SUFAC Meeting Minutes

December 15th, 2022 5:15 PM

World Unity B, UWGB

1. Call to Order 5:18 PM
2. Roll Call
3. Approval of Agenda
	1. Moved by Lucas
	2. Seconded by Zea
4. Approval of Minutes
	1. Moved by Zach
	2. Seconded by Zea
5. Reports
	1. Chair
		1. Sent letter to the chancellor informing him of our D-Day decisions, I will send out a copy tomorrow
		2. Going through org budgets with Brendan
		3. We are currently at $370,000ish for org budgets
	2. Vice Chair
		1. Yesterday I sent out the schedule for when orgs are presenting in the Spring
	3. Senate
		1. We had our last senate meeting and end of the semester house keeping
	4. SGA Exec
		1. Thank you all for your hard work as SUFAC members and best of luck with finals
	5. Liaison
		1. Working with orgs to make them compliant through systems rules
		2. $35,000 to start with and we are at $28,382.98
		3. $3,000 in org startup and $28,000 is allocated and could be used and $200 let that could still be allocated
6. Presentations
	1. Women’s Club Volleyball Travel Request
		1. Going to River Falls for volleyball tournament and they need hotels
		2. Going 27th and 28th is tournament
		3. Stephanie: you have $0 in your agency, are you planning to pay 1/3 out of pocket
		4. Rep: that is probably incorrect because I just deposited a lot of money
7. New Business
	1. Women’s Club Volleyball Travel Request
		1. Moved by Zea
		2. Seconded by Brendan
		3. Discussion
			1. Stephanie: they do have agency money, so they are good
			2. Roll Call Vote
				1. Motion Carries 8-0-3
	2. Confirmation of Applicants
		1. Braden Slater
			1. I am interested in joining SUFAC so Riley stops bothering me about it and it is a unique opportunity for me
			2. Questions
				1. Brendan: can you commit to the meeting time?
				2. Braden: Yes
			3. Discussion
				1. Motion to approve application

Moved by Lucas

Seconded by Malaney

* + - * 1. Alex: Braden is a smart kid and I think he would be a good fit in SUFAC
				2. Lucas: I think it is good to bring in diverse majors to SUFAC
				3. Roll Vote

Motion carries 7-0-4

1. Announcements
	1. Riley: I am forming an ad hoc subcommittee on forms, policy, and bylaws chaired by Nathan Beauchamp
2. Adjournment 5:35 PM
	1. Moved by Zea
	2. Seconded by Lucas