SUFAC Meeting Minutes

November 21st, 2019, 5:15pm

University Union 1965 Room

1. **Call to Order** 
   1. SUFAC Chair Haley called the meeting to order at 5:19pm
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:** none
3. **Recognition of Guests** 
   1. Andrea Vera (OLA), Amber Perez (OLA), Olivia Nichter (Social Justice Club), Abbigail Borseth (Social Justice Club), Alan Vang (SASU), Neng Vang (SASU), Coua Xiong (SASU), Sue Choua Lao (SASU), Priyanka Bharadwaj (SASA) & Jay Russ (BSU).
4. **Approval of Agenda** 
   1. Haley entertained a motion to approve the agenda. Yasmin motioned. Sierra seconded. Voice vote. Agenda passed.
5. **Reports** 
   1. **OFO:** Committed $ 33362.53; Org. Start Up $1158.63.
   2. **Liaison:**
      1. **Weekend:** Cheap seats – It Chapter 2
      2. **Thursday:** Frozen 2 premiere (Mac Circle at 7:15pm), Rocky Horror Picture Show   
         (Weidner Center at 7:30pm)
      3. **Friday:** Rocky Horror Picture Show (Weidner Center at 7:30pm)
      4. **Saturday:** Rocky Horror Picture Show (Weidner Center at 7:30pm) Chicago trip (all day), Kahoot (Phoenix Club at 6pm)
      5. **Monday:** Men Basketball vs. CSUN (Kress Center at 4pm)
      6. **Tuesday:** Men basketball vs. Colgate ( Kress Center at 4pm)
   3. **Senate:** No senate meeting.
   4. **SGA Exec:** Increasing presence in Downtown to bring more students to UWGB, Cybersecuritytraining, consistency with dropping them, extending the deadline, Constitutional review stuff for Spring**.**
   5. **Vice Chair:** Working with orgs on their budgets.
   6. **Chair:** Attended the executive meeting, working on budgets and orgs.
6. **New Business**
   1. **OLA**
      1. Committed $ 1925
         1. Office Supplies $100
            1. Keep everything organized and posters for promotion
         2. General Supplies $1300
            1. Workshops mini altars and day of the dead cookies (stickers, ribbons, boxes)
            2. Recuerdos or party favors (fake roses with a ribbon)
            3. Self-care items (face mask, slime, play-do)
            4. Piñatas for Cinco de Mayo
         3. Photocopying $100
         4. Duplicating $125
         5. General Org items $150
            1. They can make cookies for the bake sale, books pamphlets, and Spanish games
         6. Dia de Los Muertos & Folk tales $100
            1. Cookie molds for baking sales (3 good ones but they need more).
         7. Quinceañera Education $100
            1. Table set up for the court and the quinceanera. Bible and other things for display (necklace and bracelets).
            2. The dress will be donated to the theater club
         8. Latino Culture Books$300
      2. Contractual $ 3500
         1. Fall 2020/Spring 2021 Films $700
            1. Buy the rights of the films
         2. Quinceañera Education $700
            1. DJ, Mariachi or shows
         3. Cinco de Mayo Celebration $700
            1. Pinata, food music and games
         4. Latino Panelist $500
            1. Someone from the community to talk about Latino issues.
         5. Hispanic Heritage Month Keynote Speaker $900
      3. Food $1500
         1. Film Discussion for Fall and Spring $200
            1. Free food more people come
         2. Quinceañera Education $400
            1. Buffet and authentic food- Chartwells does it.
         3. OLA cooking Demo $250
            1. 2 at the Mauthe teaching people how to cook Spanish food.
         4. Cinco de Mayo $350
         5. Folktales $150
            1. Order food and eat together (stories of the Latinx culture).
         6. Panel $150
            1. Refreshments
      4. Travel $5903.54
         1. USHLI Conference in Chicago $5170.20
            1. 11 students are traveling, but it opens to the public.
            2. Thursday through Sunday conference (3 nights)
            3. Bus because most members are under 21 years old
         2. National Museum of Mexican Art $733.34
            1. Chicago – Free admission
            2. Ask for a couple of dollars to pay for the bus
            3. After the museum, they go to Little Mexico to experience Spanish culture.
      5. **Questions and Comments**
         1. Yasmin – For the second travel request, you have 55 students/ attendees. Have you done this travel before?
            1. Yes, they usually have 50-60, and most of them are students with Spanish majors because their teacher gives them extra credit.
         2. Reese - Where do you plan on storing all the capital items?
            1. In MESA, they have a place to put them.
         3. Haley – The budget that SUFAC members have (general supplies and capital items) is different because Haley and Amber are working together on rearranging some capital items.
   2. **SGA**
      1. They break the guidelines in every category.
         1. Haley - they will be asking for exceptions in every category.
      2. Committed $7740
         1. Office Supplies $600
         2. General Supplies $100
            1. Supply student government offices (paper, pens, and whiteboards)
         3. Photocopying $500
         4. Duplicating $400
            1. SGA puts on a significant amount of programs (7 subcommittees)
            2. Printing posters and supplies
         5. Postage $5
            1. Sending legislations to congress or mail to other UW schools
         6. Computer $5635
         7. OrgSmorg $300
            1. Phone wallets, pens, and cups to gain members
         8. Name Tags (ID Badges) $100
            1. Identified by students as Student Government Workers
         9. Business Cards $100
            1. Student government cards that have the email so students can contact the org itself. No for individual students.
      3. Scholarships $40948
         1. SGA only org that pays its members.
         2. Last year they increased budgets.
      4. Contractual $8250
         1. Transcribing Services $250
            1. Debates or lectures covered for the hearing and care students
         2. Web Support $4000
            1. A person that keeps their website; the money goes to a portion for a position in the Dean.
         3. Committee Chair Programming $4000
            1. Executive board programming - $400-500 per executive, and that get divided into two semesters.
            2. They work with different promotional items like food to outreach students.
      5. Food $1950
         1. Decision Day $500
            1. Food for SUFAC; changes from year to year.
         2. Pass Gavel $1000
            1. A ceremony that SGA does at the end of the year, symbolizing the movement of power. Current, new members and administrator that play roles in SGA with advising are invited.
            2. Changes every year averages $25 per person approximately. Around 40 people invited.
         3. Fall Senate Meeting $150
            1. Celebrate the end of the semester.
         4. Spring Senate Meeting $150
            1. For the end of the year and commemorate the spring semester.
         5. Executive Board Retreat $150
            1. First-week school to a retreat for training and team building.
      6. Travel $2378.99
         1. The president, vice president, and the speaker of the senate. Monthly meeting.
         2. They talk about all the problems the campuses have and how they are handling
         3. They are the students reps in the entire UW System.
         4. They usually have4 per semester, but they only put 7 in the budget because they might cancel one.
         5. they max out the miles because the trips are all over the state
            1. UW System Student Reps Meeting $299.95
            2. UW System Student Reps Meeting $299.95
            3. UW System Student Reps Meeting $299.95
            4. UW System Student Reps Meeting $299.95
            5. UW System Student Reps Meeting $299.95
            6. UW System Student Reps Meeting $299.95
            7. UW System Student Reps Meeting $299.95
         6. Travel for 5 people to go to branch campuses UW merger to meet with their SGA
         7. An agreement that the home SGA was going to travel to each of them at least once a year to have communication and serve their students too.
            1. UW-Marinette Visit $120.33
            2. UW-Manitowoc Visit $70.80
            3. UW-Sheboygan Visit $88.20
      7. **Questions and Comments**
         1. Sarah – Is the $4000 for committee chair Programming? Since we only have seven chairs, it does it add up to $4000. Is the rest for extra money?
            1. They used to have 10 committee chairs, and they were going over budget constantly.
            2. They can use that extra money in other programs.
         2. Reese – Do you have a proximate estimation of how much of the supplies?
            1. She doesn’t have the numbers, but Lea can help with that. They haven’t changed the numbers since she has been in UWGB.
         3. Lee – Most of the money goes to Digi to copy a lot of posters requested for the programs.
   3. **BSU**
      1. Committed $1700
         1. Office Supplies $200
            1. Pens and notebooks
         2. General Supplies $200
         3. Photocopying $100
         4. Duplicating $200
            1. Posters
         5. Org Smorg $250
            1. Bracelets
         6. Black History Month $400
            1. Decorations and Soul food decorations
         7. Multicultural Leadership Workshop $200
            1. Create leadership on campus;
            2. Last year the money was used to bring High School students to the campus and a poet.
            3. They used for books for members and students.
         8. Privilege Awareness Month $150
      2. Contractual $3500
         1. Black History Month Entertainment $2000
            1. For Soul Food event and anything, they want to do like movie series and bringing a poet.
         2. Soul Food Dinner Speaker $500
         3. Kwanzaa Speaker $500
         4. Social Justice Speaker $500
            1. Poets or any other speaker they want to bring.
      3. Food $2700 (overbudget)
         1. Soul Food Dinner $1500
            1. BSU funds these by themselves.
         2. Kwanzaa $700
            1. Help from student life and MESA.
         3. Kick-off and Special Meetings $350
            1. Bring in people to come to the meetings
         4. Social Justice Dialogue Speaker (Fall & Spring) $150
      4. Travel $4138.68
         1. Black Holocaust Museum $333.34
            1. Milwaukee, WI
            2. They were supposed to go this year, but the museum pushed back the opening.
         2. National BSU Conference $3269.34
            1. BSU from all the colleges get together and any other conferences.
         3. Black Entertainment $536
            1. Shows or events (musicals) that feature black actors/performers.
      5. **Questions and Comments**
         1. Sierra - Can you go to committed? For Privilege awareness month, is it month or week?
            1. It is going to be a week.
         2. Kody - where is the National conference going to be?
            1. It is usually in Illinois, but this year they haven’t said, so it was difficult to estimate where they were going.
         3. Reese - For contractual in the Black History Entertainment, how many speakers are you planning to bring?
            1. They plan to bring the speaker for Soul food and the poet. But they are planning for 1 or 2 speakers more.
         4. Reese - In food items for a special meeting, you are asking for $175 per semester. SUFAC only gives $150. Do you want an exception?
            1. No, only for Food Soul but not for the food events.
            2. Haley changed the amount of the food events from $175 to $150 with the approval of the org.
         5. Kyle – For the third trip, do you know exactly where you go?
            1. It would be either in Green Bay or Milwaukee.

Haley - I want to make you aware that SUFAC does not fund travel within Brown County.

So they will go to Milwaukee

* + - 1. Reese - can you expand more in the Multicultural Leadership Program?
         1. It is a leadership workshop. Last year was the first year.They brought High schoolers to tour the campus to see college life and BSU.Mini meeting of what they do in a regular meeting, and then the poet did a little workshop back at their high school.

Haley - what are you using the money for? Books, pencils, and poets materials.

* + - 1. Haley – For the food event, is it $150 for each semester or for both?
         1. For both semesters.
      2. Haley - For social justice, are you going to do 2 per semester are you going to pay for two separate speakers?
         1. That is their max and what they want to do, but the more realistic is bringing one per semester.

Haley - so this $500 is for all the speakers?

Yes.

Haley Do you know how much on average do you spend on those speakers?

No, right now.

* + - 1. Haley - Orgs supplies are for both of the semesters?
         1. Yes.
  1. **International Club** – Did not show up
  2. **SASA**
     1. Committed $900
        1. Office Supplies $100
           1. Notebooks and pens
        2. General Supplies $200
           1. Org Smorg supplies
        3. Photocopying $100
        4. Duplicating $100
        5. Diwali Diya Decorating $200
           1. Clay candle holders need more of those.
        6. Holi Celebration Supplies $200
           1. Cultural color runs (standing); they use it to buy the color powder.
     2. Contractual $1850
        1. Holi Celebration Entertainment$550
           1. Musician dancer and henna lady.
        2. Women’s History Month Speaker $500
           1. Different intersectionality or reallocated to Collab with other orgs.
        3. Spring Film 2021 $800
           1. International films are expensive, so they need to buy the rights.
     3. Food $1300
        1. Welcome Meal Fall/Spring $300
        2. Diwali Celebration $350
        3. Holi Celebration $400
           1. For Holi and Diwali, they increased the price because Chartwells asks them for a lot of money.
        4. Spring Movie 2021 Snacks $250
           1. They want to use $100 from a store (Nonperishable items)
     4. Travel $2410.14
        1. Shama Festival of India $180
           1. Stevens Point 164 miles with personal vehicles
           2. Mini festival and $50 per student registration
        2. Annual Conference on South Asia $2230.14
           1. Madison, WI 270 miles
           2. Take 12 students, $110 per student.
     5. **Questions and Comments**
        1. Reese- For Diwali and Holi, those are expected to last for 2 years, or are they going to go for supplies?
           1. Some things last but they have to buy more things thing like in Diwali the candle holders.

Haley and the org will have a conversation about it.

* + - 1. Haley - for contractual, do you have any idea for how many performers?
         1. They have not had any yet, but they plan this year to have the first ones.
  1. **SASU**
     1. Committed $1400
        1. Office Supplies $150
           1. Binders so they can be organized
        2. Photocopying $100
        3. Duplicating $300
           1. Posters and promotions
        4. Cultural Workshop $100
           1. In the fall semester
           2. Crafts during that time. They need paint and brushes
        5. Bonding Activities $200
           1. Ice breaker activates
        6. Spring Human Mosaic Event $300
           1. Decoration and they plan to reuse it over the years.
        7. Books $250
           1. Asian descent books authors
     2. Contractual $3500
        1. Speaker $3500
           1. They do not want to limit the new org members. Previous years they have someone that came from other states.
     3. Food $1500
        1. Spring Human Mosaic $600
           1. Sponsor by MESA
           2. They want to bring authentic food; every year, the food changes.
        2. Pho $500
           1. Through Chartwells.
        3. SASU Speaker $200
        4. SASU Kick-off $200
           1. It was supposed to be $150, so they want to change it. And it is a whole day event, so they want to provide attendants with food.
     4. Travel $3937.44
        1. AASU Spring Conference – Minneapolis, MN $2204.50
           1. Southeast Asian orgs meet through the Midwest colleges socialize and engage
        2. Chicago, Il $1732.94 ($1232.94)
           1. Vietnamese and China town
     5. **Questions and Comments**
        1. SASU members - is there a possibility of using the money for students to make Pho? Because that is an especial Asian plate and Chartwells is very expensive. If they wanted to make their own pho, would they be able to do it**?**
           1. Haley will discuss this with SUFAC.
           2. Would we be able to do it at the Mauthe Center?

Haley – Yes.

* + - * 1. Do you want me to send the itemized list through email?

Haley - Yes.

* + - 1. Haley – What is the registration fee is going for?
         1. They were confused; they thought it was the cost per person.

Haley removed the registration cost with the approval of the org.

* + - 1. John – Where are you planning to go to Chicago?
         1. In the previous years, they have gone to China town to the Chinese New Year and the Chinese museum. Explore Chicago and go to the zoo.

John – For the zoo and the Chinese museum, are there entry fees?

For the Chinese museum, yes, but the zoo was free.

John – That is something you can include in the registration so you can talk about that with Haley.

* + - 1. Reese – For contractual, I understand about the open-ended but SUFAC requires more specificity. Also, you mentioned you wanted speakers to be for general meetings. SUFAC does not do that for speakers; it will have to be a public event.
         1. They do not know how many speakers. Last year, they did it for one speaker. But this year they are trying to get more speakers. They cannot be specific right now.

Reese – you can change the contractual and put those specific items, and next year you make a contingency request.

The org understands and agrees with it.

Haley will email them about the contractual

* 1. **Social Justice Club**
     1. Committed $325
        1. General Supplies $100
        2. Photocopying $25
        3. Duplicating $200
           1. Posters and general org promotion.
     2. Contractual $2700
        1. Guest Speakers $200
        2. Training $2500
     3. Food $360
        1. Food for Speaker Events $120
           1. Promotion and recruitment
        2. End of the Semester Pizza Party $120
           1. Planning or speaker
        3. End of the Year Party $120
     4. Travel $620.54
        1. Wisconsin Council on Social Work Education $620.54
           1. Wisconsin Dells in the Blue Harbor
           2. No cost for registration yet
           3. 9 students for 2 nights
     5. **Questions and Comments**
        1. Haley fixed the description of guest speakers with approval of the org
        2. Haley added fall and spring to the descriptions of the end of the semester and the end of the party with the approval of the org.
        3. Yasmin – For the training, do you have an estimate of how many instructors?
           1. During the fall semester, they try to have one or two, but in the spring semester, they try to have at least one every month.
        4. Haley – Why does training is listed as a guest speaker?
           1. The training offers students a certificate.
        5. Haley – Having a broad area of guest speakers, we need you to be more specific. Do you have an estimate of how much you are paying them?
           1. She’s not sure because she has not been part of that process, but last year, they brought 4 of the $50 per each.
        6. Yasmin - For the food, Is it for the speaker event or recruitment?
           1. They like to advertise in the speaker events. It is kind of mixed.
        7. Reese- so the speakers are coming to the meeting rather than a public event?
           1. The speaker comes at their official meeting time, but it is open.

Haley – you mentioned you advertise for it? Yes.

* 1. Haley entertained a motion to move agenda item 4h down after discussion. Adam moved. Reese seconded. Voice vote. Motion passed.

1. **Discussion**
   1. **OLA**
      1. Committed
         1. Haley – the budget is not completely perfect, but they are working on it.
         2. Sierra – with the adjustment that Haley is doing, it looks good and within guidelines.
         3. Haley - I planned to separate the general org items into separate capital items.
         4. Yasmin – she said that she would donate the dress to the theater department. SUFAC doesn’t buy apparel.
            1. Haley explained that the dress is a key part of the celebration, and they do plan to donate to the theater department so students can use it in the future.

Reese – We did this last year.

* + - 1. Reese – It looks good and within guidelines.
    1. Contractual
       1. Yasmin - it looks good and within guidelines.
       2. Reese – It looks and within guidelines.
    2. Food
       1. Adam – it looks good and within guidelines.
       2. Haley showed two formats of the itemized list. Haley asked which format they prefer?
          1. Yasmin – I rather have the specific one because it is easy to understand .
          2. Reese - the detailed format is an itemized list; the other one is not.
          3. Sarah – I like that everything is laid out.
          4. Guillermo – is OLA’s list not an itemized list?

Haley - that is what SUFAC is considering.

Guillermo – I like the detailed way, but the other format is better than nothing.

* + - * 1. Kody – I am not sure.
        2. Adam – In my opinion, it doesn’t really matter because I get the big picture of what they want, and that is good enough for me personally.
        3. Reese – Why does it matter what their itemized list is up until $150? I don’t think it really matters.
        4. John - the reason why it matters is that some orgs have not provided an itemized list. The list has not been exactly what they are buying next year.Haley is asking for what SUFAC wants.
        5. Sierra – To quote John, we are not the SUFAC police. I think that it does not matter as long as they put an effort. They both are good and did a good job.
        6. Haley - who is good seeing the list like not detailed? Haley is not going to tell orgs to make a detailed itemized list.
      1. Guillermo – it looks good and within guidelines
    1. Travel
       1. Guillermo - it is a lot of students, and I have never seen that big event.
       2. Sierra - I wonder if they can have their advisor driving to the conference.
          1. Lea – Last year, an org rented a bus because they did not have anyone over 21, and it was very expensive. This year, they are using personal vehicles.
          2. Guillermo – where do you get a bus? Don’t you have to be over 21?

Lee s I rent a bus through Lammers, and the driver will stay with, and they need to get a hotel room for him too.

* + - 1. Guillermo and Reese – It looks good and within guidelines.
  1. **SGA**
     1. Committed
        1. Sierra - why do we only pay for 7 computers when there are not 7 computers in the SGA suites?
           1. Haley – There are 4 computers in the SGA suites, 2 computers OSL.

Reese – There are 5 in the SGA suites and 2 in the OSL.

Guillermo – did she said we pay for the RHAA?

Reese – yes.

Sierra – I do not think we pay for the one in the RHAA.

* + - 1. Reese – It is a lot of money, but we use it.
      2. Yasmin – Are they asking for an exception in org Smorg?
         1. Yes.
      3. Reese – they should not have an exception because they have left-overs from past years
      4. John- there are many things that they have to replenish every year, so that makes it a supply and not capital.
      5. Sierra – have they been under capital items in the previous years?
         1. Reese – yes, because people did not want to change them.
         2. Haley – A lot of orgs do this. They take what they know from past years. They haven’t done anything wrong or that they are getting in trouble. SUFAC understands and is not attacking.
         3. John – SUFAC can fix this problem next April making sure everything goes where it should go or ignore it.
    1. Scholarships
       1. Sierra - It looks good and within guidelines.
    2. Contractual
       1. Yasmin – So they have a specific person that does SGA’s website?
          1. Reese – No.

Guillermo – Yes, it is a person in the Student Dean office. It is in his job description.

Reese – But, it is not the whole job.

* + - 1. Haley - It is not within the guideline.
    1. Food
       1. It is not within guidelines.
       2. John – For Pass the gavel, they mentioned 40 people for $25 each. We were looking at the maximum allowed, and it is within guidelines.
    2. Travel
       1. Haley - They are within guidelines in amounts but not with how many trips they are allowed to take.
       2. Yasmin – they said that they are required to go to other campuses?
          1. Haley - they made a statement that they were going to take on the responsibility, but no one requires them.

John - they require themselves.

* + - 1. Reese – It is a good idea to have these members to go to other campuses. Not giving the exceptions will not benefit other campuses.
    1. Reese - They are not within guidelines, but they are good.
  1. **BSU**
     1. Committed
        1. Reese - how does everyone else feel about the multicultural leadership workshop? They bought the poets books and gave them to the high school students?
           1. Guillermo – She mentioned that they bought the books.
           2. Yasmin – I don’t know about the high school student part because they are not part of UWGB students.
           3. Guillermo – it is against guidelines because they are giving supplies to not UWGB students and not to the org as a whole.
           4. John – Segregated fees are for UWGB student, so when she gives them to none UWGB students is somewhat problematic. She did not get an okay from SUFAC. If SUFAC allows an org, then it is okay and has to allow other orgs to do the same.
           5. Yasmin – she would not give the exception, but she would go back to the org to let them know that they cannot do that.
           6. Guillermo – what if the books are given back to the org?

Haley – that would be acceptable.

Reese - the issue is that they are giving them away.

* + - * 1. Reese - Yasmin said she doesn’t want the exception. How do you guys feel?

Guillermo - if the org just bought the books for themselves and the high schools students use it, would that be okay?

Haley – That will be the distinction. Do we see that as okay?

Guillermo - yes.

Haley - they are not allowed to take the books home.

Sarah agreed with Yasmin.

Sarah – I do not want to make an exception with the org. Personally paying for segregated fees, I don’t want to pay for things that are given to someone else. I want it to go to other events to which the UWGB student can attend.

* + 1. Contractual
       1. Haley - did you understand what we were doing asking for more information about speakers? Because asking for the max amount doesn’t tell SUFAC what they are going to have. Being able to tell how much they are going to need is what SUFAC needs in the contractual. Does anyone have any issues with this?
          1. Kody - it will be more helpful if they separate the speakers for different events.
    2. Food
       1. Sierra – they have a very detailed itemized list.
       2. Reese – they are asking for an exception with Soul Food. SUFAC has allowed them to do that because of the significance of the event to the campus community so he is looking forward to it.
    3. Travel
       1. Kyle - It looks good and within guidelines.
  1. **SASA**
     1. Committed
        1. Haley will discuss with the org about moving some items up. They are going to ask for the supply, event, and amount.
        2. Kody – It looks good and within guidelines
     2. Contractual
        1. Reese – they sound like fun events and are also within guidelines.
     3. Food
        1. Guillermo – it looks good and within guidelines.
        2. Yasmin – remote to the extremal.
     4. Travel
        1. Kyle – did they say where it is going to be?
           1. Stevens Point
        2. Kyle - It looks good and within guidelines.
  2. **SASU**
     1. Committed
        1. Haley will ask them if the books last more than a year.
        2. Reese – do they want to buy a new title?
           1. Haley will discuss it with them and clarified it.
     2. Contractual
        1. Sierra – you brought up a good point by asking for more information for the speaker.
        2. Reese – we can wait on the discussion of this topic until we get more clarification.
     3. Food
        1. Adam – It looks good and within guidelines.
        2. Haley – How do you feel with this itemized list?
           1. Yasmin - they did not put any effort into it.
           2. Guillermo – It is pretty vague, and they are asking for a lot of money, so SUFAC does not know.
           3. Haley – would you like a food list or a description?

Sierra – Why does it matter?

Yasmin – they have to reiterate what they put in the capital list.

Reese – he thinks that getting rid of it is kind of tedious. They have to budget for it. At what point is it okay/enough for SUFAC to give org money?

* + - * 1. Yasmin - it bothers me how we care or not or if it is good or not. We should decide.
        2. Guillermo – it is to make them accountable, so they are budgeting and not throwing out numbers.
        3. Sierra – why does it matter if they do not use that money?

Reese – in that case, SUFAC should fund every org with the maximum amount, and in the end, it will go back if they do not use it.

Sierra – I am confused because, in some things, we are very lenient, and we don’t ask detailed questions but also ask for detailed information.

Haley – It is a valid conversation because it is important to know what other people consider important.

* + - * 1. Guillermo – I think it is good to have some kind of general itemized list. They do not have anything, so they did not put any effort into it
        2. John - Haley is asking if it is a good enough itemized list, or you could move to remove the itemized list, but it is better to leave it until next semester.
        3. Haley asked for thumbs up if they want more detail in the itemized list.
    1. Travel
       1. Kody – when they were talking about the spring conference, it sounds like this spring?
          1. They are probably planning to go this year, but the budget is for next spring
       2. Kyle - For the trip to the museum and the zoo. It seems like a fun thing and not a conference.
          1. Reese – they said they are going to Vietnamese Town, China Town, and the Chinese museum.
          2. Haley – I would assume that they would like to add registration money for the museum and zoo no cost.
       3. Reese and Guillermo – it is good and within guidelines.
  1. **Social Justice Club**
     1. Committed
        1. Haley - they did not have an itemized list, but Haley already emailed them about it.
     2. Contractual
        1. Haley – Are training something that SUFAC that has paid for it before?
        2. Guillermo - did they say they have a speaker for training?
           1. Haley - they were intermixing speakers and training.

Lea – I would ask to clarify what kind of training.

Haley – Clarified what?

Lea – They mentioned Suicide prevention training. I am sure we offer that for free.

Reese - UWGB does that.

* + - * 1. Reese - the real issue is that it is giving the students certification. SUFAC gives funds to benefit the org and not individual students. It is not essential from the org.

John - SUFAC doesn’t give money to individuals.

* + - * 1. Reese - he could have talked about intermixing the speakers' schedules while the training or paying the speaker out of the training money?

Haley - that would have been a great question to ask.

* + - 1. Guillermo – It looks interesting and not within guidelines.
    1. Food
       1. Guillermo – It looks good and within guidelines
    2. Travel
       1. Lea – I believe that it is $25 per person, but I have to check.
       2. Reese – Registration does not count on the $50 per person per day. It does matter for the overall $3000.
       3. Haley will check with them for the registration.
  1. **Moving money into the union renovations**
     1. Haley showed the email she drafted about moving part of SUFAC’s money.
     2. Haley wants to make clear that it is still SUFAC’s money, and it won’t be touched unless it needs it. They do fully support the union renovation but are open to other projects.
     3. John – Chair is not the right word
     4. Reese – pointed a grammar error and ask to at “The.”
     5. Board considered it to be a good representation of what the original intent was.
  2. **Homecoming Contingency Requests –** Did not show up.

1. **Announcements**
   1. Haley talked about OTMs
2. **Adjournment**
   1. Haley entertained a motion to adjourn the meeting. Reese moved. Sierra seconded. Meeting adjourned at 7:59pm.