

# SUFAC

## Meeting Minutes for 11 Mar. 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, Lindy Vang, Sophie Nelson, Dominic Petroni, Jeff Watts, John Landrum, Tiffany Willhelm, Ryan Conohan, Matt Balson

### III. Recognition of Guests : Julia Stock- International Club; Kory Krauss, Andy Kaminski, Curtis S., Leah Barsch- Ultimate Frisbee Club

### IV. Reports

- a. **OFO:** Contingency is \$11, 932.50. Small org start up is \$500.00.
- b. **Senate:** no report
- c. **Vice Chair:** Take care of yourselves during break.
- d. **Chair:** We will do action items tonight similar to last week.

### V. Approval of Agenda- Lynsy entertained a motion to approve the agenda. Jessica motioned. Lindy seconded. Sophie called the question. Jessica acclimated.

### VI. Approval of Minutes- Lynsy entertained a motion to approve the minutes with the corrections: change SGA under action items to Sheepshead review and change modify to monitor. Jessica seconded. Sophie called the question. Jessica acclimated.

### VII. Discussion Items

- a. **International Club:** International dinner April 24. It is a night of dinner and international entertainment. The food is catered through Aviands and it is international dishes. Every spring the international students would like to go to Chicago overnight to see an American professional soccer game. Sophie asked if the \$32 per person was for the ticket. Yes, it is. Jessica asked how long the international dinner has been put on. It has been taking place for 15 years. Jessica asked if they fill up all 300 spots. It is usually close, between 250 and 300. Jessica asked if the students were going to do anything else while in Chicago. As a group we will all go to the soccer game and then the students are able to choose what they would like to do during their free time. Jessica asked how they will advertise. We send out emails and put up flyers everywhere on campus.
- b. **Ultimate Frisbee Club-** we would like to attend the Steven's Point invite again. Last year was our first year attending and we did very well. We want to attend because they offer great competition. It is taking place April 10-11. We expect to get at least 7 games that weekend. We have been in contact with the people in Stevens Point and they have approved us to bring 2 teams of 14 players. We will advertise through our face book page, our extensive email list, and word of mouth. Jessica asked how the teams are split up. They are all coed and they are intermingled according to interest. OFO asked if they were taking personal vehicles. We are going to take motorpol.

### VIII. Action Items

- a. **International Club Request- Food Request-** Jessica motioned to approve in full. Ryan seconded. Sophie asked if the difference per person was generated through revenue. Yes. They already have it listed that revenue is coming back. The total cost is \$4,950 and total

revenue is \$3,300. Total SUFAC cost is \$1,650. Jessica called the question. Roll call vote passed 7-0-0.

**International Club Travel Request-** Jessica motioned to approve in full. Tiffany seconded. Lynsy called the question. Roll call vote passed 7-0-0.

**b. Ultimate Frisbee Request-** Jessica motioned to approve in full. Matt seconded. Sophie called the question. Roll call vote passed 7-0-0.

**IX. Announcements-** we will have a meeting the Thursday after spring break. Enjoy your spring break and make good choices.

**X. Adjournment-** Lynsy motioned to adjourn. Jessica seconded. Sophie called the question. Jessica acclimated. Adjourn at 5:41.

Respectfully submitted by:  
Amanda Hart  
SUFAC Administrative Assistant