

SUFAC

Meeting Minutes for 20 Feb. 2010

I. Call to Order

SUFAC Chair Lynsy Beckett called the meeting to order at 9:22 am.

II. Roll Call

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

III. Recognition of Guests — Matt Kehl- OFO; Jason Szmanda- WISPIRG

IV. Reports

- a. **OFO:** same report as Feb. 18, 2010
- b. **Senate:** no report
- c. **Vice Chair:** Nice to see everyone. We will soon go to bi-weekly meetings after today.
- d. **Chair:** microphones are placed at the front to pick up everything in the room; we still need to speak loud and clear.

V. **Approval of Agenda-** Lynsy entertained a motion to approve the agenda. Jessica motioned to approve with changes: strike rrr through yyy. We will also strike nnn, ooo, ppp, qqq; those budgets were below \$500. Lynsy entertained a motion to approve with changes. Jessica motioned. Sophie seconded. Ryan called the question. Jessica acclimated.

VI. **Approval of Minutes-** Lynsy stated that the minutes are not available in a paper copy; however, we do have a digital copy available if need be.

VII. Discussion Items

- a. **Good Times Programming Budget:** Jessica motioned to approve in full \$129,103.30. With the change in GTP we are also giving the O.K. to the concert insurance policy. Matt seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Lynsy acclimated. Enter at 9:25. There was a discussion on which on the NACA trips and the concert workshop. OFO Corrections: NACA Nationals- \$200 per night for lodging. Total \$1,600 for lodging. Total trip cost is \$2,898. Transportation is \$20 per day per 8 vehicles at \$160 per day. \$559.60 Total trip \$3,109.60. NACA Regional's- \$651.00 is the cost of the total trip 2. Total trip transportation cost is \$146. Total Trips \$6,162.60. Lynsy motioned to exit committee of the whole. Sophie motioned. Jessica seconded. Riley called the question. Jessica acclimated. Exit at 9:32. Jessica stated that she would like to keep it at the \$200 for lodging for the cost per night and have OFO monitor how much is spent on the trip. Total budget cost is \$129,528.60. Total allocation is \$129,228.60. Sophie friendlied the total of \$129,228.60 to Jessica. Jessica accepted. Jeff asked about the \$40,000 for the insurance policy. Lynsy stated it is actually a verbal notice effective July 1, it is written there and it is signed addendum to GTP budget. Jessica called the question. Roll call vote 9-0-2 passes.
- b. **WISPIRG Budget-** a question was asked whether the rate was proportional rate as to the size of the school. Our contribution would be based on the 4000 students we have. Sophie motioned to approve in full. Jessica seconded. Sophie motioned to enter committee of the whole. Jessica seconded. Lynsy called the question. Jessica acclimated. Enter at 9:45. There was a discussion on the four options for approving the WISPIRG budget by allocating the funds, approving student trips, approving the campus organizer position, or not at all. The board voiced their opinions on approving the student trips and approving the \$20,000 for the campus organizer position. There was a discussion on the contracted campus organizer position. OFO numbers- Total transportation for trip 1 is \$397.12.

SUFAC contribution is for trip 1 is \$264.75. Trip 3- \$319.52 Transportation. \$213.01 is the SUFAC contribution. Trip 4- \$600 for trip and transportation cost; SUFAC contribution \$400. Trip 5- \$147.10 is the cost for the total trip and transportation. SUFAC contribution is \$98.06. Total trips \$975.82 for SUFAC contribution. Cost with the student trips and the campus organizer is \$21,103.95. Option A is funding the student trips and the campus organizer. Option B is student travel. A recommendation was suggested that could be included that if approved, they could come in with a contingency for s&e supplies and other general supplies such as memberships, etc. Option A includes the national WISPIRG organization that would entail a contract for the position, whereas Option B is the student WISPIRG organization on campus. There was a clarification made by the WISPIRG representatives in the gallery that if the campus organizer position was not funded, the student organization would not be recognized to go on the trips because they wouldn't have a campus organizer to give them the affiliation to be recognized as a National organization for the conferences. Jessica motioned to exit. Ajamou seconded. Riley called the question. Joe acclimated. Exit at 10:39. **CHANGE C.D. at 10:39. Small break until 10:46, Tape started.** There is a motion on the table to exit committee of the whole at 10:39. Jessica friendlied Option A to Sophie for \$21,103.95. Sophie did not accept the friendly and withdrew her motion on the table to approve WISPIRG. Jessica motioned to approve WISPIRG option A for \$21,103.95. Matt seconded. Riley called the question. Roll call vote with 2/3 majority 6-0-5 motion failed. We need to decide if you want this to be considered in the guidelines or if you want to reconsider it not as part of the guidelines because it is contracted. We can motion to reconsider the vote or we can approve option B for \$975.82 for travel. Ajamou motioned to approve Option B for \$975.82. Riley seconded. We can still create another option to approve in committee of the whole. Jessica motioned to enter committee of the whole. Sophie seconded. Joe called the question. Jessica acclimated. Enter at 10:54. There was a discussion on the idea of just approving the trips and then they aren't able to technically function because they don't have the National recognition and they need that to function and attend the trips. There was a recommendation that we can make recommendations for SGA on the contract that would be made for the campus organizer. Jessica motioned to exit committee of the whole. Riley seconded. Jessica called the question. Riley acclimated. Exit at 11:03. Ajamou withdrew his motion. Joe wanted to create recommendations for Option A so that they can be considered by SGA.

- c. **SGA Budget-** Jessica motioned to approve SGA in full. Riley seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Ajamou acclimated. Enter at 11:06. There was a discussion on the New York Times Subscriptions. There was a discussion on the Webmaster for \$4200. There was a discussion on honorariums for the Chief of Staff and the Press Secretary. There was a discussion on the 8 UW system trips. Trip 1- Transportation is \$143.68 for all of the 4 trips. SUFAC contribution is \$236.45 for each of those trips. \$945.80 is the total for the 4 trips. Lynsy motioned to exit committee of the whole. Jessica seconded. Dominic objected. Dominic withdrew his objection. Ajamou called the question. Jessica acclimated. Exit at 11:22. OFO numbers are: Committed is \$8,035. Honorariums and salaries are \$26,020.00. Food totals are \$300. Total trip cost is \$1,418.70. SUFAC 2/3 contribution for trips is \$945.80. \$40,500.80 is the total allocation. Sophie friendlied the new total of \$40,500.80. Jessica accepted the new totals. Sophie called the question. Roll call vote passed 10-0-1.
- d. **4E Budget-** Jessica motioned to approve the 4E in full. Dominic seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Riley called the question. Jessica acclimated. Enter at 11:32. There was a discussion on the subscriptions of ACP and other affiliate newspapers. Sophie motioned to exit committee of the whole. Matt seconded. Jessica called the question. Riley acclimated. Exit at 11:33. OfO numbers: Transportation total is \$864.00. Trip total is \$3,564. SUFAC 2/3 contribution is \$2,376.00. Total trip cost is \$3,564. Total budget cost is \$65,959. Total allocated is \$25,771. Riley called the question. Roll call vote passed 9-0-2. C.D. Change

- e. **Sheepshead Budget-** Jessica motioned to approve in full. Sophie seconded. Jessica called the question. Jessica withdrew the called the question. Sophie motioned to enter committee of the whole. Jessica seconded. Sophie called the question. Riley acclimated. Enter at 11:42. OFO numbers: Trip 2 transportation is \$182.50. Total trip 2 cost is \$542.50. SUFAC 2/3 contribution is \$361.67. Total travel expense is \$1,771.00 for the SUFAC contribution. There was a discussion on the Washington D. C. trip for 4 students. Total trip cost is \$2,657.50. Total cost is \$19,149.50. Total allocated is \$18,264.00. Jessica motioned to exit. Sophie seconded. Riley called the question. Jessica acclimated. Sophie friendlied OFO changes to Jessica. Jessica accepted. Jessica called the question. Roll call vote passed 10-0-1. Small break enter at 11:53.
- f. **InterVarsity Budget-** Jessica motioned to approve in full. Sophie seconded. Dominic motioned to enter committee of the whole. Sophie seconded. Matt called the question. Jessica acclimated. Enter at 11:54. There was a discussion on removing programs. There was a discussion on the conferences. Lynsy entertained a motion to exit. Sophie motioned to exit committee of the whole. Jessica seconded. Riley called the question. Ajamou acclimated. Tiffany friendlied the Ofo numbers. Jessica accepted. Jessica called the question. Roll call vote passed 11-0-0. OFO numbers: Total allocation is \$13,123.25. Total allocated is \$13,123.25. Jessica motioned to recess for lunch. Sophie seconded. Riley called the question. Jeff acclimated. Exit at 12:06.

***NOTE: Starting with the next budget, only total allocated totals will be noted in the minutes. All of the totals will be discussed in committee of the whole; however, they will only be mentioned.

Enter meeting at 12:45.

- h. **Habitat for Humanity Budget-** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Riley called the question. Ryan acclimated. Enter at 12:46. There was a discussion on the trips. There was a recommendation for trip to come back with contingency for a local trip. Jessica motioned to exit committee of the whole. Sophie seconded. Jessica called the question. Sophie acclimated. Exit at 12:48. Jessica called the question to approve the budget in full. Lindy objected. Lindy friendlied the new amount. Jessica accepted. Jessica called the question with the Ofo changes. Roll call vote passed 10-0-1. OFO numbers: Total allocation is \$12,017.00.
- i. **Dance Team Budget-** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Sophie acclimated. Enter at 12:51. There was a discussion on the uniform accessories. There was a discussion on the \$780 per night for the 5 rooms. Lynsy entertained a motion to exit. Sophie motioned. Matt seconded. Riley called the question. Ajamou acclimated. Exit at 12:56. Sophie friendlied the Ofo changes. Jessica accepted. Jessica called the question. Total allocated is \$9,518.81. Roll call vote passed 11-0-0.
- j. **Bowling Club Budget-** Jessica motioned to approve in full. Sophie seconded. Riley called the question. Riley withdrew the question. Jessica motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Sophie acclimated. Enter at 1:00. There was a discussion on the trips and the conference meets. Jessica motioned to exit committee of the whole. Sophie seconded. Jessica called the question. Sophie acclimated. Sophie friendlied the new total with Ofo changes. Jessica accepted. Dominic called the question. Roll call vote passed 11-0-0. Total allocation is \$10,844.73.
- k. **Phlash TV Budget-** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Matt acclimated. Enter at 1:09. There was a discussion on the studio expenses and they are waiting for a justification from the org. Jessica motioned to exit committee of the whole. Sophie seconded. Jessica called the question. Joe acclimated. Exit at 1:13. Sophie

friendlyed the new amount of \$13,964.67 which is the total allocated. Jessica accepted. Jessica called the question. Roll call vote 11-0-0.

- l. CRU Budget-** Jessica motioned to approve in full. Matt seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Riley called the question. Jessica acclimated. Enter at 1:15. There was a discussion on the kits for orgsmorg and the fall and spring semesters. There was a discussion on the sound technicians and the parking passes. Sophie motioned to exit. Jessica seconded. Riley called the question. Joe acclimated. Exit at 1:29. We are removing capital item 2 to stay within our guidelines. We are fully funding trips. OFO numbers: \$12,731.51 is the total allocated amount. Matt friendlyed the new amount. Jessica accepted the friendly. Matt called the question. Roll call vote passed 9-0-2.
- m. SASU Budget-** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Riley called the question. Ajamou acclimated. Enter at 1:34. There was a discussion on the motorpol vehicles and that they were going to leave them at the airport until they returned. The cost did increase by \$241 for motorpol because they have to pay \$20 per day and the gas prices. Sophie motioned to exit committee of the whole. Riley seconded. Joe called the question. Sophie acclimated. Exit at 1:40. OFO changes: \$12068.21 is the total allocated. Sophie friendlyed the new amount. Jessica accepted. Dominic called the question. Roll call vote passed 8-0-3.
- n. OLA Budget-** Jessica motioned to approve in full. Matt seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Sophie acclimated. Enter at 1:43. Sophie motioned to exit committee of the whole. Jessica seconded. Sophie called the question. Riley acclimated. Exit at 1:46. Sophie friendlyed the new amount. Jessica accepted. Jessica called the question. Roll call vote passed 11-0-0. OFO Changes: Total allocation is \$8,228.60.
- o. International Club Budget-** Jessica motioned to approve in full. Lindy seconded. Sophie motioned to enter committee of the whole. Jessica seconded. Matt called the question. Jessica acclimated. Enter at 1:48. The recommendation was made that they choose a Midwest location for a trip. Total allocation is \$2,990.21. Jessica motioned to exit. Riley seconded. Sophie called the question. Ryan acclimated. Exit at 1:54. Dominic friendlyed the new total. Jessica accepted. Sophie called the question. Roll call vote passed 10-0-1.
- p. Men's Club Volleyball Budget-** Jessica motioned to approve in full. Sophie seconded. Sophie motioned to enter committee of the whole. Riley seconded. Ryan called the question. Sophie acclimated. Enter at 1:56. There was a discussion on the uniforms. There was a discussion on the game balls and the nets. There was a discussion on the funding of the advisor and the honorariums. There was a discussion on Contractual item 2. C.D. Change. Lynsy entertained a motion to recess for 10 minutes. Sophie motioned. Riley seconded. Sophie called the question. Jessica acclimated. Sophie motioned to return from recess. Riley seconded. Dominic called the question. Sophie acclimated. Enter at 2:12. There was a discussion on referees and the certification. Lynsy entertained a motion to exit. Sophie motioned. Lindy seconded. Matt called the question. Ryan acclimated. Exit at 2:16. Sophie friendlyed the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0. OFO numbers: \$5,287.90 is the total allocated amount.
- q. ACDA Budget-** Jessica motioned to approve in full. Ajamou seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Matt called the question. Jessica acclimated. Enter at 2:20. There was a discussion on the number so speakers for the number of students. There was a discussion on the trips. Jessica motioned to exit. Sophie motioned. Riley seconded. Jessica called the question. Exit at 2:24. OFO changes: \$4,335.14 is the total allocated. Sophie friendlyed the new amount. Jessica accepted. Sophie called the question. Roll call vote 11-0-0 passed.
- r. Intertribal Student Council Budget-** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Matt

- called the question. Ryan acclimated. Enter at 2:26. OFO numbers: Total allocation is \$8,139.10. Lynsy entertained a motion to exit. Sophie motioned. Tiffany seconded. Matt called the question. Jeff acclimated. Exit at 2:28. Matt friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0.
- s. ***Alternate Theatre Budget-*** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Riley called the question. Ajamou acclimated. Enter at 2:31. There was a discussion on capital items. Point of clarification: the org members are going to pay their contribution and the transportation since they did not specify and have org members pay from pocket. Jessica motioned to exit. Sophie seconded. Jessica called the question. Ajamou acclimated. Exit at 2:36. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. OFO numbers: total allocated amount is \$5,494.50. Roll call vote passed 11-0-0.
- t. ***Pre- Med Budget-*** Jessica motioned to approve in full. Sophie seconded. Jessica motioned to enter committee of the whole. Sophie seconded. Matt called the question. Ryan acclimated. Enter at 2:40. Total allocation is \$6,153.17. Lynsy entertained a motion to exit. Sophie motioned. Matt seconded. Jessica called the question. Ajamou acclimated. Exit at 2:44. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. Roll call vote passed 11-0-0.
- u. ***SHRM Budget-*** Jessica motioned to approve. Matt seconded. Matt motioned to enter committee of the whole. Lindy seconded. Jessica called the question. Matt acclimated. Enter at 2:46. There was a discussion on the computer program. It was recommended that it be installed on the computers in the org suite. Lynsy entertained a motion to exit. Jessica motioned. Sophie seconded. Ryan called the question. Matt acclimated. Exit at 2:51. Sophie friendlied the new total. Jessica accepted. Sophie called the question. Total allocated amount is \$5,598.47. Roll call vote passed 11-0-0.
- v. ***SAGA Budget-*** Jessica motioned to approve in full. Matt seconded. Joe motioned to enter committee of the whole. Sophie seconded. Jessica called the question. Sophie called the question. Enter at 2:52. There was a discussion on the tee- shirts. Jessica motioned to exit. Sophie seconded. Jessica called the question. Sophie acclimated. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. Total allocation is \$5,001.87. Roll call vote passed 11-0-0.
- w. ***Newman Catholic Student Society Budget-*** Jessica motioned to approve in full. Matt seconded. The board felt that s&e was ok. All of the contractual items were ok since they were within the guidelines. The food and trips were also ok to the board. Jessica called the question. Total allocated amount is \$4,709.18. Matt objected the question. Matt friendlied the new amount to Jessica. Jessica accepted. Jessica recalled the question. Roll call vote passed 11-0-0.
- x. ***Psych and Human Development Budget-*** Jessica motioned to approve in full. Sophie seconded. The board felt that the general supplies were ok. Contractual items 1&2 would stay within our guidelines. The board was ok with the food worksheet. OFO corrected that total registration was \$150 per person and \$750 for the 5 students. The SUFAC contribution would increase by \$400. The board was ok with the trip to a conference in San Diego. Total allocation is \$3,710.00. Ajamou friendlied the new amount to Jessica. Jessica accepted. Jessica called the question. Roll call vote passed 8-0-3.
- y. ***Martial Arts Org Budget-*** Jessica motioned to approve in full. Matt seconded. Sophie wanted to know if the board wanted to fund uniforms. Lynsy stated that the org does have a rental policy. Lynsy asked if the board was ok funding the amount for the equipment because we didn't ask how much that bought. Yes, the board was ok with that and the trips. Tiffany friendlied the new amount. Jessica accepted. Sophie called the question. The total allocated amount is \$4,995.19. Roll call vote passed 11-0-0.
- z. ***Art Agency Budget-*** Jessica motioned to approve in full. Sophie seconded. Sophie asked if we could purchase awards. No, so the art agency purchase award is taken out. Contractual items are ok for the board; however, it will require a 2/3 majority vote because it is over the guidelines. The total allocated amount is \$4,600.00. Matt friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0.

- aa. WGBX Budget-** Sophie motioned to approve in full. Jessica seconded. Sophie asked if the concerts have been under contractual. No, they chose to do it this way so it is alright. Lynsy asked if the board was ok with the licenses for the concert and webcasting. Sophie called the question. \$4,624.00 is the total allocated amount. Roll call vote passed 10-0-1.
- bb. French Club Budget-** Jessica motioned to approve. Sophie seconded. The board felt s& e was ok. The contractual items 1 and 2 were ok to the board. For food, program 2 was crossed off. Sophie friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 10-0-1. Total allocated amount is \$2,274.00.
- cc. Org Net Budget-** Jessica motioned to approve in full. Ryan seconded. Sophie called the question. Roll call vote passed 11-0-0. The total allocated amount is \$4,981.91.
- dd. MENC Budget-** Jessica motioned to approve in full. Matt seconded. The board felt the s&e were ok. The contractual items were also ok to the board. Lynsy stated that for the food the title was Music Department Holiday Mixer. Lynsy recommended that we say it must be open to all students. The board felt that the trip was ok. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. Roll call vote passed 11-0-0. The total allocated amount is \$3,990.07.
- ee. Ballroom Dance Budget-** Jessica motioned to approve in full. Sophie seconded. The board did not have a problem with the contractual amounts. Sophie asked how they were getting to the event. OFO asked if the board was willing to pay for the transportation for the trip in Green Bay. Lynsy asked if we would rather make the recommendation that they take motorpol instead of taking personal vehicles and getting reimbursed. No, the board did not have a problem with personal vehicles. Total allocated amount is \$3,745.30. Sophie friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 9-0-2.
- ff. Psi chi Budget-** Matt motioned to approve in full. Sophie seconded. The board felt contractual items were ok. Jessica asked if we can pay for the induction ceremony under food. Tiffany stated it was open to students who were invited. Sophie didn't have a problem with the trips. Tiffany stated she thought the registration was wrong for the trip. Jeff didn't want to send two people to the conference in San Diego because it was not fiscally responsible. The trip will be approved without corrections. Sophie asked if we could encourage them to travel with the other group that is going on the same trip. No, we can't do that. The board recommended they pull resources together with the other group that is going. Jessica friendlied the new amount. Matt accepted. Sophie called the question. Roll call vote passed 10-0-1. The total allocated amount is \$3,027.36.
- gg. SIFE Budget-** Lynsy entertained a motion to approve the budget in full. Ryan motioned. Sophie seconded. Lynsy stated in review: contractual items include an Earth Day speaker, a Money Saver program. Food includes a fall meeting for the board of advisors; 12 non students expected and 30 students expected. This event is scheduled for again for the spring. Sophie stated she was ok with the trips 1 and 2. Total allocated amount is \$3,223.46. Matt friendlied the new amount. Ryan accepted. Sophie called the question. Roll call vote passed 8-0-3.
- hh. Jazz Society Budget-** Lynsy entertained a motion to approve the budget in full. Ryan motioned. Sophie seconded. Lynsy stated in review: contractual items include an Earth Day speaker, a Money Saver program. Food includes a fall meeting for the board of advisors; 12 non students expected and 30 students expected. This event is scheduled for again for the spring. Sophie stated she was ok with the trips 1 and 2. Total allocated amount is \$3,223.46. Matt friendlied the new amount. Ryan accepted. Sophie called the question. Roll call vote passed 8-0-3.
- ii. Gamers' Club Budget-** Jessica motioned to approve. Matt seconded. The board felt s&e and capital were ok. Food was also ok. The trip was clarified: it is separated cost per student and if we chose to do it separately it would be more expensive. Jessica called the question. Total allocated amount \$2,958.33. Roll call vote passed 9-0-2.

Lynsy entertained a motion for a 15 minute recess. Sophie motioned. Jessica seconded. Ryan called the question. Sophie acclimated. Exit at 4:08. Enter at 4:23.

Under \$2500 budgets---

- jj. Anime Club Budget-** Jessica motioned to approve in full. Sophie seconded. Sophie asked where the Anime DVD collection was stored. It is stored in a secure location. Sophie asked if the convention was in or out of state. Out of state, but within the Midwest. Jessica called the question. Jessica withdrew the call the question. Total allocation is \$2,417.33. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. Roll call vote passed 10-0-1.
- kk. Law Society Budget-** Jessica motioned to approve in full. Sophie seconded. Sophie asked if the practice books were ok from year to year. The org stated that it is unlikely they would find an unused copy in the library so they could use the new books to make duplications and continue to use one book. The book was ok to the board. The board felt the speakers and food for the first meeting were ok. The board also felt it was ok to fund all 4 trips to law schools. Sophie friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0. The total allocated amount is \$2,622.87.
- ll. International Soccer budget-** Jessica motioned to approve in full. Sophie seconded. Lynsy asked if the board wanted to fund goalie gloves and soccer balls. Yes. Lynsy asked if the board was ok funding 14 students to attend a Chicago Fire Soccer Game at \$38 per student to attend. Lindy friendlied the new amount. Jessica accepted. Jessica called the question. Total allocated amount is \$1,329.33. Roll call vote passed 11-0-0.
- mm. SLO Food Budget-** Jessica motioned to approve in full. Matt seconded. Lynsy stated the questions arose asked where the Food for Thought Festival was located. It is located in Madison. For capital items, storage is secured and they aren't able to use maintenance. For travel they are requesting to go to Milwaukee, Eau Claire, and Madison. The board was ok with all three. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. Roll call vote passed 11-0-0. The total allocated amount is \$2,338.75.
- nn. ASA Budget-** Jessica motioned to approve in full. Sophie seconded. The only question Lynsy had was if it was ok to pay for the entire event and meal for the non students so they could network with them. There was also a small gift for the CPA luncheon. Joe asked why they decided to take motorpol for the trip to Lambeau. Because of the drivers and the vehicles available it was better to take motorpol. Lindy friendlied the new amount. Jessica accepted. Jessica called the question. Total allocated amount is \$2,273.26. Roll call vote passed 11-0-0.
- oo. PEAC Budget-** Jessica motioned to approve. Ajamou seconded. Jessica felt everything was ok. Sophie called the question. The total allocated amount is \$2,245.00. Roll call vote passed 11-0-0.
- pp. TriBeta Budget-** Jessica motioned to approve in full. Sophie seconded. The board felt general supplies were ok, as well as the speakers. The board cut the food program 1 because it was not open to all students. The trip was also ok. Dominic friendlied the new amount. Jessica accepted. Jessica called the question. The total allocated amount is \$1,399.12. Roll call vote passed 11-0-0.
- qq. Dietetics Club-** Jessica motioned to approve in full. Sophie seconded. Sophie called the question. Objection. Total allocation is \$1,935.37. Lindy friendlied the new amount. Jessica accepted. Sophie withdrew called the question. Jessica called the question. Roll call vote passed 11-0-0.
- rr. Campus Writers' Union Budget-** Jessica motioned to approve in full. Ryan seconded. Lynsy stated they have a trip for 4 students to Washington D.C. without justification. The board felt they should cut it for not providing justification. Everything else was ok with the board. Riley motioned they change the number of cars for both trips. Sophie friendlied the new amount. Riley accepted. Sophie called the question. Roll call vote passed 11-0-0. Total allocated amount is \$671.40.
- ss. German Club Budget-** Jessica motioned to approve in full. Matt seconded. Sophie stated she didn't have a problem with anything. The total allocated amount is \$1,713.33. Jessica called the question. Roll call vote passed. 11-0-0.
- tt. Circle K Budget-** Jessica motioned to approve in full. Sophie seconded. The board was ok with all trips. Matt friendlied the new amount. Jessica accepted. Sophie called the question. The total allocated amount is \$1,748.17. Roll call vote passed 11-0-0.

- uu. STEM Budget-** Sophie motioned to approve in full. Jessica seconded. Sophie stated that our guidelines state we don't fund tee-shirts. Sophie asked if we fund a bake sale. No, we can cut it. The board felt programs 1,3-5 were ok. The trip was also ok to the board. The total allocated amount is \$1,518.18. Dominic friendlied the new amount. Sophie accepted. Sophie called the question. Roll call vote passed 11-0-0.
- vv. Innovative Arts Management Budget-** Jessica motioned to approve in full. Ryan seconded. Riley called the question. Sophie objected. Riley recalled the question. Jessica objected. Sophie called the question. Sophie withdrew the motion. The total allocated amount is \$1,502.59. Sophie friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0.
- ww. Rugby Budget-** Sophie motioned to approve in full. Jessica seconded. Sophie asked if we should fund socks. The board felt they could purchase their own socks. Sophie stated we should get rid of capital item 2. Sophie wasn't sure about the rugby package. Lynsy stated they can come back with a contingency. Riley stated to keep the Rugby package. The board was ok with food. The total allocated amount is \$1,533.50. Jessica friendlied the new amount. Sophie accepted. Jessica called the question. Roll call vote passed 11-0-0.
- xx. Phoenix Optimist Club Budget-** Jessica motioned to approve in full. Matt seconded. Sophie asked if the membership fee went to the National affiliate. Lynsy's notes regarding the budget: For Project Linus, all of the blankets that were made, were given directly to community. For adopt a family, the Salvation Army unanimously chose a family and were donated to the family. Both programs are cut because it would violate F-50; we can't donate to charity. Sophie friendlied the new amount. Jessica accepted. OFO asked where the revenue came from. The student organization pays a portion of their dues; it is not counted as revenue. The total allocated amount is \$1,138.00. Jessica called the question. Roll call vote passed 11-0-0.
- yy. Phi Beta Lamda Budget-** Jessica motioned to approve in full. Sophie seconded. Sophie asked why there was a trip 2 request. There is no information so it is cut. Sophie friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0. The total allocated amount is \$1,367.00.
- zz. Curling Club Budget-** Sophie motioned to approve in full. Jessica seconded. Jessica called the question. Roll call vote passed 11-0-0. The total allocated amount is \$1,288.40.
- aaa. Screen Writers' Budget-** Sophie motioned to approve in full. Jessica seconded. Sophie asked about the computer software. The board felt the food was ok. Sophie asked where they were traveling to. They are traveling to Illinois. Jessica friendlied the new amount. Sophie accepted. Sophie called the question. Roll call vote passed 11-0-0. The total allocated amount is \$1,170.19. Lynsy entertained a motion for a 10 minute recess. Sophie motioned. Jessica seconded. Ryan called the question. Matt acclimated. Exit at 5:42. Enter at 5:53.
- bbb. History Club Budget-** Jessica motioned to approve in full. Sophie seconded. Sophie stated she didn't have a problem with everything. The total allocated amount is \$1,029.80. Sophie friendlied the new amount. Jessica accepted. Jessica called the question. Roll call vote passed 11-0-0.
- ccc. Wargamers and Model Hobbies-** Jessica motioned to approve in full. Sophie seconded. Tiffany asked what subscriptions were. The White Dwarf magazine. Everything else was ok with the board. Total allocated amount is \$1,216.67. Sophie called the question. Roll call vote passed 11-0-0.
- ddd. NAMI Budget-** Matt motioned to approve in full. Sophie seconded. Sophie called the question. The total allocated amount is \$1,170.00. Roll call vote passes 10-0-1.
- eee. Sigma Tau Delta Budget-** Matt motioned to approve in full. Jessica seconded. The board was ok with the budget. The board was ok with the induction because it said it was open to all students. The total allocated amount is \$1,120.00. Matt called the question. Roll call vote passed 11-0-0.
- fff. Christ Living Among Students Budget-** Jessica motioned to approve in full. Sophie seconded. Sophie asked where the capital items would be stored. At the E.C. Sophie

stated that she felt we could cut the 3rd trip because they were doing three of the same things. The total allocated amount is \$1,051.09. Matt friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0.

ggg. Women of Color Budget- Sophie motioned to approve in full. Jessica seconded. The board was ok with the promotional items that were in the guidelines. Also, the movies were ok with the board. Matt called the question. The total allocated amount is \$1,055.00. Roll call vote passed 11-0-0.

hhh. College Crafters Budget- Jessica motioned to approve in full. Sophie seconded. We asked a few questions regarding why they needed a charter bus for transportation, where the trip was, and what the subscriptions were for. The bus takes them and drops them off to Warren Wisconsin. The subscriptions included those that dealt with crocheting, knitting, quilting, and scrapbooking. Lynsy asked if they wanted to fund all 5 subscriptions. No, just the top 3. Lynsy asked if they were ok with the students purchasing a seat on the chartered bus. Yes. The total allocated amount is \$917.03. Sophie friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 11-0-0.

iii. Red Cross Budget- Jessica motioned to approve. Sophie seconded. Sophie asked why the general supplies were so high. The books, training supplies, and awards and frames were included in general supplies. Sophie asked if the club recognition was open to all students. Yes. Sophie called the question. Total allocated amount is \$812.11. Roll call vote passed 11-0-0. OFO would put the general supplies under the correct category with SUFAC's ok.

jjj. Study Abroad Club Budget- Lynsy entertained a motion to approve in full. Sophie motioned. Jessica seconded. Sophie motioned to table the study abroad club. Jessica seconded. Lindy called the question. Sophie acclimated. Tiffany motioned to approve the friendly on the table to include ofo changes. Sophie accepted. Matt called the question. Roll call vote passed 11-0-0. Total allocated amount is \$770.13.

kkk. Sci-Fi Collective Budget- Jessica motioned to approve in full. Sophie seconded. They rent from Blockbuster, Netflix, etc. for the movie rentals. Sophie called the question. Total allocated is \$670.25. Roll call vote passed 11-0-0. Go back to study abroad club to reenter.

lll. Amnesty International Budget- Jessica motioned to approve in full. Sophie seconded. Joe asked about the movies. We are only paying for food. Sophie called the question. Total allocated is \$660.00 Roll call vote passed 11-0-0.

mmm. St. Wea Budget- Jessica motioned to approve in full. Lindy seconded. Sophie asked where the speakers were from. The speakers are coming from elementary and secondary schools. The board stated they didn't have any problems with the budget. Lynsy recommended they don't add any sort of lodging, they can come back for additional funds if they need it. Sophie called the question. Total allocated amount is \$588.33. Roll call vote passed 11-0-0.

nnn. Society for Creative Anachronism- Jessica motioned to approve in full. Sophie seconded. The board stated they didn't have a problem with it. \$491.80 is the total allocated amount. Jessica called the question. roll call vote passed 11-0-0.

ooo. BSU Budget- Matt motioned to approve in full. Riley seconded. Matt called the question. Roll call vote to approve \$1000 for contractual amounts passed 9-0-2.

VIII. Action Items

- a. SGA Contingency-** Lynsy motioned to approve U-Pass for \$30,000. Jessica motioned. Sophie seconded. Jessica called the question. Roll call vote passed 10-0-1.

NatureWise was taken from the SGA budget last year because they didn't want to pursue it. \$442,760 is the total segregated fee. The grand totals are \$1,307.23 per student. The seg fee increased by \$57.00. Lynsy recommends you give a little room because it could

be increased by municipal services. Jessica motioned to approve increase at 4.58% with flexibility to change in municipal services. Sophie seconded. Joe called the question. We are going to take the utility tunnel out of reserves so it will not reflect the Suf rate. We can't go through our current reserve to offset the cost because we had dipped into it so much this year. We have 2 large student expenses that we couldn't anticipate for. Matt withdrew objection. Matt called the question. Roll call vote passed 11-0-0.

IX. Announcements- thanks for all the work! We appreciate it. Keep in mind the little issues that came up today. You are going to get questions from student government, WISPIRG, 4E, etc. Don't give any written consent but you can give them verbal consent. We don't have a meeting Thursday.

X. Adjournment- Sophie motioned to adjourn. Matt seconded. Sophie called the question. Ryan acclimated. Exit at 7:00.

Respectfully submitted by:
Amanda Hart
SUFAC Administrative Assistant