SUFAC Meeting Agenda

September 15, 2022 5:15 PM

Room World Unity B, UWGB

1. Call to Order 5:17 pm
2. Roll Call Chair, Brendan, Zea, Alex, Eliza, Lucas, Matthew, Maleny excused, Zach and JD
3. Approval of Agenda, Moved by Zach and second Lucas all approved no nay
4. Approval of Minutes approved moved by Brendan, Second JD all approved, no nay
5. Reports
   1. Chair - Approved over Summer Contingencies
   2. OLA, Circle K, Dietetics, Lifting Club, +++
   3. Senate – Zea Miller speaker of senate – keep us informed
   4. SGA Exec – Alex Langreck – Vice President, poster sale until tomorrow, Orgsmorg. Leaders Ignite Transformation carnival Sept 20
   5. Liaison - Stephanie
6. Presentations
   1. Circle K Contingency Request – Changes to membership dues, individuals need to pay $34 total $24 national and $10 for regional dues. No longer flat rate but for individual. Trying to get 35/40 total students. Requesting exception to the breaking of travel guideline 6 (b).
   2. Yield
   3. OLA Reallocation Request – Guidelines for people to present in a food event within the 3 week time period $42.18 to candy vs hot chocolate and concha’s.
7. New Business
   1. Recognition of New Members – Matthew reserve seat from athletics, Cross Country team and SAC board.
   2. Confirmation of Applicants – the 2 applicants did not show up. Will connect with them in the future for next meeting.
   3. Guideline Change Re: Deadlines for Contingencies. Motion to amend guidelines for chair and vice chair to make exceptions on behalf of the committee to our time guidelines, moved by JD and seconded by Zea motioned carries 7 – 0
   4. Circle K Contingency Request – motion to approve, Lucas, seconded by Zach. Questions minimal – Vote Motion failed 0 – 6 - 0
   5. OLA Reallocation Request moved by Zea, and seconded by JD, Vote motion carries 6 – 0 - 0
   6. Vice Chair Election – Zea nominates Brendan, Lucas seconds, hearing none for other nominations. Brendan or reopen nominations. 5 – 1
8. Announcements – no meeting next week and after the 2nd next meeting will be dinner Rossetti’s
   1. Clothing Swap September 28 from 9 am – 4 pm. Phoenix Rooms
   2. Open positions in SGA for exec boards.
   3. Brendan thank you for electing and hopefully we have a great year.
   4. Halloqueen Drag Show 8pm Oct 28 in Weidner Center. Tip collectors.
9. Adjournment motion to adjourn – moved by Zea and second by JD
   1. Adjourn 5:58 pm