

SUFAC  
Meeting Minutes for October 11, 2018

**I. Call to order**

SUFAC Chair Brianna called the meeting to order at 5:14PM.

**II. Roll call**

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

**III. Recognition of guests:** Grant Winslow-Student Life Office

**IV. Approval of Agenda and Minutes**

- A. Brianna entertained a motion to approve the agenda. Sean motioned, Taylor seconded. Voice Vote. Agenda passed.
- B. Brianna entertained a motion to approve the minutes from 10/4. Brennan motioned, Taylor seconded. Voice vote. Agenda passed

**V. Reports**

- A. OFO: Contingency is \$34,908 and org start up is \$1,471.46
- B. Liason: Volleyball and soccer home this weekend
- C. Senate: Confirmed 4 new senators few weeks ago, got committee assignments
- D. SGA Exec: Working with dietetics club for food day
- E. Vice Chair: Attended SGA exec meeting, looked over budgets, OLA submitted travel request
- F. Chair: Approved SASU for Facing Race, Geology club reallocation

**VI. New Business**

- A. New Member
  - 1. Grace Keller
- B. Good Times Programming and Student Life Contingency Request
  - 1. Asking for \$100,000 out of reserve budget to do concert in Spring
  - 2. Prices-  $\frac{1}{3}$  of cost for production-lights sound catering (Kress vs Weidner)
  - 3. Jesse McCartney is \$25,000 act-students pay \$25
  - 4. Sean asked why the Kress versus the Weidner? Kress is more of a venue for dance artist/rockin band. For example, Jason Mraz would probably be Weidner Center

5. Reese asked about ticket price for bigger act, would it be more expensive? No, it would not be
6. Brianna asked about difference in capacity between Kress and Weidner? Kress holds 3,700 for concert. Switchfoot & Relient K concert filled Kress to capacity with free student tickets and \$10 public ticket
7. Weidner has 2,021 seats-musical concerts usually kill 20-40 seats. About 1,900 tickets- usually sell  $\frac{1}{3}$  of tickets to students  $\frac{2}{3}$  to public (Goo Goo Dolls was only one different with 50/50 split)
8. Brennan asked if students get priority tickets? Always available at least 3-4 days ahead of time (online sales help)
9. Selena asked about finding artists related to academics, such as getting other departments in on it for marketing purposes? They market to all orgs but it really depends on who is available in the area. Trying to pick an act based on whether it will interest a department is not something that has worked out because of schedules.
10. This is an initial presentation and Grant will present again with more details if it goes through.
11. If as discussion goes on and you want to ask more questions, feel free.

Brianna entertained motion to amend agenda and add discussion of by-laws for contingency request. Motioned by Taylor, seconded by Reese.

#### C. Discussion

1. Discussion of By-laws for contingency request
2. Vice Chair Position for Spring
  - a) No matter your position, you are eligible to be vice chair

#### D. Viewpoint Neutrality Training by John

1. Southworth v. Board of Regents
2. Legal students at UW Madison didn't want to give money to a certain club because they didn't like what the club was doing.
3. Application
  - a) Don't focus on the viewpoints by the group when considering fee allocation
  - b) Decision makers should not have unbridled discretion (have objective rules in place, maintain checks and balances, compare grant amounts to determine whether similar)

- c) Establish eligibility criteria that is neutral on its face
- d) Scenarios about VPN where John grilled everyone

**VII. Action Items**

A. Non-Allocable Segregated Fees Review Procedures

1. Edits: Regent policy, administrative policy. Included examples, and updated wording
2. Brianna entertain motion to approve by signing Brennan motioned, seconded by will. Voice vote. Approved.

**VIII. Discussion Items**

**IX. Announcements** Halloween Dance tomorrow 8-11 in the Phoenix Club. Come to the soccer game Saturday at 4, men's soccer at noon.

**X. Adjournment:** Brianna entertained a motion to adjourn the meeting. Reese motioned, Will seconded. Voice vote. Approved. Meeting adjourned at 6:44PM