SUFAC Meeting Minutes

November 14th, 2019, 5:15pm

University Union 1965 Room

1. **Call to Order**
	1. SUFAC Chair Haley called the meeting to order at 5:15pm
2. **Roll Call**
	1. Haley Marks, Reese Eckenrod-Snyder, Kyle Klumb, Kody Klumb, Sierra Miller, Guillermo Gomez, Adam Fredrick, Yasmin Nur, Sarah Bock, John Landrum, Lea Truttman & Val Gonzalez.
	2. **Absent:** Kejuan Goldsmith (Unexcused)
3. **Recognition of Guests**
	1. Ketti Bloom (Dance Team), Hanna Kabat (Dance Team), Joey (Ultimate Frisbee Club), Caleb Smith (Ultimate Frisbee Club), Sam Struzynski (Bowling Club), Brandon Rayome (Bowling Club) & Vanessa Depies (UWGB Women Club Volleyball).
4. **Approval of Agenda**
	1. Haley entertained a motion to approve the agenda. Yasmin motioned. A seconded. Voice vote. Agenda passed.
5. **Approval of 10/31 Minutes**
	1. Haley entertained a motion to approve the minutes. Sierra motioned. Yasmin seconded. Voice vote. Minutes passed.
6. **Approval of 11/7 Minutes**
	1. Haley entertained a motion to approve the minutes. Adam motioned. Sierra seconded.
	2. Reese offered a friendly amendment to the motion made by Adam to change Kejuan’s absence from excused to unexcused. Adam accepted.
	3. Voice vote. Minutes passed.
7. **Reports**
	1. **OFO:** Committed $33512.53 ; Org. Start Up $1173.63.
	2. **Liaison:**
		1. **Thursday:** Volleyball vs. UIC (Kress Center), Cheap seats – Lalaland (Christie Theatre), And So We Walked (Weidner Center at 7:30pm).
		2. **Friday:** Cheap Seats - Rocket man (Christie Theatre), And So We Walked (Weidner Center at 7:30pm)**,** Family Feud (Phoenix room A at 7:30pm)
		3. **Saturday:** Women Basketball vs. Missouri (Kress Center at 1:00pm), Cheap seats – Yesterday (Christie Theatre).
		4. **Sunday:** Cheap seats – Blinded by the Light (Christie Theatre).
		5. **Monday:** Service week OSL – make fleece toys; make 2, keep 1. (Union from 9am - 4pm), Bingo (Phoenix rooms at 7pm)
		6. **Tuesday:** Women Basketball vs. Marquette (Kress Center at 7pm)
		7. **Wednesday:** Glow mini-golf (Phoenix rooms from 6-10pm), The F-Word Panel (Christie Theatre at 5:30pm)
	3. **Senate:** Attended thesenate meeting and talked about the academic plan. Discuss two pieces of the resolution; One is talking about the search for the new president of the Wisconsin System and the other one about a resolution into regalia in the SGA.
	4. **SGA Exec:** Passed the resolution search for the president of the UW System. It was a unanimous vote; everyone wants more representation. Attended UW System’s student rep last weekend. SGA is releasing a statement on Friday about resolution. Still working on feedback and the academic plan.
	5. **Vice-Chair:** attended the senate meeting and working on budgets and guidelines.
	6. **Chair:** Approved a SASU food reallocation for $190.93, Making arts matter supplies and expense reallocation for $200 Phoenix students for life food contingency for $89.75, Ballroom dance S&E contingency $200, SISMBA food contingency for $40 and working on adjusting budgets with travel updates and contacting orgs.
8. **New Business**
	1. **Women’s Club Volleyball**
		1. Committed $3036.66
			1. Memberships $3000
				1. For membership for the WVC, National competition, and regular management fees.
			2. Score Board $13.33
				1. To focus more on practicing and less counting.
			3. Ball Bang $23.33
				1. They need them when traveling because balls are not provided.
		2. Contractual $0
		3. Food $300
			1. Preseason Celebration Fall $150
				1. Introduce new members and talk about expectations and rules.
			2. Season Breakup Spring $150
				1. Celebrate accomplishments.
		4. Travel $4000
			1. Eau Claire , WI – Tournament 1 $495
				1. Lodging $270

Stay overnight

* + - 1. Whitewater, WI - Tournament 2 $473.20
			2. La Crosse, WI – Tournament 3 $891.73
			3. Menomonee Falls, WI – Tournament 4 $624.53
			4. River Falls, WI - Tournament 5 $829.40
				1. State competition to decide if going to Nationals.
			5. Whitewater, WI – Tournament 6 $685.40
		1. **Questions and Comments**
			1. Guillermo- I didn’t see an itemized list. Is that required?
				1. Haley – Since it is under $150, they are not required.
			2. Sierra – do you have an expected attendance?
				1. All the members of the org.

Haley added 22 people to the attendance with the approval of the org.

* + - 1. Reese- where are you going to store?
				1. They will store the supplies in the laundry room at the Kress Center.
			2. Kyle - For student members in the demographics should be 22 too.
				1. Hailey added 22 people to student members with the approval of the org.
			3. Reese - Do you allow other students that do not go to the tournament to still be in the org and practice?
				1. Yes, they have a trial day where everyone can try out. They only can have 2 teams in the WVC. They would create an extra team that can come to practice and fills the spots if they have one. If girls are committed to coming to practice, not having a spot or jersey.
	1. **Dance Team**
		1. Committed $1185
			1. General supplies $100
				1. Envelopes and stamps for calendar fundraisers.
			2. Photocopying $85
			3. Uniform $0
				1. Compete in two styles. Costume pieces that fit the music like leggings that are torn apart. This year they got new Pom costumes, but they need to replenish the team leggings.
			4. Performance Pom Poms $1000
				1. Life of the pompoms 2 years. They need the poms to be presentable. Pom sheds. They have a 5-year-old practice set (not presentable).
				2. They will use the old sets for the kids' clinic.
			5. Makeup $0
		2. Contractual $4000
			1. Pom Routine Choreographer $2250
				1. Guest choreographer to make routines. They do not always do it because they have a team that is very capable. They want to get that money aside.
			2. Jazz Routine Choreographer $1250
			3. Music $500
				1. Their team is good at mixing music. They want to have the money because some competitions ask for a licensed person that has the copyright of the music.
		3. Food $150
			1. Kids Clinic $0
				1. January – February
				2. Kids come to learn a routine in the day and present it in a basketball game.
			2. Spring Prep Clinic $0
				1. High schoolers and college students can come and see how the org is.
			3. End of the year banquet $150
		4. Travel $6999.96
			1. DTU - Las Vegas, NV $6999.96
				1. They have a specific collegiate and get to compete against skilled teams from all over the country. They want to put themselves out there.
			2. DX - Minneapolis, MN $0
				1. Transportation $1956

They use rental vans to get there.

* + - * 1. The competition that they have competed for years to get UWGB dance team to be known.
			1. Ashwaubenon, WI $0
				1. Local competition
			2. Bay Port, WI $0
				1. New High School outreach to meet High schoolers.
		1. **Questions and Comments**
			1. Sierra – When was the last time you guys got new uniforms.
				1. Right now, because they are still in the process of ordering new pom costumes, but, regular uniforms 2 years ago. They borrowed costume pieces from High School dance teams.
			2. Haley – SUFAC is lending them the money of these things, and they have to fundraise . Within two weeks, they will have to return the money.
			3. Reese – you said you wanted money for postage, but in the budget, there is no money for postages?
				1. They did not know those were two separate things. If that has to come out of general supplies, that is fine.

Haley will email them and figure that out.

* + - 1. Yasmin – Is there any way you can get the pom or jazz routine less expensive?
				1. They do not expect to use all that money. Jazz is in the higher end amount wise. Choreographer cost per time, song length and sometimes the choreographer mixes music is more expensive. They are planning for the worst-case scenario
			2. Reese – Are you asking for an exception, or are you planning to change the money?
				1. They are willing to work at $3500.
			3. Reese – who do you hire (choreographers)?
				1. Most of them are in the team or have been in the team before. Marissa forms the Choreo Company. It depends on the effect they are going for and the capability of the team putting something together.
			4. Haley – It is okay having someone on the team making routines, but SUFAC is not paying for those student choreographers.
			5. Sierra – For Las Vegas Nevada competition, did you say that the org is going this spring because this budget is for next year?
				1. They already fundraised for this season, but if everything goes well, they want to do it next year too.
			6. Reese – do you still allow people that are not competing to practice with the team?
				1. They have a very customizable team. they take everyone in the team and help them improve until they are ready.
				2. Not everyone will dance, but they encourage everyone to go. If someone gets hurt, people that were not competing can replace that person.
	1. **Ultimate Frisbee**
		1. Committed $100
			1. Reversible Pinnies $100
				1. To differentiate who is in what team; for practices and competitions.
		2. Contractual $0
		3. Food $0
		4. Travel $3953.61
			1. Heartland WI $646.34
				1. The team will play, and the top ones will go to the Regionals
			2. Galesburg, Il $1012.67
				1. Not open division: They required that 3 out of the 7 players are women
			3. Merton, WI $ 781.34
				1. Huge tournament with more than 60 teams.
			4. Stevens Point $ 534.94
			5. Oshkosh, WI $ 426.67
			6. Eau Claire $551.67
				1. Last 3 trips not as important or big as the other.
		5. **Questions and Comments**
			1. Haley – Since they are a sports team, they have to pay a third of their capital items. So they are contributing to their capital item.
			2. Haley – There are not descriptions of travel. Haley will discuss and will fix it with the org president.
			3. Sarah – Eau Claire was spelled wrong.
				1. Haley fixed the misspelling with approval of the org.
			4. Sierra – How money Pinnies do you plan to get with $100?
				1. 7 are the ones needed but maximum 10 because they are $10 each.
			5. Reese- do you guys have open practices for people that do not go to competitions?
				1. Yes.
	2. **Bowling Club**
		1. Committed $2400
			1. Memberships(conferences) $450 and the USBC dues, so they are able to compete.
		2. Contractual $1500
			1. Cosmic Bowling at Willow Creek Lanes
				1. $12 per student per night for 15 weeks ($5 from SUFAC and $7 out of pocket).

they will be able to get $1 sodas/hotdogs/fries.

* + 1. Food $0
		2. Travel $4000
			1. Minneapolis, MN $1056.01
				1. 20 students in total

Three teams: men’s varsity, women’s varsity, and men’s Junior Varsity.

Last year 18 students were able to travel.

* + - 1. Freeport, Il $1056.01
			2. Wausau, WI $300
			3. Milwaukee, WI $604
				1. Trips 1-4 are conferences.
			4. Anderson, In $1283.98
				1. Collegiate Club Championship – Top 24 men’s teams

Conference president is in charge to set this trip and they need to see the criteria.

* + - * 1. They did not qualify last year.
			1. Neenah, WI $300
				1. Personal vehicles and they will only have to pay registration fee.
		1. **Questions and Comments**
			1. Guillermo – for contractual, the expected attendance is missing.
				1. Haley added the number of the attendees with approval of the org.
			2. Haley - when you guys negotiate did, they tell you if you have to pay upfront?
				1. They haven’t set anything in stone yet. He will ask.

Lea – In the past what the bowling alley did was writing an invoice with number of students and the amount owe. Lee will write them a check.

* + - 1. Reese – are you open to other students?
				1. Yes, last year they did not turn anyone away. They asked for a membership fee of $100. If someone else only want to come and practice, he will ask for $25.
			2. Haley- what are the fees/dues for?
				1. For travel, practices and anything that would come out of their agency.
	1. Yasmin made a motion to remove the Curling Club and Hip-Hop Club from new business and discussion. Sierra seconded. Voice vote. Motion passed.
1. **Action Items:**
	1. **Model EU Contingency**
		1. Haley entertained a motion to approve travel contingency in full for the amount of $1350. Reese moved. Kyle seconded. Voice vote. Motion passed.
		2. Haley - $50 per person per day +$150 for registration.
		3. Yasmin – when is this happening?
			1. Haley and Reese – next semester in spring.
		4. Sierra and Guillermo – It looks good and within the guideline.
		5. Moved to a roll call vote. Motion passed 4,0,3.
	2. **Union Fund Designation**
		1. Haley entertained a motion to approve moving $1.7 million to a fund designated for the union renovation. Reese moved. Kody seconded.
		2. Yasmin – can you catch me up I was not there?
			1. Haley – This is not request from an outside party. SUFAC will move that money to other account destinated for the renovation upon our own support for the renovation. The money is still SUFAC’S and if in an emergency for SUFAC to keep conducting basic normal business, like funding student organizations and non-allocaable, the SUFAC has the ability to reassign this money. This is just putting a label on those specific funds for the renovation.
		3. Adam – I like it because in this way there is less chance of someone taking the money without SUFAC’s approval.
		4. Reese – I also like it because it’s forward thinking and reduce the impact in the overall when the renovations happen.
		5. Guillermo – It is a lot of money.
		6. Yasmin – When are they planing to do renovations?
			1. Haley - They already have a time for the study planed, but they do not have a set a date for the renovation.
				1. Guillermo - It is for 2023-25, and the study will be completed by summer 2020.
			2. Sierra called the question. Yasmin seconded voice vote. Called passed
		7. Move to roll call vote to move the $1.7 million. Motion passed 7,0,0.
2. **Discussion**
	1. **Women’s Club Volleyball**
		1. Committed
			1. Kody - It looks within guidelines.
			2. Guillermo - It looks good and within guidelines.
		2. Food
			1. Yasmin - it looks within guidelines.
				1. Sierra and Guillermo agreed.
		3. Travel
			1. Sierra – it looks good and within guidelines.
			2. Haley likes that they are inclusive to all and have a place to store the equipment at the Kress Center.
			3. Adam - it looks within guidelines
			4. Guillermo – they do not have a mission statement.
				1. Haley – they sent a new budget with a mission statement.
	2. **Dance Team**
		1. Committed
			1. Haley will reach out to her to fix the postage and the itemized list.
		2. Contractual
			1. Haley - They acknowledged that they cannot pay students, so they work for free. Students should contribute to org.
			2. Yasmin – I am not sure if they say that they want to request an exception.
				1. Haley - they said that they prefer not to ask for an exception. Haley will ask how she wants to distribute the money.
			3. Guillermo – I didn’t understand about the mixer of the music.
				1. Haley- they will pay someone with the copyright of the music to mix them.

Guillermo is not sure about copyright. They are going to pay for a person who owns the music to mix the music. But who does that person owns the music?

Haley – I am not sure but SUFAC does not care about that.

Guillermo - $500 seems like a lot or nothing a lot.

Yasmin - if they pay for someone that owns the music then they are buying the whole music, so they do not have buy it the music individually

Guillermo – are they remixing music?

Haley - they are purchasing music from iTunes and then mixing it

Guillermo think it is within guidelines

* + - * 1. John- Haley is asking if the org is going to want to pay for it or do it themselves.
				2. Sierra – it is not within guidelines because they are going more money than the allowed

Reese – they are going to talk to them and adjust the amount.

John sierra is right.

* + - * 1. Reese- you can have someone come in, but also you can have a student. They are paying for someone professional to have a better mix and dance.
				2. Guillermo - Do you know what happened after SUFAC cut the music budget?

They mixed their music.

* + - * 1. Yasmin - if it is not within guidelines then they cannot do it
				2. Guillermo I am not worried about copyright anymore. Why do not we pay $20 dollars to a student for these?

 SUFAC doesn’t pay students.

* + - * 1. Sierra- when the do we remove it?

When the contingency request comes around, SUFAC will vote to remove it.

* + 1. Food
			1. Adam - It looks good and within guidelines
		2. Travel
			1. Sierra – it looks good and within guidelines.
	1. **Ultimate Frisbee**
		1. Committed
			1. Haley – we adjusted their expected revenue under their capital.
			2. Yasmin - It looks good and within guidelines.
		2. Travel
			1. Haley will email them for the description in their travel request.
			2. Guillermo – They did good with minimizing the costs.
			3. Lee gave a summary of the mileage for trips.
				1. Trip 1: 252 miles; Trip 2: 672 miles; Trip 3: 245 miles; Trip 4: 204 miles
				2. Haley updated mileage for trips 1 through 4
			4. Guillermo – how many miles that add?
				1. Haley - It adds to $1300. When they updated the mileage, they made sure it was within budget.Everything looks within guidelines
			5. John – do the pinnies count as an apparel?
				1. Lee - if it is apparel, they have to pay 100%. SUFAC has to determine if they are apparel.
				2. Sierra – how can you determine if it is apparel?

Reese you can wear it Guillermo is sure it counts as apparel

* + - * 1. Yasmin – If SUFAC does not pay for shirts and jerseys for other orgs, it should not pay for the pinnies.
				2. Haley - Raise your hand if you think it is apparel.
				3. Guillermo – are vest consider apparel?

 Yes because this is called are called vests.

* + - * 1. John- it is consider in some way as a supply? Do they wear it in tournaments?

Haley – they do use them in tournaments.

John – then they are not pinnies but jerseys.

* + - * 1. John - SUFAC provides for the jerseys money but they have to pay back for it
			1. Reese - it looks great and within guidelines
	1. **Bowling Club**
		1. Committed
			1. Reese – it looks within guidelines
		2. Contractual
			1. Haley the org is giving $7 per student and SUFAC $5.
			2. Kyle - it looks and within guidelines**.**
		3. Travel
			1. Sierra - I like that they are open to other people to practice.
			2. Haley – cosmic bowling sounds fun; they did a good job working those numbers by themselves.
				1. Guillermo - it looks good within guidelines.

Sierra agreed

1. **Announcements**
	1. Yasmin – There are still tickets to go to watch Frozen 2.
	2. Sarah wants to shave Reese’s head in the shape of an arrow.
	3. John – Reese was asking if they were open to other students because they are not allowed to cut people from their orgs. Otherwise, they are violating the provisions.
2. **Adjournment**
	1. Haley entertained a motion to adjourn the meeting. Sierra moved. Adam seconded. Meeting adjourned at 6:41pm.