

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. Liason: 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. Acclimation
 - 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