

SUFAC
Meeting Minutes for 29 March 2012

- I. **Call to Order:**
Chair Matt Balson called this meeting to order at 5:16pm.
- II. **Roll Call:**
 - a. **Members Present:** Matt Balson, Jessica Olive, John Landrum, SGA Exec., Michael Hengles, Lindsay Krapfl, Kyle Zellner, Kimberly Dawson, Jeff Huebner, Shawna Albert, Shawn Brown, Byran Boeck, OFO
- III. **Recognition of Guests:** John Young, Sci Fi; Kristi Villers, Phoenix Students for Life
- IV. **Approval of Agenda:** Matt entertained a motion to approve the agenda. Jess motioned. Kyle seconded. Shawna called the question. Jess acclimated.
- V. **Approval of Minutes:** Matt entertained a motion to approve the minutes from last week's meeting. Jess motioned. Kim seconded. Lindsay called the question. Jess acclimated.
- VI. **Reports:**
 - a. **OFO:** The contingency balance is \$26,930.95, and the new organization start up is \$900.
 - b. **Senate:** SGA elections are next week. Towards the end of the semester, we'll be having a special referendum to see if we will be staying with the United Council.
 - c. **SGA Exec:** No report.
 - d. **Vice Chair:** No report.
 - e. **Chair:** No report.
- VII. **Discussion Items**
 - a. **Phoenix Students for Life-** We would like to travel to Appleton for the purpose of attending the WI Right to Life Statewide Conference At the conference, UWGV students would have the opportunity to meet with other pro-life college students, senatorial candidates, and pro-life leaders in the hopes of learning more about WI's pro-life movement. We also feel that this would help the org get a big jump-start as well. We are expecting four people to attend, with a \$50/person registration. We wouldn't need any lodging. The total expense would be \$228.48, organization contribution would be \$76.16, and the total SUFAC contribution would be \$152.32.

Questions: Jess asked if this was a one-day conference. Yes. Michael asked if this was the only trip they are taking this semester? Yes. Kyle asked if the current agency balance was going towards the one third. Yes. The organization asked to be an immediate action item. Jess motioned. Kyle seconded. Jess called the question. Lindsay acclimated. Student for Life will be action item C.

- b. **Sci Fi Collective:** We would like to attend this conference as it would allow our members to make valuable contacts and learn new skills or new ways to do things that might help them later on in life. At the convention, writers, editors, and people in different industries are invited to the conference to give talks about their work and provide tips and information pertaining to it. Organization members will also be able to connect with someone else who shares the same interests in games, books, videos, and movies. We are expecting about 14 people total, with a registration of \$60/student. We would be staying three nights and needing four rooms. We would also be taking two motor pool vehicles. The total expense would be \$1,251.04, organization contribution would be \$417.01, and the SUFAC contribution would be \$834.03.

Questions: Jess asked if they are asking for additional money? Yes. The \$1,100 that we have was for another trip originally. The \$1,100 is the two-thirds money. Jess said that as a point of information, any May graduates would have to pay their own way. Jess said that the organization would have to process a reallocation request as well. OFO gave new numbers. Michael asked what trip they were originally planning on? A trip in Chicago. Michael asked if this was their only trip of the year? Yes, we take one big trip.

- c. **Guideline Revision-** Jess asked if there was anything else that needed to be added, deleted, or changed. Jess went through each guideline section. Michael discussed changing the one-third org contribution to half. Brooke said that there could be a stipulation for having this guideline in two years. Dave asked why the board would argue less if the org contribution would be increased. There was a continued discussion about the cost per person per day. There was discussion about other UW schools only funding registration for trip requests. Dave suggested that travel would continue to be an issue because the campus is out in the middle of nowhere. Dave doesn't mind the one-third contribution. He also thinks that if the board doesn't like how the money is being spent, the board can say no. Dave wondered how much this really does hurt the board or school. Michael doesn't want to rule out travel completely. Dave doesn't feel that many of the auxiliary budgets are hurting, and it didn't seem like they were trying

to fundraise. That could be a suggestion. Jess motioned to enter committee of the whole for 10 minutes. Kyle seconded. Kim called the question. Jess acclimated. Entered at 5:54pm. There was continued discussion about other forms of fundraising. There was discussion about Athletics' budget. There was a discussion about why Athletics has to budget out so far in advance. Dave motioned to extend committee of the whole for 10 minutes. Jess seconded. Jeff called the question. Shawna acclimated. Extended at 6:04pm. There was continued discussion about the "big" and "little" financial aspects. (Hope needs to make Bryan's binder.) Some members feel that the student body should not be hurt, as they are the one's who are paying the seg fee. Jess motioned to extend. Kyle seconded. Lindsay objected. Straw poll vote to keep one third.

VIII. Action Items

- a. **Fourth Estate**-Jess motioned to approve in full for \$600, but would like to pull the \$600 from their reserve. Kyle seconded. Kim asked if 4E ever continued to try contacting the old contract. Yes, but have been playing "tag." Kyle asked if they would be taking it out of their reserve. That is right. Shawna called the question. Roll call vote passes 8-0-1.
- b. **Psi Chi**- Jess motioned to approve in full. Lindsay seconded. Jess called the question. There was discussion about the per person per day. Jess said that the overall cost was much more than that, cost to \$900-\$1,100. Kim was worried that this was connected to class work, but she wasn't getting scholarships or class work for this. The board said that the guideline of per person per day cannot be used on her, as that's not fair. Matt said that this is a special situation. Kyle said that this is a good idea to get the UWGB's name out there. Kyle feels it's a lot of money for one person to go. He feels it should be reduced. Kim feels she is already paying a lot. Dave said this it is hard to justify, as this is a one-person trip. He feels that the Psychology Department should be funding the trip. Dave asked if there had been any other requests with just one vote. No. Jeff called the question. Kyle objected. Kyle would like to friendly a new amount. Jess does not accept. Kim called the question. Roll call vote passes 7-2-0.
- c. **Phoenix Students for Life**: OFO gave new numbers. Michael motioned to approve in full. Lindsay seconded. Jess called the question. Roll call vote passes 8-0-1.

- ### **IX. Discussion of Tonight's Presentation:**
- Shawn motioned to make Psi Chi an immediate action item. Jess called the question. Jeff acclimated. Michael objected. Roll call vote passes 8-0-1. Matt entertained a motion to approve in full. Jess motioned. Shawna seconded. Shawn said that this is

an additional request. Kim approves the trip. Dave asked how many people are going so far. OFO said "14 loosely." Jeff called the question. Roll call vote passes 9-0-0. Dave said that as a point of clarification, he wondered why they made this an immediate action item. Matt said that the board needs to take each request into careful consideration.

X. Announcements: Michael said that Bryan and him would be debating for the election at 7:00pm.

XI. Adjournment: Matt entertained a motion to adjourn. Jess motioned. Lindsay seconded. Michael called the question. Jess acclimated. Exited at 6:48pm.

Respectfully submitted by:
Hope Nyenhuis
SUFAC Administrative Assistant