SUFAC Meeting Agenda

September 16th, 2021 5:15pm

1965 Room, UWGB

1. Call to Order
	1. 5:14
2. Roll Call
3. Recognition of Guests
	1. Aiden Markwardt
	2. Zack Peterson
4. Approval of Agenda
	1. Riley: Make a motion to amendment to strike item 9
		1. Second by Tristan
		2. Motion passes
	2. Motion to pass new agenda
		1. So moved: Riley
		2. Seconded: Ted
		3. Motion passes
5. Approval of Minutes
	1. So moved: Riley
	2. Seconded: Ted
	3. Motion passes
6. Reports
	1. Liaison: I work downstairs in the student engagement center as a program coordinator. I do a lot of liasoning between this committee and people like the vice-chancellor who is responsible with the budget with the seg fee, so I do a lot of reporting to him.
	2. OFO: The committed would be at $35,000 even but that’s what we always start with in that fund and the org start up fund also is set at $1,500 at the beginning of the year.
	3. Senate:
	4. SGA Exec: Tuesday we had our first exec meeting. We talked about org smorg and recruitment which is our main problem. We have been working with administration on 70 in a Plash campaign and vaccine incentives.
	5. Vice Chair: This week I went to the exec meeting.
	6. Chair: We have approved contingencies for Phlash for 70 program and they have already awarded the first round of prized. Another contingency that we approved was for the magic the gathering club and they requested starter decks. Over the summer we approved org startup funds for the American marketing association. We have been refining fall budget training which I believe we are doing 28th and 29th. Office hours have been posted online and on the office doors. Org smorg was a success with 13 new applicants.
7. New Business
	1. Welcome Back
		1. Regular scheduled meetings every Thursday at 5:15
	2. New at Large Applicants
		1. Aidan Markwardt
		2. Zach Peterson
			1. Intro:
				1. Aiden: I’m a sophomore majoring in business administration
				2. Zack: I’m Zach sophomore major in environment policy and political science.
			2. Questions:
				1. Tristan: Can you make it to all of the meeting?

Both yes

* + - * 1. Ted: What qualification or skills do you have?

Aiden: I go to church and I’m on session which is board of directors that makes financial decisions for our church, so I’m used to making financial decisions that affects people’s church lives.

Z: Always been interested in politics so I wanted to see what it was about.

* + - * 1. R: Is there one thing on campus that you would like change

Z: More intramurals but that is probably not up to you

A: Renting textbooks is pricy and I think there is better ways of doing that.

* + - * 1. J: Are both of you capable entertaining an open mind on proposals you hear disregarding anyone else’s viewpoint in terms of where their coming from or what their org is about? We have to treat each request as original idea.

Z: Yes

A: Yes

* + - 1. Closed Discussion
				1. Aiden

T: I thought Aiden was a pretty good applicant. He has always expressed interest in joining SUFAC but couldn’t due to schedule conflicts.

R: I think he’s a great applicant and sounds eager and willing to learn what we got going on here.

* + - * 1. Zach

Ted: Is he trying to apply for SUFAC or student government.

Tristan: we can approve him as an at larger member and then send him to senate

R: He does sound to be interested in student government

Ted: He can be the senate for Sufac, but he seems more interested in the political side.

Tristan: Would we feel comfortable approving him for an at large member or should we send him to student government.

Ted: We could approve him as an at large member and then give him a senate application and then once he’s approved as a senator we can put him as the senator for SUFAC.

* + - * 1. Tristan: Entertain a motion to approve Aiden and Zach for at large members of SUFAC.

So moved: Riley

Seconded: Ted

* + - 1. Vote
				1. Tristan: Entertain a motion to approve Aiden and Zach for at large members of SUFAC.

So moved: Riley

Seconded: Ted

* + - * 1. Vote passes 1-0-0
1. Action Items
	1. Exit Summer Session
		1. Over the summer Riley and I had control over all budgets so with entering into normal session we would bring back in our at large members and senators so they can vote on issues and here out budgets as well.
		2. Motion to exit summer session
			1. So moved: Riley
			2. Seconded: Aiden
	2. Riley: Very much in favor because of two new members so we have to vote.
		1. Motions passes 3-0-0
2. Discussion
	1. Riley: Very much in favor because of two new members so we have three people to vote.
	2. Call to questions
		1. Motions passes 3-0-0
	3. Set a date for training new at-large members.
3. Announcements
	1. John: Welcome aboard and thanks to these two on my right who held the fort down during the summer and getting around some obstacles that came up. They have been recruiting heavily and hope we see more people in here.
	2. Ted: GB nights is tomorrow if you’re looking for some fun.
4. Adjournment
	1. So moved: Riley
	2. Second: Aiden
	3. Motion passes
	4. Meeting is adjourned