

SUFAC

Meeting Minutes for 4 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, Joe Xiong, Lindy Vang, Sophie Nelson, Dominic Petroni, Jeff Watts, John Landrum, Ajamou Butler, Tiffany Willhelm, Ryan Conohan, Matt Balson

III. Recognition of Guests — Sarah Jacob- Phi Beta Lambda; Paul La Brosse, Jennifer Stallsmith, Mindi Vanderhoof- Sheepshead Review; Molly Collard- SLO Food, Andrew Teale- UPSO; Patricia Lawlor- AMA

IV. Reports

- a. **OFO:** Contingency is \$15, 626.99. Small org start up is \$500.00.
- b. **Senate:** no report
- c. **Vice Chair:** no report
- d. **Chair:** we will meet on a need to meet basis, and we will have immediate action items for all.

V. Approval of Agenda- Lynsy entertained a motion to approve with changes. SLO Food is now Item B instead of International club. Sophie motioned with changes. Matt seconded. Jessica called the question. Sophie acclimated.

VI. Approval of Minutes- Lynsy entertained a motion to approve minutes from Feb. 18 and 20. Sophie motioned. Matt seconded. Jessica called the question. Matt acclimated.

VII. Discussion Items

- a. **Sheepshead Review Contingency:** AWP conference. We brought back a lot of information from last year and we did a lot of networking between organizations across the nation. We would like to bring some individuals this year to hear a few different speakers from last year for networking and exchanging journals. We would like to send 3 people; 1 male who would need his own room. Sophie asked if it was 3 students in 2 rooms. Yes, we cut it down to 2 rooms. Jessica asked how they advertise to the group. We announced it during our class and during our editor meeting. Jessica asked if anyone would be getting credit for going. No, actually only org members are going. Sophie asked if they had plans for the agency. Yes, we hope to have a launch party at the end of the year. Joe asked when they figure out where the conference would be located. We find out a bit in advance but we didn't know last year yet when we made our budget.
- b. **SLO Food Contingency-** we have 20 active members in our org and we received permission to expand our garden to use four of the concrete planters located around campus by the student services building. We are doing themes for the planters and one of the themes is perennials and we will put things such as asparagus, grapes, raspberries, etc. Another planter we will grow food for A viands for purchase. For this planter we will need to buy some potting mix and soaker hoses. We need a few more tools now because we have more students and volunteers. Lynsy pointed out that we aren't able to use facilities tools for liability purposes so they will need their own tools. Joe asked if the money they make from A viands goes to the agency. Yes. Jessica asked if they need special rights for using some of the utilities. We had already talked with facilities management and they agreed to fixing the water for us. Jessica asked where they

would store the tools. We would either make a box or talk to facilities to make a box for us that would double as a step stool.

- c. ***Phi Beta Lambda Request-*** there is an annual state competition being held and we would like to send some students to compete in areas they enjoy. At the end of last school year the organization was going to dissolve and we are starting it up again and we would like to continue the competition so our campus is known around state. Jessica asked if they are going to advertise. Yes, we have a display case in Rose Hall, we have a facebook page, we will do flyers, posters, etc. It is held at Blue Harbor Resort in Sheboygan and the rate is \$139 without tax. Ryan asked if it was a two day event. Yes, it starts on Friday and continues on Saturday with networking opportunities and awards.
- d. ***American Marketing Association -*** we would like to attend a conference to enter competition. The conference is really the epitome of conferences at the collegiate level. If we have enough money to do so, members have to participate a lot to be eligible. The conference is held in New Orleans and it gives great opportunities to the members who participate in the organization the most. We advertised through flyers, meeting minutes, our facebook page, etc. We didn't have it in our budget for this year because we weren't aware of it and would have done so if we had known. Tiffany asked if it was only females attending. Yes, we had a male who wasn't able to attend for personal reasons. The cost per night is pricy at \$198 and it is recommended because it is where the conference is being held. It does include registration also. Joe asked how long the conference was April 8-10. He asked why they were staying for 5 nights. Because the conference runs all day from the 8-10 so we would have to get there the night before. We would like to use the \$906 for the night. Jessica asked if there was a regional conference or something closer. Yes, it isn't held every year and we did attend last fall. Jessica asked if there were only students attending. Yes.
- e. ***Political Science Request-*** we would like to attend our 2nd annual model UN conference at River Falls. There are only 6 students attending and our numbers went down on our form. We have schools from all over Wisconsin, Minnesota, and Illinois. It is April 15-18 and we would return on Sunday. We have been trying to find a group of students committed to it and we would like to compete in the Chicago conference. The lodging is for 2 rooms for 2 females and 4 males. Transportation cost is for 1 vehicle rental at \$165. Registration cost is dropped down to \$450 for all 6 members. We would eventually like to build an organization that would do this more often and then we would like to eventually submit a budget. There is a \$75 cost per school and we believe it will come from us. We will essentially be paying for 7 members for the \$75 entry fee. Jessica asked how they will advertise. We will give a small presentation the month before the global summit and we advertise mainly by word of mouth and the Public and Environmental affairs Department will advertise a bit. It is geared for people with a political science interest.

VIII. Action Items

- a. ***April Movie Series Request-*** Lynsy entertained a motion to approve. Jessica seconded. Sophie stated that she wasn't convinced that they would get 75 participants. The motion is to approve \$990. We can make them pay \$10 or we can adjust it to \$1000. We will do \$330 per organization. Lynsy called the question. Roll call vote passed 9-0-0. It was approved as this, if one group spends more and another spends under it is ok as long as they stay with in \$990.
- b. ***SGA Contingency-*** Lynsy entertained a motion to approve. Jessica motioned. Matt seconded. Sophie stated she wasn't sold on the idea because of the amount for 3 students to attend. Total expenses would be \$2,671 and SUFAC contribution would be \$1,780.67. The motion is to approve to \$2500. Matt friendlied the new total of \$1,780.67 for the SUFAC contribution. Jessica accepted. You can't take history into account but you do need to take precedent into account. The student organization is open to all students so technically the conference is open to all students. Many groups just send a couple

members and the changes and lessons learned are brought back to the organization and the school in turn. Ryan asked if there is a rule for out of state trips. There is a rule, but we haven't enforced it. Everything has to be passed by 2/3 majority tonight because we are choosing to make it an immediate action item and suspending the rule. The only guideline in place for travel is \$2000. The trip is under the guideline. Jessica called the question. Roll call vote failed.

- c. SLO Food Request-** Jessica motioned to approve. Sophie seconded. Sophie asked how their request for tools would influence the materials budgeted from D-day. This is an identical request but they need the money before July 1st, so they are asking for an advance. We recommend you modify this organization and see how it works out. We will have to decide how we will deal with the potential fundraiser opportunity of them growing food and A viands purchasing it. Jessica called the question. Roll call vote passed 9-0-0.
- d. Phi Beta Lambda request-** Jessica motioned to approve. SUFAC total is \$749.89. Sophie seconded. Tiffany friendlied the new amount of \$749.89. Jessica accepted. Sophie called the question. Roll call vote passed 8-0-1.
- e. AMA Request-** Jessica motioned to approve. Ryan seconded. Sophie stated she didn't like the high registration fee. The numbers are all correct for us except for the org's 1/3 contribution. There is no precedent, but there is a guideline over \$2000 must be passed by a 2/3 majority. Jessica called the question. Roll call vote failed 1-8-0. This failed because it was not fiscally responsible for cost per student.
- f. Political Science Request-** - Lynsy entertained a motion to approve. Jessica motioned. Joe seconded. Joe asked what the new numbers were. There was a \$15 charge for the van. Registration is \$450; lodging for 3 nights and 2 rooms is \$660; transportation is \$187.20 plus \$15 times 4 days for the vehicle with a total of \$247.20. Total is \$1,432.20 including the school fee of \$75. The 1/3 is \$477.40; SUFAC is \$954.80. Tiffany friendlied the new amount. Jessica accepted. Sophie called the question. Roll call vote passed 8-0-1.

IX. Announcements- Decision letters are done and they will be sent out tomorrow. The Segregated fee is a little higher than originally posted at \$1,314. The reason it went up is because the municipal services had to go up because of utility costs. We will have a meeting next week and we have a few requests already. We will meet in this room again.

X. 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