

SUFAC
Meeting Minutes for October 25, 2018

I. Call to order

SUFAC Chair Brianna called the meeting to order at 5:16 PM.

II. Roll call

A. Members Present: Brianna Messner, Haley Marks, Will Terry, Grace Keller, Brennan Engel, Taylor Reichow, Reese Eckenrod-Snyder, Sean Bohl, John Landrum, Lea Truttman, Taylor Gulbrand

B. Members Absent: George Lor, Mark SanJuan

III. Recognition of guests : Sam Ryan, Andrew Werner- German Club. Tanya Niemi- Homecoming

IV. Approval of Agenda and Minutes

A. Brianna entertained a motion to approve the agenda. Taylor motioned, Sean seconded. Voice Vote. Agenda passed.

B. Brianna entertained a motion to approve the minutes from 10/18/18. Will motioned, Taylor seconded. Voice vote. Agenda passed

V. Reports

A. OFO: Contingency is \$34,908.00 and org start up is \$1,440.56

B. Liason: no report

C. Senate: Food day on 30th, meeting next monday pushed back 5:45-voting on new mission statement

D. SGA Exec: N/A

E. Vice Chair: going over all budgets and presentation schedule

F. Chair: Same as Haley, approved reallocation request for Feminists 4 Action. Last chance to show interest for vice chair position

VI. New Business

A. German Club Contingency Request

1. Nov 17 trip to Milwaukee for Milwaukee Folk Fair. Chance to experience culture, food products, information about cultures

2. 20 people-admission \$10 per person

3. Take 3 rental vans

4. 502.94- within \$40 per day and max travel

5. Sean- do you have 20 people committed yet? Not yet, currently have 7

B. Homecoming Contingency Request

1. Homecoming in spring semester- Wednesday Jan 30- Feb 1 or 2
2. Scheduled around basketball games
 - a) Krash the Kress & women's basketball game
3. Request by Chancellor to be in spring
4. Items
 - a) Mostly advertisements-\$300
 - (1) Yard signs, little cutouts for promotion
 - (2) Spirit days
 - (3) Orgs can join and host events
 - b) Food for pep rally-\$200
 - (1) Reserved space near stairs of union
 - c) Office decorating-\$150
 - (1) New tradition
 - (2) Windows with most school spirit
 - d) Beverages for greek games-\$71
 - (1) Something to do on Saturday night so things don't stop after the basketball games are done
 - e) Brianna- The cost per item and total cost don't match up. Is total cost more of what you were looking for? Go by total cost.
 - f) Sean- Advertisement and office decorating sort of sound like the same thing? It's more for the orgs to participate during the week
 - g) Haley- With window painting, are you going to have orgs sign up to participate or are the offices decorating? Orgs will sign up
 - h) Lea- Advertisement size for signs/posters? 11x17 sizes most likely
 - i) Brianna- For greek games then, it would be sponsored by homecoming, and the greeks will be working? Name change might be a good idea- homecoming games? Greek orgs volunteered to help out
 - j) Brennan- For decorating- have you thought of ways where more students can be involved? Like res life vs another department? Then more students can get involved? Will think about it
 - k) Total cost \$711

VII. Action Items

A. Vote on:

1. OLA Contingency (Travel) Request

- a) Brianna entertained motion to approve request in full. Motioned by Taylor, seconded by Brennan. Entered discussion.
- b) \$75.60 per person per day
- c) Over \$3,500 guideline
- d) Would be breaking 2 guidelines
- e) Almost double of guideline cost
- f) SUFAC has never broken \$40 per person per day guideline
- g) Suggestion- take personal vehicles, ask members to pay more,
- h) Grace call the question, Brennan second.
- i) Sean made friendly motion to amend motion to approve \$1,920- cost to be \$40 per person per day. Grace approved.
- j) Motioned by Sean, seconded by Taylor. Roll call vote.
- k) Amended motion passes 6-0-1

2. Sheepshead Reallocation Requests

- a) Locking cabinet:
 - (1) Request- reallocate \$300 from office supplies to locked cabinet
 - (2) Brianna entertained motion to approve request in full. Motioned by Reese, seconded by Will. Entered discussion.
 - (3) If new cabinet through required supplier is smaller than what they planned for, is there enough space to store everything?
 - (4) Why give them money for a cabinet when there are extra around?
 - (5) We should have them limit down inventory before we give them money to store their inventory
 - (6) By approving it and letting them buy it, they won't address the issue of having stuff and this will continue to be a problem
 - (7) If they give their issues out for free, why are they worried about stuff being taken?
 - (8) Do we wanna spend more money to hide money away?

(9) Suggest they limit the amount of stuff, if they need more space talk to Lea, and then if they need something work it into budget for next year

(10) Reese called the question, seconded by Brennan. Roll call vote.

(11) Motion did not pass 0-6-1

b) Embossed Covers:

(1) Brianna entertained motion to approve request in full. Motioned by Brennan, seconded by Taylor. Entered discussion.

(2) Will they be doing embossed covers from now on?

(3) Already over limit, approved exception to limit. Adding more to over budget.

(4) Been trying to do this several years now, already over budget.

(5) We break guidelines so they can get printed, are they taking advantage of SUFAC money?

(6) Taking advantage of us since they already broke guidelines

(7) We already did allocate this money, they just wanna move what it's for. Does it matter if they spend it on a computer or new covers?

(8) Sean called the question. Seconded by Taylor. Roll call vote.

(9) Motion does not pass by votes of 2-4-1

3. Round River Contingency (Travel) Request

a) Brianna entertained a motion to approve contingency travel request in full. Sean motioned, seconded by Reese.

b) Will called the question. Brennan seconded. Voice vote. Motion passes 6-0-1

VIII. Discussion Items

A. German club within guidelines

B. Homecoming new request

IX. Announcements

- A. SUFAC timeline 2018-2019
 - 1. D-Day moved to February 23
 - 2. Come prepared to the next meetings- have questions ready
- B. Soccer is home this weekend Friday at 7- Brianna's last soccer game!
- X. **Adjournment:** Brianna entertained a motion to adjourn the meeting. Motioned by Reese, seconded by Brennan. Meeting adjourned at 6:17 PM