I. Call to Order
SUFAC Chair Kim Dawson called the meeting to order at 9:04 am.

II. Roll Call

III. Recognition of Guests: N/A

IV. Approval of Agenda and Minutes: Kim entertained a motion to approve the agenda. Jeff motioned. Jack seconded. Kyle called the question. Jack acclimated.

V. Reports
   a. Vice Chair: Welcome everyone. We have muffins and juice this morning. It might be a long day but it is important. Please remember that we want to be consistent and everyone needs to be treated fairly. We want to be responsible and fair to the students, since that is who we are representing.
   b. Chair: Thanks for being here today and for spending your Saturday with us!

VI. Discussion Items: Kim said that we approved the D-day guidelines already so everyone should have that out to look at today.

VII. Action Items
   a. D-Day Procedural Guidelines
      Shawn said that we will enter committee of the whole for every budget we discuss and then we will go through each budget line by line and decide what we are going to keep and what will get cut. That is how the whole day is going to go. Reed asked if we know how much we are going to have to cut from the budgets and what we want the segregated fee to be. Shawn said we have a general idea but we can’t look at how much we have to cut because then the budgets at the end may get cut more. We will look at the segregated fee number at the end of the day.
   b. Fourth Estate

Shawn proposed a friendly for the new amount of $36,297.00. Kyle accepted the friendly. Shawn called the question. Roll call vote passed 9-0-0.

Shawn motioned to recess for 5 minutes. Jeff seconded. Kyle called the question. Jeff acclimated.

c. **Phlash TV**


Reed proposed a friendly that the capital items will be funded if and when they find a location. Kyle accepted the friendly. Trevor said if they don’t have a place to go and have no equipment, then what would they be doing? John said they still have an office in the org suite even if it is not large. They are going to try very hard to find a new office. Jack asked if Trevor was concerned that they aren’t going to do anything if they don’t have an office. Heba said they have to justify why they deserve the honorariums and if they don’t do anything then they will not get the honorariums.

Reed called the question. Roll call vote passed 7-2-0.
d. **CRU**


Kyle proposed a friendly for the new amount to $17,975. Jeff accepted. Shawn called the question. Roll call vote passed 9-0-0.

Kim entertained a motion to recess until 1:00 pm. Kyle motioned. Megan seconded. Jack called the question. Josh acclimated. Recess began at 11:40 am.

e. **Intertribal Student Council**


Jack proposed a friendly for the new amount of $14,384. Jeff accepted. Reed asked if we could talk to them about doing their own fundraising. Kim said she would email and talk to them about it. Kyle called the question. Roll call vote passed 8-1-0.

f. **Habitat for Humanity**

Kim entertained a motion to approve Habitat for Humanity in full for $16,483.33. Jeff motioned. Megan seconded. Shawn motioned to enter committee of the whole for 30 minutes. Megan seconded. Kyle called the question. Josh acclimated. Entered at 2:27 pm. The board discussed travel

Jack proposed a friendly for the new amount of $16,907.33 Jeff accepted. Jeff called the question. Roll call vote passed 6-3-0.

g. **Bowling Club**


Jack proposed a friendly for the new amount of $7,956.27. Kyle accepted. Jeff called the question. Roll call vote passed 9-0-0.

h. **SASU**


Jack proposed a friendly for the new amount of $12,809.73. Kyle accepted. Shawn called the question. Roll call vote passed 7-1-0.

i. **Black Student Union**


Jack proposed a friendly for the new amount of $11,574. Megan accepted. Shawn called the question. Roll call vote passed 8-1-0.
j. **Sheepshead Review**


Shawn called the question. Roll call vote passed 7-0-2.

k. **International Club**


Kyle proposed a friendly for the new amount of $3,301.07. Jeff accepted. Jeff called the question. Roll call vote passed 6-3-0.

l. **PEAC**


Kyle proposed a friendly for the new amount of $10,611.33. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

m. WGBX


Kyle proposed a friendly for the new amount of $8,770. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

n. OLA


Jack proposed a friendly for the new amount of $9,319. Megan accepted. Trevor called the question. Roll call vote passed 9-0-0.

o. Women of Color


Kyle proposed a friendly for the new amount of $7,077.33. Jeff accepted. Jeff called the question. Roll call vote passed 9-0-0.

p. SLO Food Alliance

Shawn motioned to approve SLO in full for $6,032.53 Trevor seconded. Shawn motioned to enter committee of the whole for 20 minutes. Jeff
seconded. Kyle called the question. Megan acclimated. Entered at 4:46 pm. SLO does not have an itemized list. The board discussed capital items and the compost bin. The board discussed the Food Day event. The board discussed travel. Trevor motioned to exit committee of the whole. Kyle seconded. Reed called the question. Kyle acclimated. Exit at 4:58 pm.

Jack proposed a friendly for the new amount of $5,012.60. Shawn accepted. Kyle called the question. Roll call vote passed 9-0-0.

q. Fisheries Org
Kim entertained a motion to approve Fisheries in full for $5,894.40. Jack motioned. Trevor seconded. Kyle motioned to enter committee of the whole for 15 minutes. Megan seconded. Jeff called the question. Megan acclimated. Entered at 5:00 pm. The board discussed the camera in capital items. The board discussed funding for food. The board discussed travel and cutting the trip to the national meeting. Kim entertained a motion to exit committee of the whole. Kyle motioned. Jeff seconded. Megan called the question. Jeff acclimated. Exit at 5:04 pm.

Shawn proposed a friendly for the new amount of $4,261.07. Jack accepted. Jeff called the question. Roll call vote passed 9-0-0.


r. Innovative Arts Management

Jeff called the question. Roll call vote passed 9-0-0.

s. Alternate Theatre
Kim entertained a motion to approve Alternate Theater in full for $6,680. Megan motioned. Trevor seconded. Kyle motioned to enter committee of the whole for 15 minutes. Trevor seconded. Jack called the question. Shawn acclimated. Entered at 5:26 pm. The board discussed the floodlights under capital items. The board discussed the Alternate Theatre Festival and contractual programs. Committee of the whole ended at 5:41 pm.
Kyle proposed a friendly for the new amount of $5,580. Megan accepted. Trevor called the question. Roll call vote passed 8-1-0.

t. **SAGA**


 Kyle proposed a friendly for the new amount of $4,878. Megan accepted. Jeff called the question. Roll call vote passed 8-0-1.

u. **French Club**


Jack proposed a friendly for the new amount of $3,926. Kyle accepted. Jeff called the question. Roll call vote passed 8-1-0.

v. **InterVarsity Christian Fellowship**


Kyle proposed a friendly for the new amount of $4,073.80. Trevor accepted. Jeff called the question. Roll call vote passed 8-1-0.

w. **Newman Catholic Student Community**

Kim entertained a motion to approve Newman in full for $4,395.79. Megan motioned. Shawn seconded. Kim entertained a motion to enter

Jeff called the question. Roll call vote passed 8-1-0.

x. **Ballroom Dance**

Shawn motioned to approve Ballroom Dance in full for $4,300. Megan seconded. Shawn motioned to enter committee of the whole for 20 minutes. Megan seconded. Trevor called the question. Katie acclimated. Entered at 6:12pm. The board discussed contractual and moving the state competition program to travel. The board discussed funding food. Shawn motioned to exit committee of the whole. Kyle seconded. Trevor called the question. Megan acclimated. Exit at 6:21pm. Reed said the revenue value should be different on summary sheets.

Kyle proposed a friendly for the new amount for $3,383.33. Shawn accepted. Jeff called the question. Roll call vote passed 7-0-0.

y. **Psi Chi**


Kyle proposed a friendly for the new amount of $2,977.33 Megan accepted. Jeff called the question. Roll call vote passed 8-1-0.

z. **OrgNet**


Shawn called the question. Roll call vote passed 9-0-0.

aa. Gamers Club


Jeff called the question. Roll call vote passed 8-1-0.

bb. SCA


Jeff proposed a friendly for the new amount of $1,933.56. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

cc. Art Agency

Shawn motioned to approve Art Agency in full for $3,958.53. Trevor seconded. Shawn motioned to enter committee of the whole for 7 minutes. Megan seconded. Josh called the question. Trevor acclimated. Entered at 6:53 pm. There is no itemized list for Art Agency. The board discussed the visiting artists under contractual. There was discussion about travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Trevor acclimated. Exit at 6:57 pm.

Jeff proposed a friendly for the new amount of $1,811.20. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.
dd. ENACTUS

Kim entertained a motion to approve ENACTUS in full for $3,675.60. Kyle motioned. Shawn seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Josh motioned. Kyle seconded. Shawn called the question. Josh acclimated. Entered at 6:58 pm. There was discussion about food. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jack acclimated. Exited at 7:00 pm.

Jeff called the question. Roll call vote passed 8-1-0.

ee. SHRM

Shawn motioned to approve SHRM in full for $3,544.67. Megan seconded. Kim entertained a motion to enter committee of the whole for 7 minutes. Megan motioned. Shawn seconded. Trevor called the question. Jeff acclimated. Entered at 7:01 pm. The board discussed memberships under S&E. The board discussed approving pins. The board discussed travel and reducing the cost to $40 per person per day. Jeff motioned to exit committee of the whole. Trevor seconded. Kyle called the question. Trevor acclimated. Exited at 7:07 pm.

Jeff proposed a friendly for the new amount of $2,938.67. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

ff. Ultimate Frisbee Club


Shawn proposed a friendly for the new amount of $2,437.33. Megan accepted. Megan called the question. Roll call vote passed 9-0-0.

gg. Sigma Tau Delta

motioned to extend committee of the whole for 10 minutes. Megan seconded. Shawn called the question. Megan acclimated. Extended at 7:21 pm. The board continued to discuss travel. Trevor motioned to exit committee of the whole. Megan seconded. Shawn called the question. Reed acclimated. Exit ed at 7:26 pm.

Shawn proposed a friendly for the new amount of $2,400. Jack accepted. Megan called the question. Roll call vote passed 6-3-0.

**hh. Circle K**


Kyle proposed a friendly for the new amount of $3,099.41. Shawn accepted. Megan called the question. Roll call vote passed 8-1-0.

**ii. Dietetics Club**


Shawn called the question. Roll call vote passed 9-0-0.

**jj. Phoenix Martial Arts Club**

Shawn proposed a friendly for the new amount of $2,690. Megan accepted. Shawn called the question. Roll call vote passes 8-0-1.

kk. Athletes in Action

Shawn proposed a friendly for the new amount of $2,784.61. Shawn called the question. Roll call vote passed 8-0-1.

ll. Tri-Beta
Kim entertained a motion to approve Tri-Beta in full for $2,789.17. Megan motioned. Kyle seconded. Kim entertained a motion to enter committee for the whole for 7 minutes. Kyle motioned. Josh seconded. Megan called the question. Katie acclimated. Entered at 7:53 pm. Tri-Beta does not have an itemized list. The board discussed contractual programs. Shawn motioned to exit committee of the whole. Megan seconded. Kyle called the question. Josh acclimated. Exited at 7:56. Reed said that the number of food per speaker combos is 2-4 and that needs to be discussed.

Kyle proposed a friendly for the new amount of $2,739.17. Megan accepted. Trevor called the question. Roll call vote passed 9-0-0.

mm. Camping Climbing Club

Megan proposed a friendly for the new amount for $2,135.71. Shawn accepted. Kyle called the question. Roll call vote passed 9-0-0.

nn. Anime Club
Kim entertained a motion to approve Anime Club in full for $2,724. Shawn motioned. Megan seconded. Shawn motioned to enter committee of the whole for 7 minutes. Josh seconded. Megan called the question.
Kyle acclimated. Entered at 8:01 pm. The board discussed travel. Kim entertained a motion to exit committee of the whole. Josh motioned. Megan seconded. Trevor called the question. Jeff acclimated. Exited at 8:03 pm.

Jeff called the question. Roll call vote passes 9-0-0.

oo. American Choral Directors Association

Shawn motioned to approve ACDA in full for $2,579.44. Megan seconded. Kyle motioned to enter committee of the whole for 7 minutes. Josh seconded. Megan called the question. Katie acclimated. Entered at 8:04 pm. The board discussed the Master Class program under contractual. Shawn motioned to exit committee of the whole. Jeff seconded. Megan called the question. Jeff acclimated. Exited at 8:06 pm.

Jeff called the question. Roll call vote passes 9-0-0.

pp. Women’s Club Volleyball


Shawn proposed a friendly for the new amount of $2,627. Kyle accepted. Katie called the question. Roll call vote passed 9-0-0.

qq. Pre Med Club


Jeff called the question. Roll call vote passed 8-1-0.

rr. Ski and Snowboard Club

Kyle proposed a friendly for the new amount of $2,797. Shawn accepted. Shawn called the question. Roll call vote passed 9-0-0.

ss. Writer’s Union

Shawn motioned to approve Writer’s Union in full for $2,444. Megan seconded. Trevor motioned to enter committee of the whole 7 minutes. Megan seconded. Josh called the question. Katie acclimated. Entered at 8:23 pm. The board discussed travel and reducing the per person per day cost. Jeff motioned to exit committee of the whole. Josh seconded. Megan called the question. Katie acclimated. Exited at 8:25 pm.

Jeff proposed a friendly for the new amount of $1,650. Shawn accepted. Katie called the question. Roll call vote passed 7-2-0.

tt. Accounting Students Association

Shawn motioned to approve ASA in full for $2,319.10. Megan seconded. Trevor motioned to enter committee of the whole for 4 minutes. Megan seconded. Josh called the question. Reed acclimated. Entered at 8:26 pm. There was no itemized list provided. The board discussed contractual. Jeff motioned to exit committee of the whole. Josh seconded. Megan called the question. Jack acclimated. Exited at 8:29 pm.

Megan proposed a friendly for the new amount of $525. Shawn accepted. Megan called the question. Roll call vote passed 9-0-0.

uu. Jazz Society


Roll call vote passed 8-1-0.

vv. Dance Team
Shawn motioned to approve Dance Team in full for $2,774. Megan seconded. Kyle motioned for committee of the whole for 4 minutes. Trevor seconded. Josh called the question. Megan acclimated. Entered at 8:32 pm. The board discussed uniforms under capital items. Kyle motioned to extend committee of the whole for 2 minutes. Trevor seconded. Reed called the question. Megan acclimated. Extended at 8:35 pm. The board discussed travel numbers. Jeff motioned to exit committee of the whole. Megan seconded. Katie called the question. Jack acclimated. Exited at 8:36 pm. Reed said that next year’s orgs need to submit up to date spreadsheets. The board discussed numbers for travel requests.

Kyle proposed a friendly for the new amount of $4,005. Shawn accepted. Katie called the question. Roll call vote passed 8-0-0.

ww. RPG Club

Shawn motioned to approve RPG in full for $2,000. Jeff seconded. Kyle motioned to enter committee of the whole for 4 minutes. Katie seconded. Josh called the question. Megan acclimated. Entered at 8:48 pm. The board discussed striking a locking cabinet from capital items. Jeff motioned to exit committee of the whole. Megan seconded. Katie called the question. Jack acclimated. Exited at 8:50 pm.

Kyle proposed a friendly for the new amount of $1,400. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

xx. Geology Club

Shawn motioned to approve Geology in full for $1,903.67. Megan seconded. Shawn motioned to enter committee of the whole for 4 minutes. Megan seconded. Kyle called the question. Josh acclimated. Entered at 8:51 pm. The board discussed if the t-shirts were fundraisers under capital items. The board discussed travel and striking trip 2. Kyle motioned to exit committee of the whole. Trevor seconded. Megan called the question. Kyle acclimated. Exited at 8:53 pm.

Kyle proposed a friendly for the new amount of $805. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

yy. Unchained

Kim entertained a motion to approve Unchained in full for $1,900. Megan motioned. Jack seconded. Kim asked if the board approved of S&E of $100. Yes. Kim asked if the board approved of contractual for $1,800. Shawn motioned to enter committee of the whole for 4 minutes. Trevor seconded. Jack called the question. Kyle acclimated. Entered at 8:55 pm. The board discussed contractual and striking program 4. Jeff motioned to
exit committee of the whole. Megan seconded. Josh called the question. Katie acclimated. Exited at 8:57 pm.

Shawn proposed a friendly for the new amount of $1,600. Megan accepted. Jeff called the question. Roll call vote passed 9-0-0.

zz. MENC

Roll call vote passed 9-0-0.

aaa. Colleges Against Cancer
Shawn motioned to approve College Against Cancer in full for $1,850. Kyle seconded. Kyle motioned to enter committee of the whole for 4 minutes. Megan seconded. Josh called the question. Katie acclimated. Entered at 8:58 pm. There was no itemized list provided. The board discussed contractual items. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Jeff acclimated. Exited at 9:03 pm.

Kyle proposed a friendly for the new amount of $1,950. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

bbb. The Sci-Fi Collective

Josh proposed a friendly for the new amount of $1,725.96. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

ccc. MSA
Shawn motioned to approve MSA in full for $1,691.47. Megan seconded. Kyle motioned to enter committee of the whole for 4 minutes. Katie seconded. Megan called the question. Katie seconded. Entered at 9:07 pm. The board discussed contractual and the number of speakers that are allowed. The board discussed striking food items 5 and 6. The board

Kyle proposed a friendly for the new amount of $1,316.48. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

Optimistic Feminists


Shawn called the question. Roll call vote passed 9-0-0.

Phoenix Students for Life


Jeff proposed a friendly for the new amount of $1,347.73. Kyle accepted. Jeff called the question. Roll call vote passed 9-0-0.

MISS


Jeff called the question. Roll call vote passed 9-0-0.

Social Work Club

Jeff proposed a friendly for the new amount of $60. Kyle accepted Jeff called the question. Roll call vote passed 8-1-0.

hhh. German Club


Jeff called the question. Roll call vote passed 8-1-0.

iii. Christ Living Among Students

Shawn motioned to approve Christ Living Among Students in full for $1,061.33 Trevor motioned to enter committee of the whole for 4 minutes. Megan seconded. Shawn called the question. Katie acclimated. Entered at 9:35 pm. The board discussed contractual and food. The board discussed travel. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Katie acclimated. Exited at 9:38 pm.

Jeff proposed a friendly for the new amount of $1,041.33 Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

jjj. Study Abroad Alumni


Jeff proposed a friendly for the new amount of $1,084.53. Shawn accepted. Jeff called the question. Roll call vote passed 8-1-0.
kkk.  **Design Lounge**


Jeff called the question. Roll call vote passed 9-0-0.

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**III. PHD Club**


Jeff called the question. Roll call vote passed 9-0-0.

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**mmm. Student Wisconsin Education**

Shawn motioned to approve Student WEA in full for $788.33 Katie seconded. Katie motioned to enter committee of the whole for 4 minutes. Megan seconded. Kyle called the question. Megan acclimated. Entered at 9:49 pm. The board discussed the speakers under contractual. The board discussed food and travel. Jeff motioned to exit committee of the whole. Trevor seconded. Katie called the question. Josh acclimated. Exited at 9:52 pm.

Jeff proposed a friendly for a new amount of $975. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

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**nnn. Macintosh Users Group**


Jack called the question. Roll call vote passed 8-1-0.

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**ooo. Windows Users Group**
Shawn motioned to approve WUG in full for $650. Megan seconded. Shawn said this is essentially the same budget as MUG. Trevor said he does not agree with the capital items.

Jeff called the question. Roll call vote passed 8-1-0.

ppp. Red Cross Club


Kyle proposed a friendly for the new amount of $560. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.

qqq. Zeta Omega Tau Sorority

Shawn motioned to approve Zeta Omega Tau Sorority in full for $535. Megan seconded. Trevor motioned to enter committee of the whole for 4 minutes. Shawn seconded. Katie called the question. Shawn acclimated. Entered at 10:01 pm. The board discussed this org being a sorority and striking S&E. The board discussed that the t-shirts must be fundraisers and giving away sashes and crowns under capital items. Jeff motioned to exit committee of the whole. Megan seconded. Josh called the question. Megan acclimated. Exited at 10:05 pm.

Kyle proposed a friendly for the new amount of $140. Shawn accepted. Jeff called the question. Roll call vote passed 9-0-0.


VIII. Segregated Fee Approval

Kim said the board has to officially approve all of the auxiliaries. Reed asked what the SUF rate is. John discussed the SUF rate. John talked about the FTE. Kim said the board has to approve the auxiliaries before they approve the segregated fee. She asked if the board had any discussion on the auxiliary numbers. Heba asked if all the auxiliaries are staying flat. Kim said yes and Health and Counseling decreased. Kim said Student Life increased but they are including GTP. Reed asked if the segregated fee is $635. Kim said we haven’t set the segregated fee rate yet.
Kim entertained a motion to package the auxiliary budgets. Jeff motioned. Megan
second. Trevor called the question.
Roll call vote passed 9-0-0.

Kim entertained a motion to approve the auxiliary budgets for $5,664,010. Jeff
motioned. Katie seconded. Megan called the question.
Roll call vote passed 9-0-0.

Kim said now we will talk about setting the segregated fee rate for next year.
Heba asked John to explain the unused allocation (fallout). John said the orgs
bring in revenue and they do not use all of the money allocated to them. We
should not charge that amount in the segregated fee so we took it out. The only
thing that will be affected is the reserve if that number is off. John said the
number we are look for with the segregated fee is $1,356 which is a 1% increase
from last year. John asked if the board wants to build that reserve again by
increasing the segregated fee by 1-2%. Shawn said this year we made a pitch to
all the auxiliaries to have a flat budget. We are trying to build up the reserve
again. Reed asked how much is in the reserve. Kim said right now the balance is
$156,000. We would like to see it around $300,000. The reserve a few years ago
became really high and that is when the road projects started. We also used to take
that fallout out of the reserve. One way to save up for projects in the future is to
build up the reserve. Kyle said we are trying to make it cheaper in the future by
increasing the segregated fee now. Reed said if we want to increase the reserve by
$100,000 we need to increase the SUF rate by $23. Heba asked if the money that
used to go to the Union is going into the reserve. John said you have been losing
money every year because expected revenue never came in. Kim said last year we
took money out of the reserve to keep the segregated fee the same. This year we
don’t have to do that because the Union debt is not in the budget. John said we
used to have a higher FTE but we never met it so we were losing money every
year. John discussed past segregated fee rates. The board discussed the segregated
fee rate for next year. Kim said that she proposes a 1-2% increase over the
seg
egated fee this year. The board discussed the amount needed for the
seg
egated fee in the next year.

Kim entertained a motion to table the segregated fee approval. Jeff motioned. Josh
seconded. Jeff called the question. Majority of the board voted to table to
approval.

IX.  **Announcements**: None.

X.  **Adjournment**: Kim entertained a motion to adjourn the meeting. Jeff motioned.
Josh seconded. Jeff called the question. Jack acclimated. Meeting adjourned at
10:51 pm.

Respectfully submitted by:
Lindsay Krapfl
SUFAC Administrative Assistant