

# SUFAC

## Meeting Minutes for 18 Feb. 2010

### I. Call to Order

SUFAC Chair Lynsy Beckett called the meeting to order at 5:20 pm.

### II. Roll Call

- a. **Members Present:** Lynsy Beckett, OFO, Jessica Olive, Joe Xiong, Lindy Vang, Sophie Nelson, Dominic Petroni, Jeff Watts, John Landrum, Ajamou Butler, Tiffany Willhelm, Ryan Conohan, Riley Peterson, Matt Balson

### III. Recognition of Guests — Mai Chong Vang, John Lee, Ong Yang, Cristy Yang, Mai Moua Xiong, Houa Lee, Ying Moua, Toua Lor, Linda Xiong, KaZoua Vue- SASU; Ricardo Lynch- BSU; Cory Rabe- Men's Club Volleyball; Laura Anne Hunt, Daniel Schultz, Bobbie Conradt, Leah Korger, Molly Collard- SLO Food; Katelyn Santey, Abbey Weggel, Kate Ruth, Brittany Dulak, Kurt Krauss- Newman Catholic; Gabriela Parra- OLA; Aparajila Bhattacharya- International Club; Alecia Waupoose, Luanne Kunmaker- Intertribal Student Council

### IV. Reports

- a. **OFO:** Contingency is \$20, 057.25. Small org start up is \$600.00.
- b. **Senate:** Senate meeting Monday
- c. **Vice Chair:** no report
- d. **Chair:** SGA contingency request will be added to the agenda at the end. We also have an updated BSU budget and an updated Men's Club Volleyball budget.

### V. Approval of Agenda- Lynsy motioned to approve the agenda. Sophie motioned to add the SGA contingency request to the end of the discussion items. Jessica seconded. Sophie called the question. Matt acclimated.

### VI. Approval of Minutes- Lynsy motioned to approve the minutes with the correction of Victoria Vox. Matt motioned to approve. Sophie seconded. Lynsy called the question. Matt acclimated.

### VII. Discussion Items

- a. **Newman Catholic Society Budget:** s&e- 25 photocopying for minutes, etc, duplicating for advertising. Contractual- \$900 for a musician or a band. 2- \$600 for a day seminar with a speaker for a stronger community. 3-\$500 for motivational speaker. Food- 1,2,3 go along with the contractual items. Fall recruitment at the beginning of the year to bring in new members. Travel- 1-spring retreat in Chamber's Island we carpool. 2- Fall retreat at Kangaroo Lake in Door County. Cost for food and lodging is also included in the cost for two nights. Any money that you can afford to give us will greatly benefit many students that attend the events and the campus. Sophie asked where they hold the events. In the Phoenix rooms or the 1965 room is where they held in the past. Lindy asked if they charge non students. No, it is free to all students and you don't have to be part of the club. Sophie asked if there would be community members. Yes, probably for the speakers or the musician. Jessica asked if the retreats were open to only club members. No, they are open for all students.
- b. **International Club Budget-** s&e- photocopying and duplicating for \$400. We use that for advertising for the international club dinner, etc. We are requesting a rice cooker that would be under capital items. Usually members bring their own rice cookers and it gets to be too much and space is limited. We would store these in the International office or the EC. Food- International dinner; food items from many countries and students will do dances and bring music, etc to represent their country. We also invite community

members and we expect 300 people to show up and we expect \$1600 from that. Dinner for \$1- we invite all students and people from the community. \$2,900 for food total. Travel- Terror on the Fox; we expect 15 students at \$350 for 3 van rentals and registration our contribution would be \$145. We are also planning on doing a New York Trip. We would like to experience the culture and visit different museums or the statue of liberty. We would stay 4 nights in New York at \$6,300. Ajamou asked if the International Dinner was a catering service. We give the people on campus a few recipes and they cook them. Sophie asked if they considered taking a trip to another location more in the Midwest. We have thought of Chicago, but we think we would need more planning to attend New York and it is a huge cultural location. Jessica asked why they were having the dinners in the E.C. We have an agreement for renting the facility for free and we can use silverware, etc while also being able to bring in our own food.

***GTP suspended***

- c. ***April Movie Series Contingencies-*** between Dietetics Club, SGA, and SLO Food we would like to show movies that showcase problems we are facing today and solutions for those. We would schedule these in April. We choose 4 movies that focus on different concepts such as Food Ink that focuses on how sustainability fits into our culture. Jessica asked if they were ok with the Christie Theatre and if they were reserved. They haven't been reserved but they assured us they would be available. Joe asked if students could view these movies for free. Yes, and they aren't for credit although professors may advertise.
- d. ***Art Agency Budget-*** S&E- \$100 for photocopying and duplicating for advertising of our various events and speakers. Capital- art agency purchase award for the student expo show in fall. It goes to 1 or 2 students that show exceptional work in the show. It is open to all students not just art students. Contractual- 2 visiting artists because it gives students a chance to meet artists. Travel- annual trip to SOFA- artists bring their art to Chicago. Money goes to supplying the bus and lodging. Our main thing is our visiting artists. Ajamou asked if they do fundraising. Yes, we sell tee- shirts, bake sales, etc. OFO asked if the \$30 per student was for registration. Yes, but it also includes the transportation. Joe asked if the artists come in and do workshops. It depends on which artist comes in. We had a ceramics artist attend and she did some workshops. Jessica asked if it was mandatory attendance. No. Jessica asked if they had these two artists before. No. Jessica stated as a point of information the events are over \$1000 so it is required to charge non students and community members.
- e. ***Intertribal Budget-*** Contractual- \$350 and a meal for a speaker who comes in and presents positive and negative stereotypes of Native Americans. Culture Shock is a group of brothers who we would collaborate with another group on campus to bring these motivational speakers. Culture revitalization is another program that will go one for a week. Native American Chair Man would come in and bring in information regarding specific events. Food- recruitment and that is open to non members. Travel- UW Native Conference in Oshkosh for networking and creating a bond. Milwaukee POW WOW is an event that we hope to take a group of non native students as well. Ryan asked if they could go over s&e. S&E basic office supplies; photocopying; duplicating; postage for letters or contracts; etc. Capital- Intertribal Magnets for Orgsmorg. Lindy asked which other groups they were working with for Culture Shock. We will talk to GTP or OSL. They usually work with our budget and they may go for as little as \$3000. Joe asked how they will pay for the rest of event 4. WE will collaborate.
- f. ***OLA Budget-*** general supplies- \$30 for folders, photocopying, postage, \$50 for duplicating. Food- \$121 for 12 people who will sing and dance. It is contracted that they get a meal. Travel- Chicago conference that is a leadership opportunity from around the states. It is open to non OLA members also. Contractual- films- many times we get many Spanish students that attend for extra credit for classes. Comedian- will educate students in a different way that is easier for non Latino students to hear about our culture. Joe asked if the dancers for event 2 were experts or professionals. Yes, it is a group of 12 dancers that is why it is \$3500. Lynsy asked about the conference. Once a year they bring

in different Hispanic speakers who try to get students involved in the community. It is a great motivational conference to show Latino students that they can achieve. OFO asked about transportation. We are taking motor pool. 2 vans for about 15 students. Joe asked about talking with other orgs on campus to cosponsor some of the speakers. No, but it is a good idea. Jessica asked if the contractual items were ranked. Yes, except the ballet would be number 1. Food would coordinate with the event. OFO asked what the food for the comedian was. 2 meals just for the comedian.

- g. SASU Budget s&e-** \$100 for general supplies, photocopying and duplicating for advertising. Contractual- SASU Halloween Dance. The amount we are asking for would hire a DJ for the dance. Program 2 would be for a Hmong Artist. Program 3 is a fashion show. Program 4 is a film "Hunted like Animals" that depicts some of the Hmong history; we would need the copyright. Food- Halloween Dance for snacks and drinks. 2- Drinks and snacks for the speaker. 3- Drinks and snacks for the movies. Travel- 1- conference in the Midwest. 2- Corpus Christie Museum that has Hmong artifacts and educational sessions. Riley asked if there would be a cost per student for the Ohio State Trip/Conference. Usually there is and it is open to all students. OFO asked what the transportation meant for motor pool and agency. We would motor pool to Milwaukee and fly to Texas. Sophie asked if the speaker has been here before. No. OFO asked what the Fashion show costs would include. Decorations and paying a dance crew who may be performing.
- h. BSU Budget-** there isn't many people supporting the Black Student Union and I would like \$1000 throughout the school year to show movies about African American History. We are changing the entire budget and we aren't sure how much more they will be if copyrights cost more. This budget would be effective July 1<sup>st</sup>. If you would like to start showing movies earlier, we can work with the current BSU and reallocate the budget.
- i. Men's Club Volleyball-** give men students the opportunity to play volleyball at the college level. S&e- postage, photocopying to inform people of when matches are. Capital- uniforms- shirts w/ screen printing, shorts, shoes. 2- Game balls. 3- Nets. 4- Medical equipment, we currently use the Kress Center. Honorariums- for coaches that we would like to pay and the advisor. Contractual- Men's' Club Volleyball Conference. Program 2 – referees and scorekeepers. Program 3- Tournament fees. Travel- Conference trip in Oshkosh. 2- NIU Tournament in Dunbar with an overnight stay. 3- Whitewater game with overnight. 4-State Tournament; 5- Nationals trip request. Sophie asked why they were staying in Oshkosh. It is a social event and we will all learn rules for the year and get certified as referees. Matt asked if they could indicate the travel. These are all personal motorpool. 5 vehicles considering we have all 20 people. Sophie asked where Nationals are. They are in Kentucky. Sophie asked if that is guaranteed or does it depend on State. It is open to all teams. In the current standing of our organization I would say that we don't attend Nationals but things can change. Sophie asked if they rent the uniforms. No, but if they are lost or stolen the player is responsible for paying for that uniform. Sophie asked what the revenue was. For fundraising we cleaned up after Packer Games and they pay per person for our org. We also thought about holding a tournament, considering we will be registered referees. Also, we will be sponsored at The Bar volleyball leagues. OFO asked if that money would come back to SUFAC. With sponsorship we could negotiate and we will work with you on specific club sports guidelines. OFO asked if they were going to put the money they receive refereeing in the agency. If we do it as a team it gets written out to UWGB. Jessica asked if the coaches were students. Yes, and that is how we incorporate females into the club. Lynsy asked if the nets would be compatible with the Kress poles. Sophie asked if they needed new balls since they just requested them. No, they will get worn after a while but they can be put off to the side now. John asked if he could restate his name. Corey Raab. Jessica asked if they needed shoes as a club. They aren't as needed as shorts and shoes.
- j. GTP Budget Addition-** we would like to add program 7 to the contractual as an insurance policy for our big show. We can request it now instead of waiting until later in the fall.

\$40,000 is being requested in case GTP doesn't sell all the tickets then the insurance policy goes into place to pay for the performers.

- k. **SGA Contingency-** Bongo ball mania and Laser tag. For \$3000 we could get either of them and don't choose which sport yet. We have to make sure we can adjust the fire alarms because there will be fog in the event. Riley asked if both events would be available the same day. They are offered Wednesday and Thursday would be bongo ball. We need to see if the Kress turf gym is able to support either event. We have help from RHAA and other groups on campus. We ask that this be an immediate action item so the contract can be signed. Jessica entertained a motion to add as an immediate action item. Sophie motioned. Ajamou seconded. Ryan called the question. Voice vote passed as item B.

### **VIII. Action Items**

- a. **TOM'S Shoes Request-** \$880.26. How he originally pitched it is illegal to fund because it is against our guidelines. We will purchase adult size shoes for students and the students will buy children's shoes for donation. SUFAC will front the money and they will take the shoes once the money comes back to SUFAC. This fundraiser is going to make enough to break even. If it doesn't, SUFAC takes the loss. Ofo correction \$880.25. Jessica motioned to approve. Matt seconded. Lynsy called the question. Discussion: OFO asked if no one purchases these will the shoes still be donated. Roll call vote passes 5-3-3.
- b. **SGA Contingency-** Jessica entertained a motion to approve in full. Sophie motioned. Matt seconded. Sophie called the question. Roll call vote 10-0-0 passes.

### **IX. Review of the Requests**

Sophie asked if we could advise the advisor honorarium. No, we can't, but they can offer a non monetary token gift. Sophie asked about the BSU. Sophie motioned to enter committee of the whole. Jessica seconded. Ryan called the question. Jessica acclimated. Enter at 7:00. There was a discussion on the \$1000 budget for BSU. There was a comment on how professional the BSU and Men's Club Volleyball presenters were while presenting their budgets. Lynsy entertained a motion to exit. Sophie motioned. Jessica seconded. Sophie acclimated. Exit at 7:05.

- X. **Announcements-** D-day will be in 1965 room. Be here by 8:50 so you can get breakfast and start at 9. You will also be recorded so they are easier to take minutes. Use formal recesses so we can formally stop the tapes and start again as a group. Decision letters aren't released until March 5 so students will probably ask for numbers. Verbal consent is ok, but not written.

- XI. **Adjournment-** Lynsy motioned to adjourn. Jessica seconded. Sophie called the question. Matt acclimated. Adjourn at 7:08.

Respectfully submitted by:  
Amanda Hart  
SUFAC Administrative Assistant