

SUFAC

Meeting Minutes for 9 Sept. 2010

I. Call to Order

SUFAC Chair Sophie Nelson called the meeting to order at 5:16 pm.

II. Roll Call

- a. **Members Present:** John Landrum, Sophie Nelson, Jessica Olive, OFO, Julia Stock, Andy Teale- SGA Exec.

III. Recognition of Guests – Ryan Conohan, Matt Balson- At- Large Applicants

IV. Reports

- a. **OFO:** Contingency is \$44,786. Small org start up is \$1400.00.
- b. **SGA Exec:** we start meetings up next week. I am not getting into the New York Times but I'm not sure we will think about it. We will have a few guests like the provost, chancellor, etc.
- c. **Vice Chair:** we approved Smooth Transitions for a small org start up over the summer.
- d. **Chair:** Welcome to our first meeting!

V. Approval of Agenda- Sophie entertained the motion to approve the agenda with changes. Jessica seconded. Julia called the question. Jessica acclimated.

VI. Approval of Minutes: Jessica motioned to add the minutes to the agenda from last year. Julia seconded. Jessica called the question. Julia acclimated. Sophie entertained a motion to approve the minutes. Julia motioned. Julia seconded. Jessica called the question. Jessica acclimated.

VII. Discussion Items

- a. **At- Large Applicants:** Jeff Watts is not here so we will table him until next week. Jessica motioned to table Jeff until next week. Julia seconded. Jessica called the question. Julia acclimated. Ryan Conohan stated that he is majoring in Urban and Regional Studies and has been involved for two years and each year has had a fun time. Matt Balson stated that was involved last year and had a lot of fun with it and would like to join it again. Andy asked if they would be interested in joining SGA. Ryan stated that he would possibly be interested in seeing the other side of the organization.

VIII. Action Items

- a. **At- Large Applicants-** Jessica motioned to package the applicants for approval. Julia seconded. Jessica called the question. Roll call vote passed 2-0-0. Jessica motioned to approve. Julia seconded. Jessica called the question. Roll call vote passed 2-0-0.

IX. Announcements- Thanks for coming to our first meeting! We have additional at large applications to hand out people so that we can fill up our board. Also, Orgsmorg is next week on Wednesday from 11-2 if you have time and would like to sit at the booth please see us!

X. Adjournment- Jessica motioned to adjourn. Julia seconded. Matt called the question. Ryan acclimated. Adjourn at 5:27 pm.

Respectfully submitted by:
Amanda Hart
SUFAC Administrative Assistant