

SUFAC
Meeting Minutes for 3 March 2011

- I. Call to Order**
SUFAC Chair Sophie Nelson called this meeting to order at 5:20pm.
- II. Roll Call**
 - a. Members Present:** Sophie Nelson, Jessica Olive, John Landrum, Julia Stock, Andy Teale-SGA Exec., Dominic Petroni, Matt Balson, Ryan Conohan, Chelsea Rollay, OFO
- III. Recognition of the Guests:** Jessica Shimon, John Young, Noel Alvarez
- IV. Approval of Agenda:** Jess explained that the board should scratch D-Day minutes, as they need some final revision. Also, to get rid of discussion item B. Jess motioned to approve the changes. Chelsea seconded. Ryan called the question. Matt acclimated.
- V. Approval of Minutes:** Jess motioned to approve the minutes from February 17th. Julia seconded. Dom called the question. Ryan acclimated.
- VI. Reports:**
 - a. OFO:** Total balance unallocated is \$25,100.42, and new organization startup is \$1,200.
 - b. Senate:** We approved the SUFAC budget. We have a student reps meeting coming soon in Marinette.
 - c. Vice-Chair:** April 28, 2011 at 530 is the Multi-Cultural Event for those who are able to attend.
 - d. Chair:** We are looking for volunteers for the election on April 5th.
- VII. Discussion Items**
 - A.** Sophie entertained a motion to move item A to C. Julia motioned to move item A to C. Ryan seconded. Matt called the question. Chelsea acclimated.
 - B. Pre-Med Club:** We are asking for 14 dozen cookies for a total of \$168. These cookies will be going towards the blood drive event on Tuesday, March 8.

Questions:

Chelsea asked if there would be food at the blood drive already? Yes, there will be juice and granola bars there that other people are bringing. Dom asked how many people are expected to be there? We're thinking approximately 80 people will attend. Dom asked why club is asking for 14 dozen cookies? Dom asked how many people attended the last blood drive? Approximately 60 people attended the

last blood drive. Organization member requested this to be an immediate action item. Chelsea motioned to make immediate action item. Jess seconded. Ryan called the question. Julia acclimated.

Jess motioned to pull At Large Member Approval off the table. Chelsea seconded. Matt called the question. Ryan acclimated.

- C. At-Large Member:** Jessica Shimon is a Math and Business Major. She wants to join SUFAC because it sounds interesting and she hopes to learn more business skills. She is also involved with intramurals and works at the Kress.

Questions:

Chelsea asked if intramurals were the only extra-curricular activity she's involved with? Yes, she participates in volleyball and possibly dodge ball. Jessica O. asked Jess what she could contribute to SUFAC? Jess S. said that she has a friendly attitude, and is organized.

Jess motioned to approve Jess S to become a board member. Chelsea seconded. Ryan called the question. Matt acclimated. Roll call vote passes 6-0-0.

- D. Sci Fi-** OFO provided new numbers. The registration cost is the same at \$750, total lodging is \$1,618.16, total expenses is \$2,972.26, organization contribution is \$990.75, and the total allocation is \$1,981.51. Sci Fi would like to go to Illinois for a convention. Sci Fi will be using personal vehicles. Registration is \$50/person. There is a list of 11 people thus far, but we're planning for 15 people. There will be 4 people to a room, ideally.

Questions: Julia asked about how the organization is going to handle the male/female situation as far as rooms go. Boys with boys and girls with girl. So far 6 boys and 5 girls planning on going, so the room situation will work. Chelsea asked if this is the first time going to the convention? This is the first time the organization has been to an organization ever. Jess asked what they do at conventions? We talk about technology that's in the show, have guest speakers from various shows. Chelsea asked if any non-students are attending so far? Possibly, but wont be using SUFAC money for that. OF O asked if 15 students would be all students on the request sheet? As of right now yes. OFO provided new numbers. Cost/rm/night is \$15,707, total is \$1,256.56, total expense is \$2,611.00, club contribution is \$870.33, and total allocation is \$1,740.67. Chelsea asked why they picked this hotel? The hotel is closest to the convention.

Point of Info: any students who are graduating this May would not be able to use segregated fees.

Sci Fi requested to be made an immediate action item. Jess motioned to make this immediate action item B. Chelsea seconded. Ryan called the question. Julia acclimated.

- E. SLO:** We are requesting money for the Fight For Your Food film festival. The movie Bananas costs \$265, Dirt costs \$100, No Impact Man is \$275, and Big River is \$265. Last year during this event, we had about 40-50 people, not just students. The film festival is opened to committee members. We hope to have other organizations involved with promotions also. One movie will be shown each Monday in April.

Questions: Chelsea asked how many people became members after seeing movie last year? There are about 10 new members, 7 of 10 are actively involved. Julia asked if the organization would be able to take out any money of their agency balance? A lot is going towards trip to out east, but maybe a little. Chelsea asked if organization charged non-student members last year? No, we didn't.

Point of Info: The amount of money the organization is asking for is under the amount needed to charge outside committee members.

The organization asked to be made an immediate action item. Jess motioned to make SLO immediate action item C. Ryan seconded. Julia called the question. Ryan acclimated.

VIII. Action Items

a. Pre Med: Jess motioned to approve. Chelsea seconded. Julia feels they don't need 14 dozen cookies. Also, there already will be food there from other people. Jess feels 2 cookies/person is fine. Matt agrees with Julia's idea. Dom suggested that other food might not be there. Jess called the question. Matt acclimated. Roll call vote passes 6-1-0.

b. Sci Fi: Jess motioned to approve in full for \$1,740.67. Julia seconded. Chelsea feels that SUFAC should dock the lodging in order so they find a cheaper hotel. Jess said that hotels jack their prices up greatly because they know when a convention is going to be in the area. Jess also mentioned that the organization did find a cheaper hotel from what they originally had. John calculated and said that it's about \$40/person. Jessica called the question. Dom acclimated. Roll call vote passes 7-0-0.

c. SLO: Jess motioned to approve in full. Chelsea seconded.

Julia feels that the organization can take \$100 out of their fund for the movie Dirt. Andy explained that most of their funds that are left over are going towards their trip out East.

Jess S. called the question. Dom acclimated. Roll call vote passes 7-0-0.

- IX. Guidelines:** Sophie asked all members to pick a guideline and think about three different options for that guideline for next year. Julia picked food. Dom and Jessica picked travel. Matt and Jess S. would like to do club sports. Ryan would like honorariums. Chelsea is doing committed. SGA will do contractual.
- X. Announcements:** Sophie declared that she will not be SUFAC Chair next academic year. If you're interested in the position, talk to Sophie. Andy said that SGA student election materials are up so talk to him if need be also.
- XI. Adjournment:** Chelsea motioned to adjourn. Matt seconded. Ryan called the question. Jess acclimated. Exit at 6:16pm.

Respectfully submitted by:
Hope Nyenhuis
SUFAC Administrative Assistant