

SUFAC  
Meeting Minutes for November 8, 2018

**I. Call to order**

SUFAC Chair Brianna called the meeting to order at 5:15 PM.

**II. Roll call**

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

B. Members Absent: Mark SanJuan

**III. Recognition of guests** : Lydia Doerr, Andrew Ransom, GSO; Bailey Tlachac, Kelly House, Justina Boivin, JP Leary, Intertribal Student Council; Isaiah Hernandez, Jazz Society; Morgan Storkson, Psi Chi Honor Society; Roosa Turunen, International Club

**IV. Approval of Agenda**

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

**V. Approval of Minutes**

A. Brianna entertained a motion to approve the minutes from 11/1/18. Will motioned, Brennan seconded. Voice vote. Minutes passed

**VI. Reports**

A. OFO: Committed is \$34,344.13 and org start up is \$1,428.44

B. Liason: Friday- MBB at 3:30, VB at 7:00, Saturday- VB Senior Day, Wed- Lumberjack breakfast, Harry Potter Trivia, Thursday- GB goes to the movies: Fantastic Beasts-The Crimes of Grindelwald 7:15 MAC circle

C. Senate: No report

D. SGA Exec: N/A

E. Vice Chair: approved OLA food request

F. Chair: George is leaving, now we have Yasmin and Sarah!

**VII. New Business**

A. Intertribal Student Council Budget

1. \$3,500- Contractual

2. Travel \$1,007.85-Widening the Circle conference. \$1,560.01-WIEA conference

3. \$805- Food: Indigenous Traditional Feast, recruitment events, lunch for students joining guests
4. \$1,900-Committed: First Nation workshops, Supplies, Orgsmorg supplies.
5. Questions:
  - a) Will- We can't pay speakers, can we?
    - (1) Yes we can. Anyone who does a speaker goes through a contract with Grant
  - b) Haley- For contractual, are you asking for 2 speakers with the 2,000?
    - (1) Yes.
  - c) Haley- For food, can you clarify the lunch for students and joining guests. You are looking for us to fund any students eating lunch, and any speakers would be out of agency fund?
    - (1) Yes
  - d) Haley- Do you have estimated student attendance for recruitment events?
    - (1) 200.

#### B. Jazz Society Budget

1. Jazz society's sole purpose is to promote jazz performances and education- especially through jazz fest. Different high schools have groups come perform and get judged, get feedback, learn more about jazz. There's a huge concert at the end where school bands who participated get to play. Jazz Society is only asking for money for headlining artists. This year will be 50th year of jazz fest. They're hoping to make it more school oriented.
2. Request for Carl Allen- \$3,500. Drummer alumni who is essential to jazz alumni concert.
3. Request for Rex Richardson- \$2,500. Will give a really awesome show blowing notes on horn. Depending on how much sponsors give him, he will be \$2,500-\$3,500. Org will take as much money as you will give for both artists
4. Questions:

a) Haley- Is this something that you're not expecting to be this big in the following years? Or are you trying to keep the festival at this level?

(1) It depends, if we get a big response. We would like to sustain it, but are initially doing it for the 50th anniversary.

b) Lea- Is it on campus? When does it occur?

(1) Weidner center. Spring

c) Haley- Do you have revenue from this event?

(1) No, the Weidner takes it.

d) They don't charge you to have event there? They just collect money from ticket sales?

(1) Yes

e) Brianna- Do you know what campus student attendance will be like?

(1) About 75. The main attendance is from community and high school students.

f) Brianna- How big will the attendance be from the community?

(1) 200-300 community members, and students 100-200

g) Haley- Do students work with the guests at all?

(1) Typically yes they conduct a big workshop.

h) Haley- What do our students do with the artists? Do they get to do workshops or talk with them?

(1) The day is mainly targeted towards high school performers, but the workshop is open to students if interested.

i) Haley- Are these artists both for Friday or one for Friday and Saturday?

(1) Just Friday, the Weidner does Saturday.

j) John- Why does the Weidner get the money from Friday when it's your performances? The money doesn't come back to you or us if they make the revenue.

(1) Unsure.

k) Haley- Would the Weidner bring in someone on Friday if you didn't have these artists?

(1) No.

C. Psi Chi Budget

1. Psi Chi is a national honor society
2. \$3,431.75 Travel- Midwest Psychological Association Conference. UWGB is one of the higher recognized universities there. Students present research that they have conducted.
3. \$3,500 Contractual- for speakers
4. Food-
  - a) \$1,200 Psi Chi induction ceremony: Families are invited, professors dress up in their robes. Decorations are rotated every other year to be eco friendly and not spend a bunch of money every year
5. Questions:
  - a) Brianna-Is the 250 for the hotel the conference is at?  
(1) No, it's a cheaper alternative.
  - b) Brianna- The price for food doesn't match itemized list?  
(1) We always leave a little wiggle room
  - c) Brianna- You're planning on bringing two speakers?  
(1) We try to, yes.
  - d) Haley- Under 2nd capital item, is this a plaque you continuously add names to? So is this for the big plaque?  
(1) This is to send it in and engrave the names in of the President, Vice-President, etc.
  - e) Sean- For food, you have food listed under orgsmorg?  
(1) Brianna- we will be talking about this in a few minutes to clarify.
  - f) Brennan- Is there a certain gpa you need to have in order to join?  
(1) Yes there are gpa requirements for the honor society, but everyone is welcome to meetings.

D. Envi. Sci. and Policy Grad. Budget (GSO)

1. Professional group within env sci policy grad students to bring graduate students together to talk about program, how to improve it, and bridge the gap between professors and students

2. \$200 Committed: Bulletin boards are completely outdated and want to highlight current research from students, update info about graduate school. Asking for office supplies to print out posters and info.
3. \$3,500 Contractual: 4 speakers. Speakers catered more toward current students interests, certain topics that there are students doing work on, and leads to connecting/networking
4. \$450 Food: Spring social, holiday social, undergrad/grad mixer-
5. Travel: Fall camping trip \$167.87- have fun, learn about parks. Exposure to scuba diving \$322.03- one of members is highly certified scuba diver. Get certified-bridge to open water certification.
6. Questions:
  - a) Haley- When do you go on camping trip?  
(1) September or October.
  - b) Sean- The speaker would be on campus, right?  
(1) Yes.
  - c) Haley- So the \$3,500 will cover 4-5 speakers?  
(1) Yes.
  - d) Haley- Under the 1st trip request, there's one room? Can you explain?  
(1) It's a giant campsite, that fits about 10 tents
  - e) Haley- Do you know how many students are expected for each event?  
(1) About 20
  - f) Haley-You have 3 different events, one in spring, and holiday is in fall?  
(1) Yes. this is the first time we're asking about it
  - g) Haley- Is the spring a recruitment/social event?  
(1) It's more of a talking event with professors, winding down
  - h) Haley- What's next after graduation? Is that open to all undergrads?  
(1) Open to all campus. If you're interested in grad school, you're welcome to come in. Talking about different routes to grad school.

- i) Haley- Is it general to all grad school, or more envi sci? It's open to all undergrads to talk about grad school no matter what major they are?
  - (1) We would open it up to everyone, GRE talk, experiences talk. Don't want anyone to be shocked when it comes time for grad school.
- j) Haley- Are any food events tied to speakers?
  - (1) No the food is paid through the college.
- k) Reese- what are the GREs?
  - (1) Graduate record exam- a grad school entrance exam that takes 6 hours with no food or water.

#### E. International Club Budget

1. Goal is to provide activities to exchange students, but open to all. Connect international students to domestic students. All events are open to all. Technically only two members since many members are exchange students.
2. Travel: \$1,528.65 Trip to Madison- take a bus, \$693 Haunted house trip needs a bus since none of the members have cars or other means of transport. \$1,270.50 Trip to Milwaukee
3. Questions:
  - a) Sean- So you say members fluctuate, how do you know how many students are expected to go on trip?
    - (1) We don't, but the number of international students are usually around the same level. The numbers are based on how many students came previously.
  - b) Will- So you don't have weekly meetings?
    - (1) No, the groups we usually have like to be with their own groups. A lot of students are actually grad students, so it's hard to schedule with night classes. We think it's more important to have the social dinners.
  - c) Will- I was curious how people find out about these things?
    - (1) Send out emails, reminders.
  - d) Will- Are the trips free for participants?
    - (1) No, they have to contribute. Usually costs students \$20-30.

- e) Brennan- Do you usually get all of the exchange students to come to the dinner?
  - (1) Yes mostly, except for student athletes.
- f) Haley- In the guidelines, we only allow one recruitment or closed meeting event per semester, right now you have two per semester?
  - (1) We updated it to only have Fall goodbye and Spring welcome.
- g) Will- So they're only asking \$450 for food?
  - (1) Yes.

## VIII. Action Items

### A. Discussion

#### 1. Budgets

- a) Intertribal-
  - (1) Food within guidelines, and use agency for guests
  - (2) Trips within \$40 per person per day, under \$3,500 guideline
  - (3) Reese- everything looks good, all in guidelines
- b) Jazz-
  - (1) \$6,000 not within guidelines
  - (2) Will- I'd be more willing to make the exception if we made money back.
  - (3) Reese- It seems weird that the Weidner gets all the money
  - (4) Reese- It seems that the reason they want Carl more is that he's an alumni for the alumni band.
  - (5) Brennan- Since he's an alumni, would he be able to give a discount?
  - (6) Haley- Carl Allen is an alumni and can bring in insight to students and where he's gotten, Rex sounds cool and people listen to the horn
  - (7) New concert, haven't done it before, probably why we don't have answers to questions

- (8) Brianna- They're not asking for anything else, but they want an exception for the event since that's all they're doing.
- (9) Reese- This is the 50th anniversary and trying to do an alumni event to bring in community.
- (10) Brianna- So you're saying if this is a one time thing and wouldn't be asking for it every year, you would feel more comfortable
- (11) Brennan- Can you ask about when the high school bands will be there for each day?
- (12) Haley- It doesn't matter to me because the org is not running the festival. With the guest artists, I asked about workshops and if they will be available for students.
- (13) Brennan- If the high school students are only here one day, why don't we do it as a one night thing? The only revenue will be from the parents.
- (14) Sarah- What about the high school bands? Are they a part of the revenue? Some trips are there completely free to perform, sometimes they have to pay
- (15) Reese moves to table discussion until chairs talk about this. Seconded by Taylor. Discussion tabled.

c) Psi Chi-

- (1) Reese- Why were you asking about engraving? Haley was just confused and asked for clarification
- (2) Haley- Under food they have first meeting of each semester, but for induction ceremony it is closed.
- (3) Reese- If it was a different org would we be okay with that?
- (4) Brianna- Its not a recruitment meeting
- (5) Will- In the guidelines it says "SUFAC will fund up to \$150 per semester for recruitment, welcome, or farewell meetings, but will limit to one such meeting per semester." I interpret this as okay
- (6) Reese- It would also be weird if we say no if there's no change in the guideline



(7) Sean- So the concern is that not everyone will be able to attend a meeting that is being funded by seg fees. Sean is on the fence

(8) Haley- There is nothing in the guidelines that says no closed meeting

(9) Brianna- Where is everyone feeling on this topic? Okay.

(10) Brianna- They clarified about hotel room, which was good.

d) Env Sci GSO

(1) Reese- So we're good with all 3 of these events?

(2) Sean- It looks to be within guidelines

(3) Brianna-Guideline states we cannot fund faculty/staff events. The events are more geared towards students, faculty just mingle around

e) International club

(1) Brianna -How does everyone feel about Green Bay travel? Making an exception since they don't have any other option for transportation

(2) Within guidelines

2. Org Smorg Money

a) Brianna- As long as they are under \$125 per semester for orgsmorg, do we care about whether it's on food or supplies? If we do, we'll have to draw a line between candy and Chartwells dining food.

b) Reese- I would say it's fine because the whole purpose of org smorg is recruitment.

c) Grace- I think it should go either or because then we have to start drawing lines

d) Brianna- The orgs can spend the orgsmorg money towards food or supplies as long as under 125 and can still have one welcome, recruitment meeting per semester in addition to org smorg.

e) Brianna- Do you want us to change guidelines to clarify? It would be done on D-Day. Yes.

**IX. Announcements**

- A. John- Ask more questions to presenters!
  - B. Brianna- Say something to all presenters
  - C. Harry potter trivia Wednesday night
  - D. Mark is really bad at golf.
- X. **Adjournment:** Brianna entertained a motion to adjourn the meeting. Motion by Reese, second by Sean. Meeting adjourned at 6:53PM