SUFAC Meeting Minutes

April 7, 2022, 5:15 PM

1965 Room, UWGB

1. Call to Order
2. Roll Call
3. Approval of Agenda
   1. Motion to approve the agenda
      1. So moved: Aidan
      2. Seconded: Lucas
      3. Agenda is approved
4. Approval of Minutes
   1. Motion to approve the minutes
      1. So moved: Aidan
      2. Seconded: Zach
      3. Minutes are approved
5. Recognition of Guests and New Members
   1. Emily- CircleK
   2. Maleny- MESA Rep. I am a business administration major. My pronouns are She/her/hers. Apart of DECA and the personal financial planning association
6. Reports
   1. Vice Chair: I have been responding to emails. Working with Harrison to write the auxiliary guidelines and rewrote the bylaws.
   2. Chair: I am preparing a substantial transition binder in the event the chair and vice chair change. Had a meeting with Lisa and Jody to discuss auxiliary guidelines.
   3. Senate: I have been writing the auxiliary guidelines. In the senate, we have been finalizing resolutions and just finishing up the semester. If you want to be a senator in addition to this, let me know.
   4. SGA Exec: I went to Madison for lobby day. I had meetings with chancellor and Regent
   5. Liaison: I’m Mark Olkowski, associate dean of students. John is on vacation. What we were wearing display is open as part of sexual assault awareness month. April is the time when we have victim come forward the most. This is a place to stop and think about the courage of people that come forward
7. Presentations
   1. Circle K
      1. First trip is ICON. Takes place in Austin, TX in July. Purpose it to reunite with friends and meet new people. Learn teamwork skills. There are speakers and workshops.
         1. Registration: $250 per person. 6 students going. $1500 total. 4 nights with 2 rooms. Transportation plan. $3,000. Total trip $3,904
      2. Second trip is spring fling. Spring convention for new club org members to get training and the basics of CircleK.
         1. Registration is $90. Total trip request is $285
      3. Questions
         1. Riley: On the first trip, we have a 60 per person per day limit for non-registration. That is about 1800 in that section and that is 3300 in that section. Can we move it down there to move it with in our guidelines to 3300 total?
            1. Yes
         2. Riley: Your drivers need to fill out the authorization forms
            1. They are already have
         3. Harrison: Are we changing anything about the 60 per person right
            1. Yes that was changed from 50 to 60 for the next year.
   2. Magic the Gathering
      1. I will be making a play mat and we use that to place our card on top. The booster’s box is for adding to our collection but also to our dedicated senior to give him the opportunity to be able to play this game that he would not be able to buy on his own.
      2. Questions:
         1. Riley: Have you talked to anyone in the SEC?
            1. Yes I talked to John
8. New Business
   1. Circle K
      1. Motion to approve the first request for $3300 and the second request for $315.27
         1. So moved: Harrison
         2. Seconded: Brendan
         3. Discussion
            1. Mark: Does it make a difference that the first request is in the next fiscal year

It is an unwritten rule but it is in the summer so we will probably just go with it for this year’s money.

* + - 1. Vote 7-0-2
  1. Magic the Gathering
     1. Motion to approve this request for 551.21
        1. So moved: Lucas
        2. Seconded:
           1. Magic the Gathering has been in here many times, but they are still within guidelines, so I don’t see a reason to vote against them.
           2. Brendan: When he spoked about the larger ticker item about the sendoff that sounded iffy. I don’t think there is a problem it was just the way they worded.

I think they mean like a sendoff for him to play before he leaves.

* + - 1. Voted: 7-0-1
  1. Motion to enter committee of the whole.
     1. So moved: Harrison
     2. Seconded: Isaac
  2. Auxiliary Guidelines
     1. Motion to approve the auxiliary guidelines
        1. So moved: Harrison
        2. Seconded: Harrison
        3. Discussion
           1. I think this is a need for transparency and for students to see where their money is going
        4. Vote: 8-0-2
  3. New Bylaws
     1. Motion to enter committee of the whole
        1. So moved: Harrison
        2. Seconded: Isaac

1. Announcements
   1. Tristan: Next week are the SGA elections. Make sure you vote there will be an email going out to students. Whoever gets elected make sure you hold them accountable.
      1. Harrison: RHAA will not be on the ballot. It will just be the presidential candidates for our campus and one guy running for the university president. There are write ins but please don’t put down SpongeBob Square Pants.
2. Adjournment
   1. Motion to adjourn the meeting
      1. So moved: Riley
      2. Seconded: Aidan