



SUFAC Meeting Minutes
October 5th, 2023 5:15 PM
1965 Room, UWGB

- I. Call to Order 5:16 PM
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
 - a. Moved by Lucas
 - b. Seconded by Braden
 - c. Amendment: moving recognition of new members to before presentations, add climbing club and MSA presenting before sheepshead, remove dance team from agenda, approval of new applicants
 - d. Agenda approved
- V. Approval of Minutes
 - a. Moved by Braden
 - b. Seconded by Lucas
- VI. Recognition of New Members
 - a. Office of International Education
- VII. Reports
 - a. Chair
 - i. Spoken with. university budget director and draft plan for auxiliaries
 - ii. Budget training scheduled for 10th and 11th of next week
 - b. Vice Chair
 - i. November 16th meeting moved to November 15th
 - c. Senate
 - i. Confirmed 3 new senators this Monday
 - ii. Getting committees going for the year
 - d. SGA Exec
 - i. Filling up exec board
 - ii. Hiring chair of environmental affairs
 - iii. Working out issues with free menstrual products program
 - e. Liaison
 - i. Working with organizations and Sara
 - ii. 3 fundraisers in process right now
 - iii. Meeting with Lisa Jackovich
 - iv. \$26,246.13 in contingency
 - v. \$2,600 in org startup
 - vi. Printed 2 student org banners
- VIII. Presentations



- a. Climbing Club Contractual Request
 - i. Requesting \$1,080 for trips
 - ii. Adding value to club, have good turnout last 3 meetings with an average of 10 people
 - iii. 6 trips to go to different climbing routes
 - iv. Unaware they needed to come up with dates and times of trips
 1. Ayansa: this is a contractual, not a travel so a timeline would be helpful
 2. First trip 3rd Sunday in October the 21st
 - v. Discussion
 1. Ayansa: this is within guidelines because max for contractual would be \$5000
- b. MSA Travel Request
 - i. Like to go on a trip to Chicago for Islamic convention
 - ii. December 27th-30th
 - iii. Requesting \$6,621.20
 - iv. Cover most of lodging and gas reimbursement
 - v. Approx 23 members will attend
- c. Sheepshead Supplies Request
 - i. Requesting \$10,200
 - ii. Literary art journal
 - iii. Requesting money for production of copies of journal
 - iv. Covers both semesters production
 - v. Discussion
 1. Ayansa: are you requesting an exception?
 2. Rep: Yes
 3. Ayansa: what size are the books?
 4. Rep: 8.5x11 approx 130 pages
 5. Nathan: this is basically their entire budget and this program has been going on forever and has continuing for years
 6. Maria: how many copies do you distribute?
 7. Rep: about 800 copies
 8. Braden: do you reprint old copies?
 9. Rep: no
- d. Women's Volleyball Club Supplies Request
 - i. Uniforms and jerseys should be considered a necessity because conference has made uniforms a requirement and uniforms need to be of certain standard
 - ii. Only have enough jerseys for 1 team and want 2 full teams this year
 - iii. Jerseys cost \$100 each and last 3-4 years
 - iv. Implement new rules with jerseys
 - v. Every player deposits \$100 and gets a refund when they return their jersey
 - vi. President and VP wash jerseys on campus so people don't leave campus with them
 - vii. Discussion
 1. Riley: how were the current uniforms purchased?



2. Rep: in the past jerseys have come out of pockets of players
 3. Nathan: are you asking for supplies exception because your total is \$2800
 4. Ayansa: are you requesting an exception?
 5. Rep: yes
 6. Riley: the rule for club sports is that they need to pay 1/3 of capital items, so are you planning on paying 1/3
 7. Goal for sufac to fund entirely, but they would be willing to pay 1/3
 8. Deposits kept in account
 - a. Will clarify with president where account is
 9. They have storage and washing machine with Kress
 10. Riley: would your club not be able to compete if SUFAC didn't fund this?
 11. Rep: our players already pay around \$200 in fees and we think we would lose players if we made fees \$300
- e. Ski Snowboard Travel Request
- i. Requesting \$7200 for trip to Colorado
 1. Registration, gas reimbursement
 - ii. 8-day trip
 - iii. Taking 15 members
 - iv. Jan 6-13
 - v. Discussion
 1. Under \$60 per person per day cap
 2. Nathan: registration costs would be over our guidelines by \$1,985 and students would be expected to be paid by students
 3. Maria: why are you leaving from LaCrosse?
 4. Rep: we planned this with a 3rd party organization
 5. Riley: does most of your cost go towards lodging?
 6. Rep: yes
 7. Ayansa: then we will split registration costs in half and split with lodging
 8. Stephanie: what is the total per person per day
 9. Ayansa: \$84 per person per day, so the org will cover anything outside of guidelines because they did not request and exception
 10. Stephanie: the question is what are you going to reimburse their members because they are buying the trip due to the difference in cost for each student, so that is what you are voting on

IX. Approval of New Applicants

- a. Bryce Kowalski
 - i. Computer science major
 - ii. Excited to be on a budgeting team
 - iii. Questions
 1. Nathan: can you meet here every Thursday at 5:15
 2. Bryce: Yes
 - iv. Moved by Lucas



- v. Seconded by Braden
- vi. Discussion
 - 1. Riley: anyone interested in SUFAC should be allowed to join
- vii. Motion carries 8-0-1

X. New Business

a. Climbing Club Contractual request

- i. Motion to approve by Braden
- ii. Seconded by Lucas
- iii. Discussion
 - 1. Riley: looks good, within guidelines
- iv. Motion carries 9-0-1

b. MSA Travel Request

- i. Motion to approve by Mariah
- ii. Seconded by Bryce
- iii. Discussion
 - 1. Riley: looks good, within guidelines
- iv. Motion carries 9-0-1

c. Sheepshead Supplies Request

- i. Motion to approve by Nathan
- ii. Seconded by Lucas
- iii. Discussion
 - 1. Riley: I think we should grant to exception because we have historically
 - 2. Braden: how much are we granting?
 - 3. Ayansa: we are granting \$10,200
 - 4. Braden: I think this is a unique part of uwgb and really involves the students
 - 5. Maria: people also use these publications to get jobs in the future
- iv. Motion carries 9-0-1

d. Women's Volleyball Club Supplies Request

- i. Motion to approve Mariah
- ii. Seconded by Nathan
- iii. Discussion
 - 1. Riley: I am strongly opposed to granting request when they said they would still exist if we didn't grant the exception and if we started granting apparel to orgs it would be a bad president to set
 - 2. Lucas: they have always paid for uniforms in club sports
 - 3. Nathan: they should be fundraising for this
 - 4. Braden: their uniforms are required to play could we put that as a guideline because then not every org could just ask for merch
- iv. Nathan moved to enter committee of the whole at 6:37 PM
- v. Seconded by Braden
- vi. Exited committee of the whole at 6:43 PM



- vii. Motion fails 0-9-1
- e. Ski Snowboard Travel Request
 - i. Motion for 10 minute recess Lucas W
 - ii. Seconded by Braden
 - iii. Back to order 7:05 PM
 - iv. Ayansa: SUFAC will contribute \$7,200 to this trip and any leftover is org's responsibility and this is within guidelines
 - v. Motion to approve by Nathan
 - vi. Seconded by Lucas W
 - vii. Discussion
 - 1. Riley: looks good within guidelines
 - 2. Motion carries 8-0-2
- XI. Announcements
 - a. Riley: all the elevators go to all floors at the library
 - b. Lucas: we need to fix the vending machine in wood hall on the 3rd floor
 - c. Riley: Legend Larrys after SUFAC!!
 - d. Eliza: we should go to the Barbie movie together too
- XII. Adjournment 7:14 PM