

SUFAC
Meeting Minutes for December 13, 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, Brennan Engel, Taylor Reichow, Yasmin Nur, Reese Eckenrod-Snyder, John Landrum, Lea Truttmann, Taylor Gulbrand, Mark SanJuan, Sarah Bock

B. Members Absent: Grace Keller

III. Recognition of guests: McKinley Lentz, Curling Club; Katlyn Tappy, Brandon Rayome, Sami Struzynski, Bowling Club; Leah Adler, Social Justice Club; Eric Gurraci, Ski and Snowboard Club; Vanessa Depies, Chayla Dobson, Club Volleyball; Quinne Herolt, Shelby Smith, Habitat for Humanity; Maddie Mckeefry, American Fisheries

IV. Approval of Agenda

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

V. Approval of Minutes

A. Brianna entertained a motion to approve the minutes from 12/6. Brennan motioned, Taylor seconded. Voice vote. Minutes approved.

VI. Reports

A. OFO: Committed is \$29,185.06 and org start up is \$1,384.94

B. Liaison: no report

C. Senate: Last senate meeting on Monday, working on transition for new positions. Will keep you updated on next meeting day

D. SGA Exec: N/A

E. Vice Chair: Will approved by Senate

F. Chair: Will be sending out schedule for auxiliaries soon. Made an instagram with a logo.

VII. New Business

A. Bowling Club Budget:

1. Fun league and travelling league

2. Committed: \$400 over committed fees. USBC dues are \$350 per team. Conference due \$450 per team. Total is \$2,400.

3. Contractual- cosmic bowling, lowered to \$1,500, 20 members for 15 weeks of bowling
4. Travel- 4 Conference trips currently at \$3,479.51. Suggested reevaluation for guidelines for travel for club sports. Requested a reevaluation to a larger cap of \$7,500 instead of \$40 per person per day. Otherwise do \$25 per day and don't do \$3,500 cap. Currently fundraising for agency account. Working to raise more money for club to attend more tournaments, with extension we could better skills, more tournaments, attract people.
5. Questions:
 - a) Brianna- I hear you about the guideline, part of it is that trip doesn't cost enough for \$40 per person for day, the \$40 per person per day helps keep that in check, we will be discussing guidelines later
 - (1) We come close and every year we hit a cap and our contribution only was \$1,000 less than SUFAC contribution. I don't want to ask people to keep paying more and more money. 2 tournaments we had to contribute 75% to keep under \$3,500. Even just a \$1,000 or \$2,000 extension would help
 - b) Sarah- how many fundraisers do you do?
 - (1) Around 5 last year
 - c) Sarah- how much money did that bring in?
 - (1) \$200-\$300 for 50/50 raffle, \$900 for Seroogy's, \$400 for bowling ball
 - d) Haley- you mentioned having a \$7,500 cap. What can you do with that and how does that extend what you can do now?
 - (1) We have 20 members, which means we need 5 hotel room and using enterprise can be expensive. With new cap it would probably allow us to attend 2 more tournaments, and not have to contribute 75%
 - e) Haley- How many people on a team?

(1) Allowed 8 per team. Few people ineligible or left, 5 or 6 women, 12 or 13 men. 2 more tournaments after org smorg to possibly add members.

f) Haley- Are there separate leagues for men and women?

(1) If you have enough women to make a team, you have to make a women's team. Women can co-ed with men, men cannot co-ed with women.

g) Haley- Ballparking cosmic league, how much interest is there?

(1) In past years 40 people, this year maybe 10 people. We don't know who is going to be there since it's a fun thing. We cover part of the fee. Tried sending out emails

h) Haley- You pay as they come?

(1) They write up how many people there were, and get invoice to pay

i) Reese- So you do have \$400 over committed, do you have any plans to figure out how to get that lower?

(1) It will probably stay that amount, the conference is trying to better figure out prices. Will probably stay at cost if we keep 4 teams.

B. Social Justice Contingency Request

1. No longer doing the trip

C. Social Justice Budget

1. Committed- general supplies, duplicating, photocopying
2. Contractual- guest speakers, every guest gets gift under \$25- 202.10
3. Trainings- educate individuals and provide skills- QPR, active shooter, open to everyone. Will- how is the money being spent? Are you paying someone to come in and do training? Yes
4. Haley- when you do these, do you advertise for student body? Yes
5. Food- end of semester pizza parties, speaker
6. Travel- work education, WI Dells. Students usually in social work upper level majors present on social issue at an expo.
7. Looks good to Reese

D. Women's Club Volleyball Budget

1. 2 teams, compete at different schools

2. Committed- \$1,700 membership fees 11 girls per team, A and B team
3. Ball cart-\$100. Other cart was misused and are looking to replace it, one ball cart between 2 teams
4. Travel- tournaments are at Kress or Whitewater, La Crosse, River Falls. Both teams attend tournaments
5. Questions
 - a) Reese- Why do you only have 10 listed as going to Eau Claire but 20 for all the other ones?
 - (1) Only A team goes
 - b) Haley- So for other trips, 22 students is both teams?
 - (1) Yes
 - c) Brennan- Do you have tryouts?
 - (1) Yes, there are open gyms for the first few months, and tryouts. Normally if we have over, you'd be more like a practice player. No one wants to put in 4 hours of practice to not play
 - d) Haley- Do you offer the ability to keep practicing and travel?
 - (1) They can practice, but we don't have the money to have them travel. They just have to pay if they want to come.

E. Ski and Snowboard Budget

1. S&E office supplies, photocopying, duplicating
2. Food- trip planning, for 1st meeting. End of year meeting
3. Travel- Mount Bohemia. \$3,356.54. 2 cabins \$295 per room
4. Only one trip, anyone is allowed to join
5. Questions: looks good to Reese

F. Curling Club Budget

1. Mostly for travel, 6 trips
2. The only weird one is for nationals and takes place in different place each year. Only one team can go. Switched between Midwest and east coast per year
3. Questions:
 - a) Reese- so for the budget it should be in the Midwest?
 - (1) Yes
 - b) Within 40 per person per day

- c) Brianna- Can you explain \$1,000 for memberships?
 - (1) Green Bay Curling Club membership fees. Practice location. \$100 per student, discounted student rate
- d) Brennan- You host something at curling club, so do you get revenue back from that or does it go to the curling club?
 - (1) Work with St. Norbert's, They are the ones who charge the actual fees and get the money from that

G. American Fisheries Budget

- 1. Committed- asking for waders and field guides. New members don't have equipment and don't have experience. Don't want to steer them away because of inexperience, having these could help. Usually waders last 3 years, but can be extended based on use, field guides at least 10 years. Waders should be able to get 6, field guides 10-12 dollars
 - a) Haley- Where do you plan on storing these?
 - (1) Storage unit on maintenance grounds, boat there for research, equipment grad students use, waders can be stored there, books in laboratory
 - b) Will- how many waders do you currently have?
 - (1) None
 - c) How many people in org?
 - (1) 15
 - d) Do the other people have their own waders?
 - (1) Yes the newcomers have nothing
- 2. Food- fall meeting, spring meeting
- 3. Trips- 2 big conferences, one in WI, Midwest fish and wildlife. Next year will be in IL, not sure where exactly yet.
 - a) Really important, main goal of org is to build professional identity., strongly encourage students to do research, present at conferences. Usually 800 people who attend conferences. Important for stepping stone to end goal of going to conferences and understand what going on, resume builders. Have workshops throughout weekend
 - (1) Haley- Out of curiosity, do students present work of ours?

(a) 2 undergrads, all 5 graduates presenting, some more than one. Usually send quite a few people present.

(2) Brianna- What grad program goes?

(a) The env sci one with a really long name

4. Questions-

a) Looks good to Reese

H. Habitat for Humanity Budget

1. 2 trips, one over winter break, one over spring break. Work Monday through Friday \$3,908.81
2. Winter break- no specific location yet, change every year, try to go to west coast or south. Spring- closer
3. Farther one will fly, vans for closer.
4. Committed- \$100
5. Food- fall recruitment
6. Travel within guidelines for cost, just location
7. Looks good to Reese

VIII. Action Items

IX. Discussion

A. Budgets

1. Bowling Club

- a) Brianna- They won't be spending 40 per person per day, but other orgs reach that limit.
- b) Haley- keep fair to org
- c) Brianna- women's club volleyball used to have men's club volleyball. What if they split up into men's and women's club?
- d) Lea- there's been mostly girls
- e) John-sure with 1500 more, you could do two more trips, but the cost for members is still the same
- f) Brianna- I think we stick with this since its under 40 per person guideline. Will be breaking committed guideline because of membership fee
- g) Looks good to Reese

2. Social Justice

- a) Haley- I didn't want to push her, they have money for gifts for up to 8 speakers, are the speakers free?
 - b) John- each speaker will receive a gift under de minimis guideline under \$25
3. Women's Club Volleyball
- a) Committed and travel,
 - b) Reese liked how they changed the color of the box from green to bright neon blue that stabs your eyes
4. Ski and Snowboard
- a) Looks good to Reese and Brennan
5. Curling Club
- a) Looks good to Reese
6. American Fisheries
- a) Looks good
7. Habitat for Humanity Budget
- a) Break guidelines for travel, looks good

B. Guidelines

1. Travel
- a) If we do make changes, when do we make the changes? On D-day and then adjust budgets to new guidelines or?
 - b) Reese- you got what you got and that's how we voted
 - c) Brennan says you get what you get and don't throw a fit
 - d) Brianna- is it fair?
 - e) John- impact would be minimal, they've stayed under \$3,500 guideline to avoid $\frac{2}{3}$ payment. My suggestion would be to leave this alone and wait until April
 - f) Mark- I like that as well, if you change guidelines now, there will be changes. Even if we vote on it now, it could not take effect until a later time
 - g) John- you also have to talk about mechanics.
 - h) Reese- I would also wonder how many people would actually notice the change
 - i) Brianna- Dance team: all they are looking for is to go outside of Midwest, everything else in guidelines

- j) Reese- I'm fine with it, but then is everyone going to go outside of the Midwest?
 - k) Brianna- that's the biggest request we've gotten- going to nationals outside of the Midwest.
 - l) Will- curling club last year fundraised to go to Boston, if they can fundraise, it's not impossible. They can do it, we just aren't going to fund them
 - m) Sarah- if we did allow to go to nationals and other orgs to the same, maybe they should have fundraisers
 - n) Haley- does it really matter if they fundraise or pay out of pocket. Either way we are paying $\frac{1}{3}$ or $\frac{2}{3}$.
 - o) Reese- it should be equal across the orgs
 - p) Yasmin- for dance team they can be an org at the school, but habitat has to go elsewhere to be the org, to compare them seems not fair
 - q) Will- wasn't there a precedent set that in previous years we would let them go outside of the Midwest?
 - r) Reese- the fact that there's a precedent doesn't mean that we have to keep the precedent
 - s) Brianna- it sounds like you want to remove the Midwest guideline in March or April?
 - (1) Mostly yes
 - t) Knowing that, what do you think about dance team?
 - (1) Mostly yes
 - u) Will- with Midwest, are we going to completely remove it or just if you're going to a national tournament. For other orgs and national conferences
 - v) Mark- what was the point of Midwest restriction?
 - w) John- I think it was to put limit on what kind of travel you are paying for, it was here before I was here and the first limit.
 - x) Discussion tabled
2. Org smorg- money is including food
 3. Promotional items max amount

4. Banners- one time thing? Just like any guideline, it can change or be reworded
 - a) Reese- just stop asking for banners.
 - b) Haley- a banner could be treated like a capital item and last a long time
 - c) Very extensive conversation about the hypothetical org banner situations
5. Faculty attending student events
6. Redefining welcome/farewell and recruitment meetings
 - a) In the case of PsychHD
 - b) Reese- I'm down, this is fine with me. It's beneficial for the students. If they advertise the social nights, I think it's fine because it's an event.
 - c) Brennan- I feel the same way, as an event.
 - d) Brianna- advertise this as a program to learn about the department
7. Paying for entry to Kress for a "helper"
 - a) Director of Kress said he was going back to this and looking at it
8. Moving itemized list closer to committed on spreadsheet
 - a) Move salaries and scholarships
9. Capital items vs supplies
10. Jazz Society- advisor thinks it would be possible to get revenue from Weidner and be under guidelines
11. SGA honorariums
 - a) John submitted it to the people, suggested a process of working together as SGA and SUFAC for any significant changes
12. SGA has \$1,500 in their budget to give to orgs for events... that's our job and SGA doesn't need to double up on that

X. Announcements

- A. Welcome New Chair/ Vice Chair: Welcome Haley and Will!
- B. Give Brianna a round of applause for the past few years! She's led us very well and brought a lot of experience and was a great SUFAC chair!
- C. Aspire to be Brianna!

- D. Brianna- this has been the best SUFAC in regards to discussion and making decisions. It will make a difference on campus moving forward.
 - E. Haley entertained a motion to enter winter session. Motioned by Reese, seconded by Taylor. Winter session entered.
- XI. **Adjournment:** Haley entertained a motion to adjourn the meeting. Brennan motioned, seconded by Yasmin. Meeting adjourned at 7:31PM