

SUFAC

Meeting Minutes for January 24th, 2008

I. Call to Order

SUFAC Secretary Brad Zuleger called the meeting to order at 5:04 P.M.

II. Roll Call

a. Members Present:

III. Recognition of Guests

IV. Approval of Agenda

Anton made a motion to approve the agenda. Tania seconded. Anton called acclamation

V. Approval of Minutes

VI. Reports

- a. OFO: The contingency fund is at \$16,379.23. The small orgs start up is at \$300. There are two new OFO's one named Sara and another named Nicole.
- b. Senate: There is a meeting Monday.
- c. GTP: We the Living this Friday, and fundraising conference for the Pheasant Run apartment fire benefit.
- d. SGA Exec: There is an Exec meeting Monday.
- e. Vice Secretary: No report.
- f. Secretary: Welcome back. I'm glad to see you all again, hope you have a good semester. No information items for tonight.

VII. Budget Presentations

a. *Dietetics Club-* Dietetics Club presented their budget. DC said for the first two weeks in the fall it organized a Welcome Back event with Student Life. DC said there are 15 members who are students and no community members. DC said it wanted to have a speaker in the future but it didn't know who it would be. DC said it is also asking funding for the WDA event in Wisconsin Dells which benefits all students because health effects everyone. DC said diabetes and health is a huge epidemic. DC said it is estimating about 20 students because it is an expensive event. DC said it does advertising through table tents, campus announcements, and posters. DC said it is also requesting funding for the ADA conference in Chicago. DC said the conference is often offered in different states and never before has it been offered in driving distance. DC stressed that it really would like to go to this conference. DC said it only wants 10 students instead of 20 because it's more expensive. DC said this is a nation wide perspective instead of a state wide perspective. Tania asked how many active members DC has. DC said it has 39 active members. Peter asked if DC had speakers before. DC said this would be the first time. DC said it enjoyed working with Student Life and will do so when organizing another speaker. Chris asked if Student Life has agreed to co-program with DC. DC said yes. Peter noticed what he thought was an error on the travel request form and pointed out that DC asked for 20 students to travel to ADA instead of 10. travel worksheet. DC said it is a typo. Pha asked where did DC get the rate for the cost per mile. DC said it is gas prices and cumulative miles together for a roundtrip with five cars. OFO said that OFO will go through all the budgets to get a correct mileage rate. Anton said there is a discrepancy under ADA lodging. Anton said it shows \$1000 and the other one appears as \$2,500. DC said the ADA one is wrong because it's only 10 people. DC said the actual correct one is on worksheet E. Brad said it should be \$2,500 dollars instead of \$1000 dollars. Peter asked what the contractual costs would cover. DC said it is doing research on the internet. DC said it doesn't actually have the final details worked out for lodging and cost of the speaker. Anton asked if the lodging is \$2,500 for 10 people for the ADA. OFO asked if DC wants to use the

\$1,000 amount. Anton asked if it is \$279 per person. DC said the registration cost was very high. Voting will take place on D-Day.

b. French Club-French Club said it is asking funding for three concerts. FC said it wants to bring in Victoria Vox. FC said Vox speaks English and French. FC said it has 60 French majors and minors and any student may attend. FC said it had 150 people attend last year and it filled up the Christie theatre. FC said it wants to bring Tim Money, a one man play. FC said this year it didn't have too good of a turn out because of the Packer game. FC said about 60-75 people showed up. FC said the play is in English. FC said it is open to everyone. FC said Money also does a workshop during the day for any student to participate in, which is a bonus in addition to the night performance. FC said it would also like to bring in Robin Pluer. FC said she comes with a trio. FC said it is asking \$850 dollars for her to come. FC said it is also asking for money for food for the Victoria Vox concert. FC said it thought it would be nice to have refreshments because Vox talks to the students before and after the performance. FC said people want to talk to her and buy her CDs. Peter asked why the date is September of 2009. FC said it should be September of 2008. Peter asked for a cost breakdown for Tim Money. FC said he includes all lodging in his price. Peter asked how many were students of the 150 attendees of Victoria Vox. FC said the French majors, minors, and professor attended. FC added a few community members also came. FC said it doesn't know how many students came. FC said at least all the students from the French club and about 60 percent more or less. Peter asked FC to rank the three programs. FC said in the order that the programs were listed on the budget form. Anton asked if all three were done last year. FC said yes. FC said it is asking for Victoria Vox because of popular demand. FC said the theatre department is also excited because it's all inclusive. Tania asked if FC ever thought about working with Alternate Theatre. FC said Alternate Theatre were not excited to participate financially. FC said the department was excited about the idea though. Peter asked if FC fundraised. FC said no. Voting will take place on D-Day.

c. Gamers Club- Gamers Club said it meets once a week and has a yearly fundraising event which is the convention. GC said it has 25 active members. GC said in addition, 10-20 come and go as they please. GC said it has a photocopying expense and advertising expense. GC said it also does color advertisements for Chaoticon, the convention. GC said the cost is similar to past years. GC said it's first capital item expense is for games for the weekly meeting. GC said it has some games and that it is looking to expand the collection. GC said it is relying on members who own the games at the moment. GC said it doesn't want to have to rely on the members. GC said games change depending on what changes at the time. GC said the other capital item is also a revenue item. GC said it is the prize for the Chaoticon convention. GC said it likes to give out prizes to increase attendance. GC said it is also asking for food. GC said it broke down what was sold in the past and what it plans to sell now. GC said for the past 6 or 7 years it has taken people to the biggest gaming convention in Indianapolis. GC said the contract includes lodging and transportation. GC said the registration is \$75 per person. GC said it never has had problems finding members to go. GC said it had members of the club participate in world qualifying events with some 1st and 2nds. GC said new things are premiered at this conference. GC said the summary of the revenue is \$632.50 which gets paid back after the convention. Anton asked of the games on the list what does GC have now. GC said it thought it had Apples to Apples but that can be replaced with something newer or more popular. OFO asked if there is a set price for the trip no matter how many people go. GC said the contract for lodging and transport is set no matter how many people go. GC said it registers early for the early registration fee. GC said it registers through that contract. GC said the lodging is quad rooms and the bus is shared with a group of non-students who sign up through Gnome Games. OFO asked if GC has more than 10 if the set cost will be raised. GC said it could still take more than 10 at the same price. GC said it wouldn't be coming back for anything else. Peter wanted capital item one explained. GC said it has a group of students who are interested in leadership and GC comes up with a game for the week. GC said that is the theme for the week. GC said that certain game which is selected is played by four different teams. Matt asked if any games can be chosen: GC said yes the leader can play whatever they want. OFO asked if the games are secure. GC said it is securing a locked cabinet for this. Anton asked if GC advertises on campus. GC said it will advertise it

when it comes around. GC said it will wait till it has the contract so that it knows there is something to participate in. Peter asked for more detail concerning the prizes. GC said the prizes are given out at different competitions. GC said some games it has played in the past. GC said Guillotine was also handed out in the past. GC said it's usually what's popular at the time. Peter asked if form D is the food for the convention and asked where the convention was. GC said the convention is on campus in the Phoenix rooms. GC said it gets the food through Sodexo. Matt asked how many days is this convention. GC said 3 days. Tania asked if the budget has changed since last year. GC said the capital item 1 is new. GC said it has a lot more active members, so it has to have a couple more games played at each meeting. GC said with everything else, such as travel requests, GC said it used the set amounts on the past contracts. GC said those do not change much, if at all. Voting will take place next week.

d. German Club- German Club said the budget is simple. German said all it is asking for is the cost for the Chicago trip. German said it has done this trip for the last 10-15 years. German said it is usually the first weekend in Chicago. German said it goes down for the Christmas market. German said in Germany, the markets are very traditional. German said it is an easy way to bring a bit of German culture to those who might not have the chance to travel to Germany to see these in person. German said it had the largest participation this year. German said it is looking at 35 people this year. German said it wants a minivan instead of a bus that German took this year. Tania asked if German had considered a different mode of transport. German said it usually stays at a hotel near the airport and takes the L into town. Peter asked how many members German has. German said about 15 active members. German said most come to the meetings after taking German 101, because they have improved their German. Peter asked if there is a registration fee. German said there is and that students pay \$25.00. Peter asked if the trip is first come first serve. German said yes and added there is usually a waiting list. Tania asked why vans this year instead of a bus. German said the difference in cost is 500 cheaper to take the vans than the bus.

e. Good Monsters - Good Monsters said it doesn't really need a whole lot for general supplies. GM said for two weeks in November it had signs above water fountains to publicize the two weeks of sacrifice. GM said that was much more paper and printing. GM said the photo copying and duplicating is only \$30 for each. GM said the \$25 is for postage. GM said it would like to send a package of things instead of money. GM said it will need more than just the cost of stamps. GM said it sold all 100 t-shirts in the first week of the sale. GM said it ordered 50 t-shirts and would want to do that again. GM said it will go through the same lady. GM said the shirt is not white, but blue, so that increases the cost of the shirt. GM said it would also like to use two different color inks. GM said it estimated \$660 for that. GM said for contractual it would like Comedy City to come. GM said it is looking at \$500 for that. GM said it would be free for students. GM said it would be on a Friday night, to raise awareness of the situation in Africa. GM said that is has heard in the past that Comedy City usually sells out. GM said it believes students would show up. GM said it is also planning salsa dancing. GM said it is asking \$50 for 2 dance lessons. GM said revenue is \$660. Pha asked if the contract was hammered out with Grant yet. GM said he would throw out a \$100. Chris said the contract price has to be agreed upon. Peter asked if these programs have been done in the past. GM said it did salsa dancing in the past, with over 50 participants. Peter asked if Comedy City has been done. GM said no. GM said it thought it would be a good opportunity. Andy asked if with the salsa dancing, if GM could work with ballroom dancing. GM said it thought about that, but said it doesn't want to pay two instructors. Peter asked how did it determine the \$50 fee. GM said that is for \$25 each. GM said the instructor was here for 2.5 hours at each time. GM said the instructor didn't just do salsa, but also tango and other types of dancing. Voting will take place on D-Day.

f. Good Times Programming- GTP said it exists to provide program to the entire campus and student body. GTP said its goals are to improve the life of students on campus. GTP said on page 4 there is a summary. GTP said for supplies and expenses it has requested \$14,110. GTP said for contractual it is requesting \$94,600. GTP said it is requesting \$1,969 for food. GTP said for travel, it is requesting \$8,260.10 and for salaries \$13,520.00 for a total of \$131,659.10. GTP said Partners in Programming is given to the PR coordinator. GTP said it

does that for any orgs on campus. GTP said it does like to share that knowledge with other orgs. GTP said it will sponsor them financially if we choose. GTP said the most it gives to orgs is \$500 total. GTP said it is requesting \$3,000 for that. GTP said the special events coordinator does the largest events in Fall and Spring as well as the Good Monsters ball. GTP said please see page 19 for past examples. GTP said for Innovative Sounds it is requesting \$14,000. GTP said variety entertainment, covers comedians and the foam dance party. GTP said it is bringing a magician this year. GTP said it is requesting \$16,500 for contractual funding. GTP said the outdoor and travel consists of all off campus events. GTP said students pay for 50 percent of the cost of that and GTP picks up the rest, usually. Anton wanted the asterisks explained. GTP said that means the travel cost has not changed. GTP said if there is one star that means there is no change in price from the previous year. Anton asked how did GTP get the students to pay 50 percent: GTP said it's always been that way. GTP said they're making a commitment that they're going to go for the trip. GTP said only so many seats are available, so GTP wants to make sure it's committed. Anton asked if non-students get a discount as well. GTP said they pay the full price. Tania asked if GTP ever figures out how much it costs per student. GTP said it usually doesn't. Anton asked if GTP is currently getting honorariums? GTP said yes. Peter asked if these are for the year or semester. GTP said for the year. GTP said the board decides whether or not each person deserves their honorarium. Voting will take place on D-day.

VIII. Action Items

a. SGA Newspaper Request- Andy made a motion to approve the SGA request. Chris seconded. Matt made a motion to move into Committee of the Whole for twenty minutes. Anton seconded. Pha called the question. Andy said that he knows NY Times is very popular and that he hears a lot of people say they like it. Andy said the National review is pretty good and it's very expensive, but it can be spread around too. Andy said that the The Milwaukee Journal is just like the new York times but it lets us know about Wisconsin. Andy said if four don't work for the whole, SUFAC should cut the Milwaukee Journal Sentinel. Peter asked if SGA wants all or nothing. Matt said he thinks \$8,000 is overly expensive for how many people are going to use it. Tania said the magazines are not practical. Tania said she talked to some people and they're irate with the fact that the money would go to a magazine that they might not even get their hands on. Tania said that NY Times is more practical. Andy said the National Review is so expensive because the writers are syndicated. Peter said that Sara was unable to explain how she polled people and she wasn't able to produce the sheets. Lynsy said she did produce the sheets and could tell the difference between faculty and students. Andy said all of the NY Times were taken. Andy said if it's been this accessible, why not branch it out a bit. Andy said if it's a flop, then it's a flop. Andy said let's give it a chance. Andy said we all watch the news, so it's very successful. Peter said SUFAC didn't have a sheet for the National Review. Andy said we didn't have a trial run for National Review. Lynsy said the National Review was chosen to be the balance for the New York Times. Andy said that's the only publication that can compliment it on the list. Lynsy said Sara researched the prices and made calls. Lynsy said Sara tried to get them to come down with the price, but they couldn't drop the price off right away. Peter said the National Review is 100 issues per month for 4 months. Peter said it's only four months. Matt said it would be \$16,000 a year. Lynsy asked what would SUFAC think of a compromise. Andy said the National Review is the only thing holding us back. Matt said what if we did a straw pull to find out whether or not to break it down, or thrown together as a whole. Matt asked whether to lump it together or not. A board member asked which ones are we going to combine. Chris said for the OFO report, right now SUFAC is sitting on about \$16,000 dollars. Ron said that there are reserves that could be dipped into. Pha asked what does everything think about it given they are provided in the library. Tania asked how many copies. Pha said just one. Andy said students can't pick it up from the library and take it. Tania said students also pay for what the library supplies. Tania said the newspapers just didn't hit politics or journalism majors, it hit everyone. Matt said it's very convenient. Matt added that he picked them up and read them in class. Matt said its another way to receive it. Matt said not everyone wants to go to the GAC lab or the library to read the newspaper. OFO said she thought these numbers that Sara showed us, shows SUFAC

not that they're going to pick up all the newspapers but just the New York times. Chris said people come up to him and appreciate the New York Times. Andy asked what was going to be cut. Matt asked for a straw pull on each newspaper. Pha proposed a friendly to change the motion to approve for \$4,260 which covers the cost for new York Times and News Week. Chris seconded. Motion passed 10-1-2.

IX. Announcements

No announcements.

X. Adjournment

Pha made a motion to adjourn. Ryan seconded. Anton called acclamation Meeting adjourned at 6:37.

Respectfully Submitted by,

Joy Hanneman
SUFAC Administrative Assistant