-They are no longer planning on needing money to bring in a speaker.

-Items that students make during workshops can be brought home with them.

iii. Food

-The authentic feast and one fall event/one spring event make up the budget for food.

-The authentic feast is directed towards students on board to introduce them to authentic foods. It is free for students- there will be no ticket sales. They are also trying to bring in outside community members for interaction purposes.

-Agency funds will also help to cover these food costs.

-Actual cost of the authentic feast should be $1035, not $1200.

-The event will take place in the Mauthe center or somewhere else on campus.

iv. Travel

-There are 2 trips included, one being Widening the Circle in the spring, and the Indian Summer Festival during the second week of September.

v. Q/A

-Why is there a $165 difference in budget requested and itemized list?

* 1. Making Arts Matter

i. Committed

-$280 is budgeted for committed items. They are restarting the organization after the organizer’s sabbatical, so they need office supplies.

ii. Contractual

-There will be 2 guest speakers each semester who are experts in the field.

-Funds for one movie night (something arts management-related) was requested.

iv. Travel

-There is an arts day in Madison. This is a statewide advocacy day so that arts students can learn to speak to legislators. It is $15 for students. The fee is for entering and a bus there and back. They prefer busses so that discussions can be led. The professor would accompany them on all trips.

-The trip would just be for organization purposes; no class/credit will be given.

* 1. MSU

ii. Contractual

-MSU would like to bring in a biracial speaker. This is something different that hasn’t really been done before, and it would be a good new perspective for students here.

-They’d like to bring an educational film in.

iii. Food

-They have requested food for the biracial speaker, assuming there are 50 attendees.

-For the Multicultural Leadership Retreat, they have requested different types of ethnic food. There will be information to go along with them to make it educational. These food items will be from different ethnicities and they will collaborate with other organizations.

-MSU has also requested organization panel foods.

iv. Travel

-There is a White Privilege conference every year. The budget would allow for members and E-board members to go. The purpose is to strengthen communication skills dealing with racism. The location changes every year- they weren’t able to go this year because the location was changed to Kansas.

* 1. SAGA

i. Committed

-SAGA’s committed items include Org Smorg giveaways.

iii. Food

-The budget for food includes spaghetti dinners. These are paid events; any money made would go back to SUFAC, and any money after that would go to the pride center.

iv. Travel

-There is a trip to Maple Tech which is a large conference from people all over the Midwest. LGBTQ organizations meet up and talk about LGBTQ related things. There are chances for people to meet with others that match up with their specific identification. The event will be taking place in Omaha, Nebraska, so this is a requested exception. SAGA would get in touch with residence life/other UWGB SAGA life organizations, so they could all go to Nebraska together. There would be no personal vehicles, as res life will be purchasing a coach bus.

v. Q/A

-The total for committed items is $220. If it is over $100 there should be an itemized list for generalized items.

* 1. BSU

i. Committed

-For BSU’s itemized list, they have included office supplies for participatory activities during meetings, general supplies which include photocopying for promotional items for major BSU events, and fundraising for guests.

-There is a matching game at Org Smorg where prizes can be won.

-There will be giveaways by the corner store as promotional/educational items for BSU during Black History Month.

ii. Contractual

-BSU has requested funds for Black History Month decorations. They need money to decorate tables and events.

-There is a Multicultural Leadership social. This is an outreach to learn. All multicultural leaders will attend to do team building/planning/event collaborations.

-There will be African dancers and speakers at the soul food dinner. They are hoping for this to be free.

-There will be a Kwanzaa speaker who will talk about African American culture and the importance of Kwanzaa.

-There will be a social justice dialogue speaker- BSU will bring in local community members to inform them of social justice issues. Food there, 100 students to attend, 10 non students, food to entice.

iii. Food

-The overall cost of soul food dinner is $4600, the expected revenue is $1600, and SUFAC would pay $3000. 100 students and 50 non-students are expected to attend.

-They are expecting 150 people to attend the Kwanzaa event at a cost of $500.

-There is a BSU kickoff meeting for both fall and spring semesters. This is estimated at $200, 25 students per meeting. This will be for snacks.

iv. Travel

-BSU would like to attend the national BSU conference. Total registration would cost $2800, and total lodging would cost $540. BSU is planning on taking 14 students along. This would be in Chicago or Milwaukee.

v. Q/A

-Point of Information: there is a $30 plate dinner limit, which is a state requirement.

* 1. SLO Food Alliance

i. Committed

-$700 was requested for garden stocks including seeds, raspberries, and blueberries. This is higher than normal to allow for rare/organic/heirloom varieties. SLO Food Alliance is building seed beds so over the years this cost will go down.

-The garden hoe broke, so SLO needs a new one. They want to build a trip irrigation system. Sustainable farmers use this; on a small scale we could teach this to students. They want wooden signs to label which food is edible.

ii. Contractual/ iii. Food

-SLO will work with campus kitchen and PEAC. 400+ people came to Food Day last year. Requested money for speaker to fly someone in and for food. Earth day picnic is also included.

v. Q/A

-There was no itemized list included because of collaborations. SUFAC got an itemized list last week from dietetics.

-Last year, all money went into posters/save the date cards. Send that in!

* 1. Women of Color

i. Committed

-Committed items include giveaways for Org Smorg: chap stick, journals, office supplies, photocopying, and binders.

ii. Contractual

-Rad Women Worldwide is a book that Women of Color would like to give out for free, along with having book discussions about the book.

-For the self-love dance, money for crafts and decorations was requested.

-They’d like money for lip scrubs, which use all natural products.

-DNA: know your heritage is the largest and most expensive project. 15-20 people can sign up. They need to attend at least 2 meetings to participate. You send your DNA into ancestry.com and see who your ancestors are. This is a subsidized event- students pay $20; originally, it costs $100.

-A speaker will come in March; this is a collaboration with Feminists for Action. There will either be multiple speakers, or they would do it at a much lower budget. Extra money would be given back to SUFAC.

-The poetry workshop this year would be a slam poet. That’s where the allocated funds are going.

iii. Food

-To increase membership loyalty/maintain membership, there is a kickoff meeting beginning of both semesters with food. There are also snacks for book discussions.

-For the murder mystery dinner, they are doing a women of color cosplay. They will be calling back the alum president to participate.

-Food would be a big incentive to get people to attend the Women’s Month speaker.

iv. Travel

-It is unknown if the conference is in the Midwest for this year. Will be included in the budget if it is.

v. Q/A

-For snacks, Women of Color is asking $25/semester but the total was listed as $100. Description needs to be changed to $50 per semester.

1. Discussion Items
	1. Discuss presented student org budgets

-We are leaving these for Saturday’s meeting.

1. Action Items

-international club:

a. Nik entertained a motion to approve the International Club’s request. Jaclyn moved, Jacob seconded.

-Brianna thinks it’s fine as long as they will pay back any remainders.

-Mark calls the discussion to question.

-A roll call vote approved the request, 8:0:0.

1. Announcements

-Someone needs to come in at 4:15 P.M. on Friday to learn how to run the tape machine for D-Day. Courtney agrees to do it.

-Be here by 8:30 on Saturday morning. The meeting will not start a second after 9:00 AM.

-Nothing big needs to be changed rule-wise for Saturday’s meeting. There are no special D-Day guidelines.

-When travel is past the SUFAC guidelines, or over a $3500 budget, a 2/3 vote is needed to pass.

-PEAC had t-shirts as part of their supplies, and this is not allowed.

-Exceptions can be made for trips over $40/person/day with a 2/3 vote.

-Management said no to the Engineering Club’s request for power tools.

-The Engineering Club wants to take trips in Brown County. Usually SUFAC has said no. However, the International Club has gotten exceptions because they don’t have US drivers licenses.

-Curling is looking for floor curling sets-think about this.

-The volleyball team is requesting a trip to Kansas City. A 2/3 vote is needed to except this rule.

-The Hip Hop Club wants bags. If they get bags, everyone else will want bags. Think about this.

-Management said no to the Fishing Club’s request for supplies at first, but then they changed their mind. The Fishing Club no longer wants to be a club sport.

-There is a request for an alter cloth. Newman said NO table drapes, but this sounded like a plain table cloth, not an advertising piece.

-There doesn’t need a huge level of detail on food items.

-We will talk about auxiliary budgets on Saturday. You’re pretty much locked in stone until you vote.

-DON’T TELL ANYONE if they did or didn’t get their money.

-If you are a member of an organization, you can speak, but you should abstain if you feel biased. You should also abstain if you missed the meeting when the budget was presented.

1. Adjournment
	1. Nik entertained a motion to adjourn the meeting at 7:53 PM. Jaclyn moved, Brianna seconded. Adjourned.