SUFAC
Meeting Minutes for October 4, 2018

I. Call to Order:
SUFAC Chair Brianna called the meeting to order at 5:13 pm.

II. Roll Call:
   a. Members Present: Brianna Messner, Haley Marks, Will Terry, Brennan Engel, Taylor Reichow, George Lor, Reese Eckenrod-Snyder, Sean Bohl, John Landrum, Lea Truttman, Taylor Gulbrand

III. Recognition of Guests:
   a. Mark Olkowski

IV. Approval of Agenda and Minutes:
   a. Brianna entertained a motion to approve the agenda. Agenda passed.
   b. Brianna entertained a motion to approve minutes. Minutes approved

V. Reports:
   a. OFO: Contingency is $34,908 and org start up is $1,479.89.
   b. Liaison: Mamma Mia this weekend in Cheapseats. Groovin Grounds Fri at 8, Trip to Devils Lake. Women and Men Soccer away. Sean has agreed to be Pro Temp Officer. Yay Sean.
   c. Senate: Committed 4 new senators, speaker about budget, dietetic collab asking for $900 for food day. Maybe new senator for SUFAC
   d. SGA Exec: N/A
   e. Vice Chair: Attended senators meeting on Mon, answering emails
   f. Chair: Haley and Brianna did org budget training T/W. 157 org officers attended. Reallocation approved for BSU and SASA- both moved money from one of their trips to go to Facing Race.

VI. New Business:
   a. Recognition of new members: George Lor (MESA rep), introduced Taylor-admin assist.
   b. Parli Pro Presentation by Mark Olkowski:
      i. Foundation: courtesy and justice, one subject at a time, minority must be heard, will of the majority prevails
      ii. Moving a motion
         1. Member states motion
         2. Motion is seconded
         3. Chair states the question
         4. Debate
         5. Vote
         6. Chair announces result of the vote
      iii. Useful tools
         1. Speaker’s list
         2. The calls
            a. Call to question
            b. Call for acclimation
         3. The moves
            a. Move to table
b. Move to vote

iv. Learn the rank
   1. Some motions take priority over others

v. Add an amendment
   1. Amend a motion during any point of the discussion
      a. Discuss only the amendment, not the original motion
      b. Vote on the amendment
      c. Discuss the motion (as amended or not amended)
      d. Vote on the motion (as amended or not amended)

vi. The votes
   1. Voice vote
   2. Roll call
   3. Show of hands
   4. Acclamation
   5. Abstention

vii. Debate
   1. Stay central to the motion
   2. Based on facts available to all members
   3. Objective voting for the best interest of students
   4. Leave personal biases at the door

viii. Just for fun
   1. Point of information-clarification
   2. Point of order-to correct parli pro
   3. Point of privilege-make personal request

ix. Adjournment
   1. Member moves to adjourn
   2. Second
   3. No debate
   4. Majority vote

x. Remember this
   1. One person’s idea- “I move”
   2. Two to tango- “Second”
   3. Three is a party- discussion
   4. Four-mal stuff- take to vote
   5. High five- announce result

c. Non-Allocable Segregated Fee Review Procedures by John Landrum
   i. Will be hearing from student orgs November and December
   ii. Will hear auxiliary budgets January and February
   iii. Read through on own time- will vote to approve next meeting

Questions/Comments:

VII. Action Items:
   a. None

VIII. Discussion Items:
   a. None
IX. Announcements: This will probably be the shortest meeting of the Fall, most meetings will be longer, especially as orgs come and present

X. Adjournment:
  a. Brianna entertained a motion to adjourn the meeting. Brennan moved. Will seconded. Voice vote. Passed. Meeting adjourned at 5:49