

SUFAC

Meeting Minutes for March 1st, 2008

I. Call to Order

SUFAC Secretary Brad Zuleger called the meeting to order at 9:05 A.M.

II. Roll Call

- a. **Members Present:** Pha Thao, Brad Zuleger, Anton Williams, Cheng Thao, Claudia Ortega, Yue Yang, Ainura Khissimova, Sheila Schroeder, Andy Locke, Matt Kehl, Ryan Birdsall, Tania Galligan, Lynsy Beckett, Chris McDermott, OFO

III. Recognition of Guests

IV. Approval of Agenda

Pha made a motion to approve the agenda. Andy seconded. Ryan called the question. Pha called acclamation.

V. Approval of Minutes

VI. Reports

- a. **OFO:** No report.
b. **Senate:** No report.
c. **SGA Exec:** No report.
d. **Vice Secretary:** No report.
e. **Secretary:** No report.

VII. Information Items

- a. **Red and Green Slips-** Pha said last year we used red and green slips to get a feel for what the board is thinking. Pha said red is for disagreement, green is for agreement. Pha said it can be used when you agree with a comment as well.
- b. **D Day Procedures-** Brad said everyone will go through the budgets on the attached sheet to the agenda and the board can go line by line to decide.
- c. **Guidelines-** Brad said possible guidelines should have been thought about. Brad said for S & E, if it is under \$100 it could be approved. Ryan agreed. Andy agreed. Brad asked the board if \$100 or lower. The board agreed with the \$100. Brad said for committed, as long as it is well defined and it is a good reason for having it. The board agreed. Brad said salaries & honorariums are open to opinion as well or a 2% increase to coincide the pay plan increase. Tania agreed with the increase by 2%. Matt said maybe last year the value of the positions wasn't accurate. Brad said that is probably a case by case thing. Brad said contractals must be well defined. Brad said for food, 1 meeting a semester as a recruitment meeting for \$100. Tania said 1 per semester for \$100 was reasonable. The board agreed. Brad said travel is just like contractual and committed. Brad said some trips don't have a plan but just a date. The board agreed.

VIII. Action Items

- a. **AIESEC-** Pha made a motion to approve the budget. Chris seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Chris seconded. Anton called the question. Andy called acclamation. Tania said it has a subscription which makes the extra cost understandable. Tania said she wasn't sure about \$100 in photocopying. Chris said there is \$2,000 total for food which is a lot. Matt said everyone should focus on one page at a time. Tania said the S & E is probably from an org that doesn't know how to price. Andy said he would like the general supplies cut in half and the photocopying by \$150. Matt said the subscription is an online subscription which is a fixed cost. Anton asked if orgs normally need \$300 for flyer costs. Matt said if duplicating does it, it is \$.03 a page. Matt said \$5 for an event and a person can run off plenty of copies. Lynsy asked how about \$500 for S & E. Anton asked if 1,000 copies will be made for on campus advertising. Tania said it is for on

campus advertising. Tania said it focuses on leadership and international exchange so student members are important. A straw poll showed everyone agreed with \$500 for S & E. Lynsy said it would be \$100 for general supplies, \$100 duplicating and \$300 for subscriptions. Lynsy asked how the board felt about 1 speaker since it is a new org. Lynsy said one does not have a price because it is a local. Sheila said AIESEC can do a local as well as an out of state speaker. The board agreed with cutting a speaker. Lynsy said \$500 can be cut because it is for an extra speaker. Matt said \$100 for recruitment is fair. Tania said the food prices for the events are over stretching student involvement. Lynsy said for the 1st event perhaps \$200. Anton said that doesn't go with guidelines but asking for food for events is a bit different. Tania said the membership drive is in the fall semester so that is the food event for the first semester. Tania said it will also have the speaker and the \$500 for speaker 2 could be cut. Tania said events 1 and 3 could be cut. Anton said \$300 for a speaker precedent could be set. Anton said \$300 for food for a speaker could be a precedent for a speaking event per semester. The board agreed. Brad said \$300 for the speaker and \$100 for a meeting per semester. Brad said Madison was ranked 1st. Matt said there are other clubs at each of these places so it would be a networking opportunity. Matt said he doesn't see a problem with \$500. Pha said an advisor was being included. Matt said it was a possibility. OFO said if there is \$1000 for travel it can be used regardless of how many people go. The board agreed. OFO said the total was \$1,986.67 for the AIESEC budget. Committee of the Whole ended. Ryan made a friendly to approve the budget for \$1,986.67. Andy made a motion to approve. Lynsy seconded. Matt called the question.

b. ASA- Matt made a motion to approve. Andy seconded. Matt made a motion to enter Committee of the Whole for 10 minutes. Chris seconded. Andy called the question. Matt called acclamation. Sheila said she wrote down beta chapter for \$85 a person. Andy said it is \$20 a person. Anton said it was going to give away t-shirts. The board agreed with the S & E. Brad asked the board to look at capital items. Ryan said the t-shirts shouldn't go to non-students. Andy said the price should be cut. Andy said he doesn't know if it is necessary to give off campus. Tania said the t-shirts are for members and can be worn for events to promote the org. Lynsy said the membership fee should buy the t shirt. The board agreed. Matt said the money with the membership fee pays a trip. Sheila said the trip can be requested later and the membership fee can go towards a t-shirt. Ryan said \$100 for t-shirts. The board agreed with cutting the t-shirts. The board agreed with the contractual worksheet. Anton suggested \$300, \$100 and \$100. Chris said faculty attends the luncheon. Tania said last year 55 students came. Andy said beef tips and chicken is expensive. Matt said employers show up. Tania said it is a CPA dinner. The board agreed with \$300 for the luncheon. Lynsy said \$500 for the luncheon. Lynsy said it is a networking opportunity so more food will be required. Anton said the year before it was 10 less than before. Matt said there are 2 items that are. Matt said \$8-10 per person which will include more than chicken and beef tips. The board agreed with \$500. Anton said there could be more faculty than last time. Ryan asked if \$100 for the other 2 events was ok. The board agreed with \$500 and \$100 and \$100 for a total of \$700 for food. Tania said Lambeau Field is expensive because it costs \$80 per person. The board agreed to the \$1,680 for travel. OFO said the total was \$2,505. Lynsy made a motion to exit Committee of the Whole. Andy seconded. Matt called the question. Ryan made a friendly to change the total for \$2,505. Pha called the question. Motion passed 10-1-1.

c. Alternate Theatre- Chris made a motion to approve. Andy seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Tania seconded. Matt called the question. Committee of the Whole for 10 minutes. Lynsy said \$100 is just necessary for S & E. Matt said it is broken down exactly. The board agreed with the photocopying, duplicating and other expenses. Tania said it is broken up exactly and it is not a ridiculous amount. Anton said the show was run last time with \$4,883 and now they are asking for \$1,300 more. Anton asked if all of it was needed. Chris said there is 1 studio in the fall and spring. Chris said last year there was only 1 studio show approved. OFO said that \$3,175 was the same that was requested last year. The board agreed with the number. Ryan said he agrees with capital items. Matt asked why AT needs a vacuum. Andy said for \$100 a vacuum isn't going to be a great one. Chris said AT wants to clean up. Matt said AT could talk to custodial to have them run over there and clean up. Tania said it is showing responsibility of the org. Ryan said AT

could make a deal with the staff. Andy said staff cannot be relied upon. Matt said AT has not talked to custodial so SUFAC doesn't know. The board agreed with cutting the vacuum. The board agreed with the \$500 for contractual. Matt said the Chicago trip is always full. Andy suggested just giving AT Milwaukee and Chicago. The board agreed. OFO said the total is \$5,628.17. Andy made a motion to exit Committee of the Whole. Lynsy seconded. Andy called the question. Lynsy called acclamation. Tania made a motion to friendly for \$5,628.17. Andy seconded. Pha called the question. Motion passed 11-0-1.

d. Good Times Programming- Matt made a motion to approve. Andy seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Andy seconded. Pha asked if everyone is ok with \$1,550 for general supplies. Anton asked what is the difference from the last budget. Andy said GTP is a successful organization and betters the student body. Anton said GTP is fiscally responsible. Brad asked who was in favor of the \$14,110 for S & E. The board agreed. Pha said this is a big budget and it is important to go over it section by section. Brad asked what everyone thought about the honorariums. Andy said they didn't change. Brad asked what the board thought of the contractual worksheet. The board agreed. Andy said the guidelines for \$100 for a semester is ok and the rest of the food is good. Brad asked if everyone was ok with the food. The board agreed with the current amount. OFO said the travel for this year changed to a total of \$5,506.73. Matt said the change has to be for food. OFO said the correction for travel is not \$8,260.10 but \$5,506.73. Matt asked why. Brad said right now GTP doesn't pay 1/3rd because it is seen as business of the university. Tania asked why. Matt said over \$8,000 is saved by going to this trip. Tania is a little confused. Tania said it sounds like a conference and so many other organizations go on conferences and pay 1/3rd. Pha said all organizations represent the university and do business. Tania said she doesn't understand why this separates GTP from other orgs. OFO said the \$5,506.73 is 2/3rd of the total. Sheila asked if it is supposed to stay \$8,260.10. Anton made a motion to exit Committee of the Whole. Andy seconded. Anton called the question. Anton called acclamation. Anton called the question. Motion passed 6-3-2.

e. Newman Catholic Student Society- OFO said the budget changed under travel. OFO said the first trip to Madison the rate used was an old rate. OFO said the rate is then .28 cents a mile. OFO said it is \$251.28. OFO said the total requested would then be \$34,165.28. Anton made a motion to approve. Matt seconded. Ryan made a motion to enter Committee of the Whole for 10 minutes. Tania seconded. Brad asked who was ok with \$450 for general supplies. Anton said it would be kept at the EC which is off campus. Andy said all the itemized items are available in the banner room. Ryan said the computer should be cut and general supplies should be \$100. Matt wanted a clarification on computers and how it works. Pha said the computer must be bought and an additional \$805 is needed. Pha said a computer must be included under capital. Lynsy said there will be access to computers in the new offices. The board agreed. The board agreed with the total for S & E. Lynsy wanted more information on the membership. Tania said this is a national organization so it is assumed that is what it goes towards. Matt said it is national dues. Brad asked what everyone thought about the camera. Everyone agreed with cutting the camera. Matt said without a computer the scanner and hardware isn't needed. The board agreed. Andy said over \$500 for half a year for workbooks is a lot and it cannot be used. The board agreed. Matt said perhaps a small amount for workbooks. Sheila said the books are for the alternative break. Brad asked who was cool with \$100 for workbooks. Pha asked how that was came up with. Tania said \$6 is per book so \$100 gives them enough for small group work. Matt said it doesn't look like it is just for alternative break. Tania said the books are used weekly. Andy said it should be cut completely. Tania said it is a supply and it could be considered an S & E because it is used weekly. Anton said \$102 or \$96 is ok. Brad said \$102 is enough for 17 workbooks. The board agreed. Brad asked what the board thought about t-shirts. The board agreed. Matt said it is promotional items. Ryan said NCSS should get something for orgsmorg. The board agreed with \$100 for general promotion for OrgSmorg. Brad said what everyone thought of the contractual. Andy said no. Sheila said 75 students for \$800 which is cheap. Matt said other travel isn't asked for. Chris said it is being hosted here. Claudia asked if it is just students. Tania said it is just students. Anton said if a motivational speaker is brought more than 75 people can attend. Lynsy said \$800 can be given and then it is decided. The board agreed with

only giving \$800 instead of \$1,600 for 2 events. Brad asked what everyone thought of the busy persons retreat. Pha said the \$400 is for Spring and program 1 is for Fall. The board agreed with keeping one program per semester. Chris said the busy persons retreat isn't a program in the sense of benefiting the students. Pha asked if it should be cut and if it is wanted the org can come back. Ainura said a recommendation can be given. The board agreed with cutting it. Brad said if anyone had a question on food. Chris said the food amounts differ for the two \$800 programs so one shouldn't be chosen over the other. Anton said \$300 for speakers has been used so far with \$100 per semester for meetings. Ryan said \$600 should be given. Lynsy asked why. Matt said there is a second page which napkins are asked for. Lynsy said \$500 for food is reasonable. The board agreed. Ryan said the alternative break should be cut for travel. Lynsy asked if the other two are ok. The board agreed with cutting alternative break and keeping one. Andy said it is a new org. Matt said it has 30-40 active members. Andy said only 5 people are listed to go for 3 nights. Matt said the NCSC is a networking opportunity. The board agreed with keeping the two trips and cutting the alternative break. OFO said for the first trip the request is properly \$534.19. Sue wanted to know why it was corrected. Brad said the \$251 for traveling. OFO said the total request is \$2,534.19. OFO said the total request is \$4,389.19. Anton made a motion to exit Committee of the Whole. Pha made a friendly to approve the amended budget. Anton accepted. Tania called the question. Motion passed 11-1-0.

f. MENC- OFO said there are a lot of changes. OFO said on the contractual description worksheet where it lists the programs and descriptions the lodging is from expedia.com. OFO said there are state contract hotels and for Green Bay the average is \$62 a room. OFO said what is listed is \$99. OFO said at \$62 per room times 2 rooms for 3 nights is \$372 instead of \$594. OFO said the total for program 1 is \$7,761.60 OFO said on the second program it would be \$186 instead of \$297 for lodging. OFO said the program total is then \$8,669.29. OFO said program 3 would change from \$560 to \$310 for lodging. OFO said the total would be \$6,088. OFO said for program 4 the lodging changes from \$594 to \$372 for a total of \$5,594.40. OFO said under Form F for summary the total for 3 contractual expenses would be \$28,113.29. OFO said under the travel worksheet there are adding errors. OFO said for the in-state trip the lodging is \$2,856 and the air fare is \$877.90. OFO said the trip total is \$4,383.90. OFO said the 1/3rd contribution is \$1,461.30. OFO said the SUFAC requested amount is \$2,922.60. OFO said on the summary page the total travel changes to \$2,922.60. OFO said the total requested amount is then \$31,351.59. Matt made a motion to approve. Andy seconded. Ryan made a motion to enter Committee of the Whole for 10 minutes. Andy seconded. The board agreed with S & E. Brad asked what everyone thought of contractual. Andy said the programs were ranked so the first should be given while the rest be cut. The board agreed with funding the first program. Brad asked what the board thought of the food request. Ryan said it should be cut to \$100. Tania said there are 2 semesters and 2 food events it wanted. Andy agreed with keeping it how it is. The board agreed. Matt said the trip is the real reason the org exists. The board agreed with the trips. OFO said the new total is \$10,999.90. Chris made a motion to exit Committee of the Whole. Ryan seconded. Ryan made a friendly to approve MENC for \$10,999.90. Matt accepted. Pha called the question. Motion passed 12-0-0. Lynsy made a motion for a 5 minute break. Matt seconded. Andy called the question. Chris called acclamation.

g. Intertribal Student Council- Anton made a motion to approve. Yue seconded. Ryan made a motion to enter Committee of the Whole for 10 minutes. Andy seconded. Ryan called the question. Anton called acclamation. Andy said the duplicating could be cut. Chris said the duplicating was for pow wow. Matt said \$700 for other expenses was for newspaper articles. Ryan asked what other expenses was for. Andy said it is included. Anton said a whole half page for advertisement isn't needed. Pha said SUFAC doesn't know how much 1/3rd page is cost. The board agreed with cutting other expenses to \$500. The board agreed with \$995 for S & E. Brad asked what the board thought of the contractual costs. Anton said he is not ok with the pow wow cost. Anton said the time allotted for this is 1 day in two increments of 2-3 hours. Anton suggested that the 4 color guards be cut to \$600 and cut invited drums to \$200 a piece. Anton said 4 invited drums and 3 welcome drums is a lot to have in 2-3 hours. Anton said the 4 invited drums just show up and whoever shows up gets paid. Anton said the only

one is for sure is the 1 host drum and 3 welcome drums. Anton said the arena director should get \$300. Anton said the new total would be \$4,050. The board agreed. Anton said the pow-wow continued is required. Matt asked how many members ISC had. Sue said if they do not have enough members ISC will not get the funding. Anton said it is a campus wide event that includes students and community. Sue said the Board of Regents just defined a student org not questioned funding. The board agreed. Ryan said the speakers should just get \$1,000 for 1 speaker. The board agreed. Matt asked why if it is a trip for the leadership conference isn't it under travel. Brad said it can be cut and make the recommendation that it be asked for a travel request next year. The board agreed. Brad said contractual total is \$9,871.72. Brad asked what the board thought about the food request. Ryan said the second should be cut to \$100 for 1 speaker. The board agreed. Ryan asked if the food is going through sodexho for the pow wow. Matt said it is made by the members. Brad asked who would approve \$3,500 for the pow wow feast. Brad asked if it should be cut by any amount. Anton asked how much it was last year. OFO said it got \$3,500 last year. Lynsy said it should be cut. Chris said it is through sodexho. Matt said it is \$7 a person. Lynsy said it should be \$2,800. The board agreed. Brad asked what everyone thought of travel. Tania said the second trip is just travel in D.C. like a metro pass. Chris said he doesn't know if a trip should be funded that is just sight seeing. The board agreed with cutting the trip. OFO said the new total is \$13,766.72 Andy made a motion to exit Committee of the Whole. Ryan seconded. Chris made a friendly to change the requested amount to \$12,866.72. Anton accepted. Pha called the question. Motion passed 12-0-0.

h. Jazz Society- Ryan made a motion to approve. Andy seconded. Andy made a motion to enter Committee of the Whole for 10 minutes. Matt seconded. OFO said there are changes. OFO said the lodging for each three performances instead of \$297 should be \$124. OFO said the total for performance 1 would be \$8,607.29. OFO said for performance 2 it would be \$4,233.58. OFO said for performance 3 the total would be \$7,843.28. OFO said the total contractual expense is \$20,684.15. Sheila said Program 2 is not well known. Sheila suggested cutting it. The board agreed. Sheila said the group made it seem like a lot of people would go to Program 1. Andy said 1 program for a music group is enough considering the cost. Sheila said community members aren't charged. Brad asked who was in favor of approving program 1. Matt said a recommendation should be made that community members are charged. The board agreed that performance 1 should be approved. Pha said S & E should be approved for \$50. The board agreed. Brad said the total would be \$8,657.29. Ryan made a motion to exit Committee of the Whole. Chris seconded. Matt made a friendly to change the amount to \$8,657.29 and with the recommendation that community members be charged for performance 1. Tania called the question. Motion passed 11-1-0.

i. Fourth Estate- Ryan made a motion to approve Fourth Estate. Andy seconded. OFO said under travel justification under Form E, 4E used the wrong rates for motor pool. OFO said the total would be for the first trip is \$663.84 for transportation to Minneapolis. OFO said for the other two it should be \$396.56 for transportation. OFO said the total for trip 1 is \$2,762.56 for SUFAC requested amount. OFO said for trip 2 and 3 the total is \$264.37. OFO said the total requested is \$3,291.30. Matt made a motion to enter Committee of the Whole for 10 minutes. Ryan seconded. Ryan asked what everyone thought of S & E. Ryan said it should be cut. Ryan said it should be cut by \$700. Pha asked how that number was come up with. Lynsy said what was allocated last year and it shows the amount of money 4E needs. Lynsy said SUFAC doesn't have the qualifications to just mess with the number. Pha said 4E is requesting less. Tania said 4E is playing catch up with the supplies because now it is being paid out of pocket. Tania doesn't think \$1,000 will be asked every year. Matt said in the justification it says this amount will not be rerequested. The board agreed with \$1,000. The board agreed with the photocopying. Andy said the amount for S & E is fine because printing costs were reduced. Andy said this is a lower request than last year. The board agreed with S & E. Matt wanted the \$200 change from the phone factored in. Brad said total S & E is \$8,645. Brad asked what everyone thought of capital items. The board agreed with the lens. Brad asked what everyone thought of contractual. Matt wanted to make sure the numbers were correct. Pha said the numbers were. Matt said it is less because of the new Syracuse model as well as distribution is being lowered. Brad said the total is \$31,300. The board agreed with the number. Lynsy said

the honorariums are fair. Tania was just wondering if it should be increased. Lynsy said that isn't an option. Matt asked what each position was last year. OFO said it hadn't changed. Tania asked if the 2% increase should be used. Brad said that doesn't have to happen. The board agreed with keeping the honorariums. Ryan said he is good with the travel. Lynsy said she is as well. Andy said these are needed trips. The board agreed with the trips. OFO said the total would then be \$25,355.30 with the revenue subtracted. Ryan made a motion to exit Committee of the Whole. Andy seconded. Pha made a friendly to approve the budget for \$25,355.30. Chris called the question. Motion passed 12-0-0.

j. *Organizacion Latina America-* Cheng made a motion to approve. Ryan seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Matt seconded. Ryan called the question. OFO said the total for travel for trip 1 to Chicago would be \$2,042.56. OFO said the total for trip 2 to NYC is \$2,225.33. OFO said the total request for travel is \$4,267.89. Ryan said S & E looks good. Andy said table tents don't exist. Matt said the org can go to Union and Dining to request it. The board agreed with S & E. Brad asked what everyone thought of Hispanic Heritage Month. Cheng said program 1 is big. Andy asked if salsa making day is needed. Andy said it is under Hispanic Heritage Month and it is \$80. Sheila said it sounded like a good event. Tania asked why there would be a lot of entertainment for a month compared to the semester. Tania said 1 performer should be left out. Lynsy said SUFAC could approve \$3,500 and OLA could come back. Cheng said it is just for 1 month and it isn't done the first semester. Tania said there should only be 1 program. Cheng said it is one program but there are events within it. Cheng said he thinks it is a good idea. Andy said OLA is still getting a lot of programs but one entertainment event instead. Brad asked who was in favor of cutting the ballet or comedian. Cheng and Ryan and Pha were opposed to cutting. Tania said it seems like quite a bit of entertainment. Tania said within that month there will be a ballet, a comedian, a movie and salsa making day. Tania asked why can't it be cut to a movie, salsa and either a ballet or comedian. Chris asked what month is it. Sheila said October. Lynsy said why doesn't SUFAC approve them for \$4,100 which will pay for one entertainment as well as salsa making and a movie. Lynsy said then OLA can choose which event. Lynsy said \$4,100 for program 1. Lynsy said \$3,500 for the event, \$500 for the movie rental as well as \$80 for the salsa. The board agreed with the \$4,100. Brad asked what everyone thought with the dance. The board agreed to the dance. Brad asked what everyone thought of the salsa dance. Lynsy said it is a successful dance and has been in the past. The board agreed. Brad asked what everyone thought of the potluck. Sheila asked if it is during Family Weekend. Lynsy said it could actually be on family weekend. Claudia said it is. Matt said it hasn't been done with Family Weekend before. Sue said it says plainly that it would be done during Family Weekend. The board agreed with the potluck dinner. Brad asked what everyone thought of the leadership conference. Andy said OLA has been represented there for the past 6 years. Matt asked why it is not listed under travel. Matt said this should be from travel. The board agreed to cut it due to the fact it wasn't listed under travel. Brad asked what everyone thought of the food request. The board agreed with \$150 for the Latina Dance. Brad asked what everyone thought of \$600 for event 2. Ryan said it is huge. Tania said she can understand to provide drinks but not really hors d'oeuvres. Andy said he isn't sure what that entails. Matt said it includes cookies, brownies and rice krispies. Matt said that is 100 dozen items. Lynsy said what about the precedent of \$500 for food. Lynsy asked why not \$500 across the board. Sheila said 250-300 people attend the salsa dance. Brad asked who was in favor of \$250 for hors d'oeuvres to make the total request \$500. Anton said GTP has over \$600 asking for Pat McCurdy. Tania said salsa dancing is dancing, not eating. Tania doesn't want food to go to waste. Brad asked if \$500 total for food was alright. Ryan said the whole thing should be kept. Sheila said \$1 per person is not applicable. Pha said majority are students. Lynsy asked if \$600 total was a better number. Anton asked how much Intertribal was ok'ed for. Brad asked if \$700 total for food was ok. The board did not agree. The board agreed with \$650. OFO said then \$100 would be cut from hors d'oeuvres of the Salsa Dance. Chris said compared to Grave Dancers ball it is \$200 for snacks compared to Salsa Dancing which wants \$400. Chris said attendance is about the same. Matt said instead of being 100 items at \$5 it is \$80 times a dozen so there will be 960. The board agreed with \$500 for a total request for food. Brad asked who is ok with the trips. The board agreed with both trips. Chris

said the NYC trip is the same as ISC which that cut was trip. The board agreed with cutting the NYC trip and keeping Chicago instead. OFO said the total SUFAC requested amount was \$11,216.56. Ryan made a motion to exit Committee of the Whole. Chris seconded. Lynsy made a friendly to change the requested amount to \$11,216.56. Pha called the question. Motion passed 9-1-2. Chris made a motion to break for 10 minutes for lunch. Andy seconded. Matt called the question. Cheng called acclamation.

k. *Intervarsity Christian Fellowship*- OFO said the travel changed under total transportation. OFO said it isn't \$750 but instead \$696. OFO said that the SUFAC requested amount is \$3,464. OFO said the travel request is \$9,597.34. Pha made a motion to approve. Matt seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Andy seconded. Andy asked what memberships were for. Matt said it is a music license to have the songs played. The board agreed with the S & E. Brad asked what everyone thought of the contractual. The board agreed with the swing dance. Matt said he had an issue. Matt said the gift certificates seem like it could be solicited instead of bought. Matt said there should be a recommendation that the gift certificates are solicited first. Pha asked what about the prizes. Andy said it is done at Chaoticon. Matt said no. Matt said it is paid back to SUFAC whereas IVCF does not. Chris said GTP does. Matt said giveaways at orgsmorg falls on the same line. Chris said the prizes are cheap. Anton said there are off campus attendees. Matt said the instructor is from off campus. Andy suggested cutting the gifts and paying just the instructor fee. Tania said that is not a good idea. Tania said that \$50 is for decorations as well. The board agreed to give them \$100. Matt wanted the recommendation to be made that IVCF solicit businesses. Ryan thinks the Outreach band is a good idea because it is a Grammy winning performer coming to UWGB. Andy said he did not like it. Matt said there are 3 events and something can be cut. Chris suggested keeping a speaker. Chris said evangelizing is missionary work and trying to convert others but UWGB should not bring in a speaker whose sole mission is evangelizing. Brad asked who wanted to keep the band. The board agreed to keep the band. The board agreed to keep only 1 speaker. Brad asked what everyone thought about the food request. Chris said \$500 for the band is a lot. Tania said \$430 for the swing dance is a lot. Tania suggested \$300 for swing dance. Andy suggested \$200 for swing dance. Claudia said \$250 was what was decided for OLA. Brad said IVCF said 100 people would come. The board agreed on \$250. The board agreed on \$250 for the Outreach band. Matt said \$100 for a recruitment meeting. The board agreed. The total food request is then \$600. Brad asked what everyone thought of the trips. Tania said the trips were done before, the retreats. Matt said it is an annual trip. Andy said it is gone on every year. Anton said last year the group didn't go on all 3 trips last year. Matt said the number of students could be increased. Tania said travel increased due to increased interest from members. Andy suggested 1 trip. Tania said the fall trip is in Green Lake. OFO said last year IVCF was allocated for Fall. The board agreed to fund them for fall. Matt said it is an annual week long trip. Andy said it wasn't gone on last year. Tania said a lot of money is paid out of pocket. Matt said the chapter focus week is where the leaders of the org are trained and taught how to run. Anton said only 12 go to chapter focus. Anton suggested keeping Fall and Winter. The board agreed to approve the Fall and Winter. Brad said the new total is \$11,179.33. OFO confirmed it. Pha made a motion to exit Committee of the Whole. Chris seconded. Ryan made a friendly to change the request to \$11,179.33. Pha accepted. Lynsy made a motion to enter Committee of the Whole for 5 minutes. Chris seconded. Lynsy said the budget was just doubled from last year. Lynsy said it is from the trip and the band. Matt said the numbers have grown. Lynsy also said IVCF also said the trip was annual. Matt said the core was 50-60 people. Andy said he is wishy-washy on the band. Matt said looking at the numbers, IVCF can pick 2 events out of 3. Tania asked if IVCF needs another \$2,000 for a second event. Tania said the member core doubled. Lynsy asked if everyone is comfortable with only having 1 program. Lynsy said she is scared by giving them double what IVCF got last year. Tania asked if \$2,000 make that big of a dent. Andy said one event is sufficient. Brad asked who is ok with \$11,179. Anton made a motion to exit Committee of the Whole. Pha seconded. Motion passed 8-2-2.

l. *Habitat For Humanity*- OFO said there are no changes to the figures. Matt made a motion to approve. Anton seconded. Pha made a motion to enter Committee of the Whole for

10 minutes. Andy seconded. Brad asked who is ok with \$185 for S & E. The board agreed. Brad asked what everyone thought about the two out of state trips. Sheila said Habitat got one trip last year. OFO said it was the Spring Break trip. Pha said the bus driver is included and it should be paid out of agency. Andy agreed. Matt said that is part of the contract of renting the bus. Pha said the bus driver isn't a student. Tania said transportation is by Lamers and the increase of the bus and gas includes the bus driver. Lynsy said this is a contract. OFO said no. OFO said for this year the hotel was booked and the charge was paid for out of agency and is not included in the Lamers bill. OFO said the total for the travel is a \$500 difference. OFO said if the registration and transportation doesn't add up. OFO said there is \$500 that doesn't add up and that is the cost of bus drivers. OFO said that comes out of agency. OFO said right now in the request the bus drivers are included. Claudia asked if the bus drivers aren't funded than that gets taken out of agency. Lynsy said that is what happened last year. Matt said in order to do the event the bus drivers have to be paid for. Tania said the people who fly some place can't play the pilot. Chris said its not included in the contract doesn't mean it should be paid for. Andy said before it was done out of agency. Matt said Habitat couldn't fundraise then it would be impossible for them to go. Brad said that is not the issue. Brad said the issue is whether Seg Fees should go towards a bus driver. Ryan asked what trip went on last year. OFO said Mississippi for Spring Break. The board agreed to cut a trip. Lynsy would approve North Carolina for Spring Break. The board agreed. Sheila said Spring Break is preferable so classes aren't missed. OFO said the total requested is then at \$11,018.33. Pha made a motion to exit Committee of the Whole. Andy seconded. Pha proposed a friendly to change the amount requested to \$11,018.33. Matt accepted the friendly. Chris called the question. Motion passed 9-2-1.

m. Bowling Club- OFO said under the travel worksheet there are a lot of changes. OFO said the Wauwatosa trip total changed to \$7,055.07. OFO said for Fichburg it is \$823.12. OFO said Oshkosh stayed the same. OFO said Eau Claire changed to \$742.91. OFO said Menominee changed to \$769.23. OFO said Platteville changed to \$760.83. OFO said the total for in state was \$4,184.49. OFO said for out of state the Winona changed to \$789.39. OFO said the next trip is \$1,264.69. OFO said the next is \$1,223.48. OFO said South Bend changed to \$1,233.33. OFO said the total out of state is then \$4,510.89. OFO said the travel request for out of state and in state was \$8,695.38. Andy made a motion to approve. Matt seconded. Andy made a motion to enter Committee of the Whole for 3 minutes. Claudia seconded. Andy said it is all justified very well. Andy said Bowling Club places in each event. Andy said this is our bowling team for the campus. Andy said every once in awhile there are posters for these events. Sheila said the teams are formed at the beginning of the semester. Pha asked if the trips are restricted. Andy said the cosmic bowling league is for students and the rest of the club is 6 or 7 people who are skilled. Sheila said cosmic bowling is very successful and done year round. Brad asked who is in favor of funding all the trips. The board did not agree. Anton said some trips are required. Matt said Eau Claire, Menominee, Platteville and Winona are required. Anton said the trips were numbered in importance as well. The board agreed to fund conference trips. Brad asked if in state should be approved and not out of state. Andy said he would fund the required trips. Tania said Osh Kosh is really close. Sheila asked what the order was. Anton said Wauwatosa, Fichburg and Osh Kosh. Matt said all the in state and cutting 2 out of states. Brad asked who wants to keep the required, Wauwatosa and Oshkosh. Pha suggested looking at what Bowling Club got last year. Matt said BC should get \$1,200 that way BC can choose what BC wants. The board agreed to fund the required as well as Wauwatosa and Oshkosh. Brad said it was \$4,150.76. Brad said the BC could keep instate trips, 1,3,4,5, and 6. Brad said out of state was cut except for Winona. OFO said it was \$4,150.76 total. OFO said the total requested amount was \$11,624.26. Andy made a motion to exit Committee of the Whole. Pha seconded. Andy made a friendly to approve the new requested amount of \$11,624.26. Pha called the question. Motion passed 12-0-0.

n. Sheepshead Review- OFO said there were no changes. Andy made a motion to approve. Ainura seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Matt seconded. Brad asked who would approve the S & E as is. The board agreed. Brad asked what everyone thought about committed. The board agreed with the printing costs. Lynsy asked if anyone write down what it was without the color. Chris said it was a \$1,000 less. Pha said the

revenue were 2 kinds. Pha said advertising, donations and selling of books. Pha asked what everyone considered as revenue. Pha said that amount goes back to SUFAC. Andy said he would consider advertising revenue and book sales recorded as revenue. The board agreed. The board agreed that donations should go to Sheepshead agency. Chris said since the fact that a lot of stuff was bought on their own, what happens if the budget was not included. Pha said the budget is for next year. Matt said the revenue cannot be predicted. Matt said next year Sheepshead will know. Brad said a recommendation will be made. The board agreed. Anton made a motion to exit Committee of the Whole. Andy seconded. Anton called the question. Motion passed 12-0-0.

o. CCTV- Andy made a motion to approve. Matt seconded. Matt made a motion to enter Committee of the Whole for 10 minutes. Tania seconded. Committee of the Whole for 10 minutes. Brad asked if anyone had information on the computer. Brad asked if everyone was ok with expenses for photocopying. The board agreed. Brad asked if everyone is ok with duplicating. The board agreed. Pha said the reason why it is \$500 because the posters are all in color. Chris said posters are \$1 a piece for full color. Andy said it pops when viewed. The board agreed with the cost. The board agreed with computer networking. Brad asked what everyone thought of other expenses. Brad said it is itemized in the budget. The board agreed with the entire S & E. Pha asked if the networking fee is approved if the computer would be approved as well. Pha said the computer is for \$2,400. Tania said they wanted the computer to become independent from Channel 20. Tania said CCTV is independent but the trade off is studio time and airing on Channel 20. Anton said it has been doing really well and it will bring them to another level. Brad said camcorder isn't needed anymore. Brad asked if everyone is ok with the tripod. The board agreed. Brad asked what everyone thought of the microphone. The board agreed. The board agreed with the computer as well. The board agreed with the honorariums. Pha asked if honorariums received last year. Brad said honorariums were not received last year. The board agreed with honorariums. Brad asked what everyone thought of Fall studio time. Matt said that the school year is going to 14 weeks. Chris said 14 weeks are not reserved. Tania said in the Fall there will only be 8 studio sessions. Tania said in the Spring it is 11 times. Tania said in the Spring it is because the members have been trained. The board agreed with studio times. OFO said the new total was then \$10,953.95. Ryan made a motion to exit Committee of the Whole. Lynsy seconded. Ryan made a friendly to change the request to \$10,953.95. Andy accepted. Pha called the question. Motion passed 10-0-2.

p. SASU- Ryan made a motion to approve. Anton seconded. OFO said there are changes. OFO said there was a revised travel request. OFO said there are no hotel taxes. OFO said the total for trip A is \$1,614.75. OFO said for trip B the total is \$5,607.47. OFO said the last trip remained the same. OFO said the total requested is \$9,446.53. OFO said the total request for the budget is \$14,004.28. Ryan made a motion to enter Committee of the Whole for 10 minutes. Anton seconded. Anton called the question. The board agreed on S & E. Ryan said the second one should be kept, program 2, because it was ranked 1st. The board agreed program 2 should be kept. Andy said the Halloween Dance is annual. Matt said more community members go to the Halloween dance. Matt said the can goods are an entrance fee and are donated. Sheila said 150 are students but not all are UWGB students. Sheila said other UW students attend. Brad asked who was in favor to program 1. The board agreed. Tania asked who supported program 3. Anton said it is in Asian month and with more programs, awareness is heightened. Andy said program 4 is an acupuncture thing. Chris said the presenter is a teacher at La Crosse. Andy said which one is preferable. The board agreed to give them \$1,000. Ryan said Hispanic Month got the same amount that SASU is asking for. Ryan said it is a fair trade. Sheila said one event was cut for OLA. Anton wanted the reasoning for cutting it. Matt said he would be ok with \$3,000. Andy said \$3,000 sounds like a good amount to do the programming. The board agreed with giving them the dance and an additional \$3,000 for the programming for a total of \$3,450. Anton suggested \$500 for the food events. The board agreed with the \$507.75. Brad said SASU rated San Francisco 1st. Matt said it is a sight seeing trip. The board agreed to keep 2 and 3. OFO said the total is then \$11,279.97. Ryan made a motion to exit Committee of the Whole. Pha seconded. Anton made

a friendly to accept the new amount of \$11,279.97. Yue called the question. Motion passed 10-0-2.

q. Black Student Union- Matt made a motion to approve. Anton seconded. Matt made a motion to enter Committee of the Whole for 10 minutes. Chris seconded. Committee of the Whole for 10 minutes. Matt asked if decorations were available from last year. Lynsy said S & E is dependent on the events and should be decided after. Brad asked if everyone agreed with t-shirts. The board thinks it should be cut. Andy said the cards, pins and buttons should be kept. Brad suggested keeping the promotional items to \$100 as was previously decided. The board agreed to cut the cards. The board agreed to give \$100 for promotional items. Brad asked what everyone thought of the contractual worksheet. Andy said no to the band. Sheila said it was done before and successful. Sheila said money was donated as well. Tania said it is a fashion show. Tania said in the fashion show there is a DJ and a band. Tania asked why were there two different forms of musical entertainment. Sheila asked why can't the DJ just spin. Sheila thinks it should just be a DJ without a band. Brad suggested giving them \$450 for the DJ. Lynsy suggested a lump sum of \$2,000. The board agreed to give a \$2,000 lump sum. Brad asked what everyone thought about the food. The board agreed with the soul food dinner. Brad asked what everyone thought about travel. Matt said trip 1 was preferred. The board agreed with funding trip 1 and cutting trip 2. Claudia suggested \$200 for S & E. The board agreed with the amount. Tania said the events were cut so not as much is needed for advertising. Anton asked why cut it to \$200. Andy said three or four events were cut so advertising is not as much. Tania said general supplies were decorations. Tania asked if refresher decorations are needed. Tania said how much is appropriate for decorations. Matt said \$50 was appropriate. The board agreed. Lynsy said postage should be funded. Tania said it was for Kwanzaa, Black History month and Step it Up. Matt said two of those events will be funded regardless. Lynsy suggested then \$60 for postage. The board agreed. Tania said duplicating might be cut down. Matt said it will either be fashion show or step it up. Tania suggested \$100 for duplicating. Andy suggested \$20 could be cut from the color posters. Lynsy suggested \$210 for total S & E. The board agreed. OFO said the total would then be \$4,759.33. Anton made a motion to exit Committee of the Whole. Andy seconded. Matt said the dinner was approved and then the advertising was cut for it. Matt said that was a mistake and disregard that comment. Andy made a friendly to change the amount to \$4,759.33 with the recommendation that community members are charged. Matt accepted the friendly. Pha called the question. Motion passed 10-0-2.

r. ACDA- Pha made a motion to have a 5 minute break. Andy seconded. Pha called the question. Lynsy called acclamation. Cheng made a motion to approve. Anton seconded. Ryan made a motion to enter Committee of the Whole for 10 minutes. Lynsy seconded. The board agreed with the S & E. Brad asked what everyone thought of contractual. Andy said 1 is sufficient. Lynsy said the conductor for Green Bay would be cheaper to have her if she came while she was in Green Bay. Matt suggested keeping Floyd. Pha suggested one for Spring and one for Fall. Matt said if the funding is gotten from the Dean than SUFAC money isn't needed. Brad suggested funding the second program and coming back if the Dean cannot fund the other program. The board agreed with cutting the 1st one and getting a recommendation for a total of \$2,500. The board agreed with the food request. Tania said more students would be reached by the program. Pha said the trip is a national ACDA conference. Andy said its \$6,500 for flying and 4 nights. OFO said last year it was a state convention. Matt said ACDA is asking for the national trip. Matt said it should stay just 1 trip. The board agreed. Andy made a motion to exit Committee of the Whole. Matt seconded. Matt said different stuff was asked for last year. OFO said without the trip and the 1st program it is \$2,699.60. Sheila said ACDA can come back next year. Chris said travel was approved for a lot of orgs why not ACDA. Matt said its cost vs number of students. Ainura said ACDA will only be funded for one program. Ainura suggested one event per semester. Matt said a lot of orgs do events outside of SUFAC. Pha thinks funding a trip would be a good idea. Sheila said if it was local like last year it would be acceptable. Ainura said it is a networking opportunity. Tania said the 12 people would be able to hear the music for the convention vs a program. Matt asked if numbers were being approved vs specifics trip. Brad said the number scheme is broken down for trips. OFO said two years ago SUFAC funded a state and national trip. OFO said if

motorpool was taken it would be a savings of \$3,900. Chris said the trip cost would go down. OFO said it is a 16 hour drive. OFO said it would be 2 vans. Brad said it isn't up for SUFAC to decide vehicles. Lynsy said SUFAC could fund for the vans and make the recommendation. Brad said there are too many what ifs to create all these numbers. Tania said the national convention is gone on every other year so that is why state was last year and national the year before. Lynsy asked how often it was gone on. Tania said it is the 50th anniversary for ACDA. Ryan wanted the travel included. The board agreed to fund the travel. Matt said per person the entire seg fee is paid because it is \$570. Andy said he wants ACDA to come back. Matt said if this was a contingency it would be voted down most likely. OFO said the new total is then \$9,576.96. Andy made a motion to exit Committee of the Whole. Chris seconded. Ryan proposed a friendly for the new amount. Cheng accepted the friendly. Pha called the question. Motion passed 10-1-1.

S. Student Government Association- Pha made a motion to approve. Ryan seconded. Matt made a motion to enter Committee of the Whole for 30 minutes. Pha seconded. OFO said each in state trip changed because of mileage. OFO said the total in state trip cost is \$1,623.26. OFO said the total travel request is \$5,723.26. OFO said the total request changes to \$52,602.26. Brad asked what everyone thought about S & E. Pha for the computer it is for new computers and not networking. Matt said SGA is requesting 7 computers. Pha said they didn't budget for the cost of new computers, only networking. Tania said in the budget there is no networking fee for the existing computers either. OFO said it would make sense to change the request for the networking cost for current computers. OFO said first initially bought computers aren't budgeted. OFO said SGA could wait till next year until it buys them. OFO said there are 4 existing computers. OFO said the networking fees for the existing computers are \$3,220. OFO said it would make more sense to wait and see how much office space SGA has. Brad asked if everyone agrees to give existing networking fees. The board agreed to only give existing networking fees. Ryan asked if everyone else agreed with S & E. Matt wanted to look at it again. Chris said Sara said SGA paid for all the printing costs of RHAA and GTP. OFO said SGA pays for the printer but also makes revenue on the copy machine from other orgs. Lynsy said phones are needed. Lynsy said it is a good source for networking and is helpful to be able to contact other UW-systems. Cheng asked what about the speakers. Ryan said there are no speakers in the office. Lynsy said there are speakers in the Senate office. Anton asked what the hookup charge was. Chris said the phones are flat fee. OFO said it is \$23 a month which includes voicemail. The board agreed on the phones. The board agreed on the postage and duplicating. Brad asked if the NY times should be done again. The board agreed with the NY times. Brad said the membership is \$500. The board agreed. Lynsy asked if other expenses were skipped. Brad said those were next. Brad said there are speakers in the Senate office. Lynsy said the new speakers were for the new computers. Sheila said SGA should come back when the offices are done and the number of computers needed are figured out. The board agreed to subtract the cost of speakers. OFO said the new S & E total would then be \$8,464. Brad asked what everyone thought about capital. Andy said a voice recorder is needed. Lynsy said it wasn't known that there was a voice recorder when the budget was created. The board agreed to cut the voice recorder since there is one. Tania said people are using personal copies for Roberts Rules so this is a way that the Judicial can have its own copy. The board agreed. Ryan suggested the American flag is a good purchase. Ryan said to clarify it is a flag with a stand. Tania said there is already a flag and somehow at some point there was a flag. Matt said another org is using it at the same time. Ryan said it was taken completely and SGA just borrowed it. Andy said if anyone has been to the Senate meetings, what is used now is a computer screen on the projector which is saving money. Andy said that works just fine. Matt said it won't just be used at Senate meetings but as well a presidential address. Tania said that wasn't brought up. The board decided against a flag. Andy said it is being pledged to an image of the flag which is still the flag. Matt said look at it as a basic org. Matt said if an org wanted a good quality version of what is being used and if it will never be needed again. Pha said it is being talked about too much. The board was split. Lynsy said a lot of things have been funded for decorations. Lynsy said it will last for more than 5 years. Lynsy said decorations have been used for one year. Lynsy said this decoration that will last 5-10 years. Anton wanted to know why senators were

voting on it. Matt said the senators were split. Claudia said it is a one time fee. The board agreed on buying the flag. Brad asked what does everyone think about the honorariums. Matt wants to know what it was last year. Pha said last year the president received \$1,000 per semester, the vice president received \$800, the senate speaker received \$600, the SUFAC chair received \$750, the secretaries received \$450, the Chief of Staff received \$500, the press secretary received \$500, Chief Justice received \$450, the Associate Justices received \$300 per semester, Assistant Sufac received \$500 per semester. Ryan made a proposal that the honorariums increase. Ryan suggested keeping President and Vice President. Pha wanted it justified. Ryan said for all the work. Pha said it varies from administration to administration. Matt said the rules and regulations weren't followed and the description of duties weren't attached. Ryan said this might be a bad year but a lot of work was done so next years people can't be punished. Matt said that is not the issue. Matt does not know the duties of any of the jobs so no increase is justified. Pha said 4E and GTP are not increasing. Pha said the honorariums are a thank you. Tania said the idea of an honorarium would have to change to a wage which it isn't. Lynsy said she ran through the numbers after the meeting on Thursday and come up with something that made sense and be valid increases. Lynsy said by semester, the President could be \$1,500, VP at \$1,300, Senate Speaker \$1,000, SUFAC Chair at \$1,000 since office hours are the same, Secretaries at \$600, Chief of Staff at \$100, Chief Justice at \$500, Associate Justice at \$200 and Vice Chair of SUFAC for \$500. Lynsy said she got these numbers by looking at the constitution of the Senate. Lynsy said SUFAC chair and Senate Speaker serve the same amount of office hours. Lynsy said it is a decent comparison. Lynsy said that total is \$23,500 for the entire year. Pha said Vice Chair spends the same amount of hours as Chair. OFO said the numbers were given last year were reallocated. Matt said the reallocation does not apply because of special circumstances. Pha said to stay consistent with all other orgs, it should be kept the same as the previous budgeted year. Chris said SGA makes more in a semester per honorarium than the 4E workers do in a year. Tania said 4E and GTP are quite low but that has been decided. Matt said it was also suggested by the org. Andy said these people are voted for by the students. Pha said not a lot of students know honorariums are given out. Chris said that is the students fault. Matt said students don't get a say in evaluations. Andy said he liked Lynsy's numbers. Andy said using the money that is left over to buy the 4 computers. Matt said that this is not a matter of pushing the money around. Brad asked who would approve Lynsy's numbers. Pha proposed to keep them as they were allocated for this year. Pha said it should be equally increased or equally decreased due to fairness. Tania said the trickiness is because there is not known what is expected. Pha said he asked and the question was refused. Brad asked the board to vote again on Lynsy's proposal. Pha said that Lynsy said the Senate Speaker and Chair spend the same office hours as well as the SUFAC assistant and Vice Chair. Lynsy is going on the numbers that were being presented and doing the averages. Pha said things should be equally increased or kept the same. Pha suggested a 2% increase. Tania said there is no job definition and the constitution has not changed besides the constitution which has not been amended. Tania said the only thing that outlines job description is the constitution and SGA did not present it in the budget. Lynsy said it is all based on evaluation. Matt said it is not for us to decide by evaluations. Matt suggested increasing by a percentage that looks at the differences between what was last year and what was proposed. Matt said Lynsy's proposal is increasing the President by 50%. Matt said he thinks it should be a flat rate. Pha said the duties were not justified to increase the honorariums. Matt said he wanted the difference between previous to the future. Matt said because SGA is saying that the value of that position as more. Brad asked about what about positions valued as less. Pha said it should just stay the same as previous. Anton suggested voting to keep it as last year. Tania said no job description was given. Tania said she wanted evidence of the changes. The board agreed to keep the old amounts for a total of \$18,900. OFO said there are 8 secretaries this year so it would be \$19,900. Matt asked if that includes the Administrative Assistant increase. OFO said that is just honorariums. OFO said the salaries keep at \$4,200. Brad asked what everyone thought of the webmaster. Chris asked if the webmaster is contracted at \$4,000. OFO said OFO transfers funds to Dean of Students office and it is a lump sum at the end of the semester unless Dean of Students is being reimbursed. OFO said last year it was approved for \$3,328. Chris said

even if it was a lump sum it would be a 16 hour a week to update minutes. Chris said unless the website is being redesigned. Matt said it is upkeep. Matt said it wasn't known. Chris said GTP's webmaster was paid hourly. The board agreed with the \$4,000 webmaster fee. Sheila said Beyond the Wall is gone. Brad asked what everyone thinks about food. Ryan said the last two must be kept. Ryan meant 3 and 4. Andy said the other 2 are encouraged by Mike Stearney and Sue Keihn. Tania said compared to other orgs it is \$100 per semester per food event. The board agreed with \$100 for event 1 and 2. Pha said the retreats are not open to all students. Lynsy said theoretically it is open to all students because anyone can join senate. The board approved the retreats. The board agreed with \$850 total for food. Brad asked what everyone thought of the travel. Lynsy said the state trips are ok for the ones that are named. Lynsy said the 4 that are named should be funded and one of the other ones. The board agreed to cut the undefined state trips of 3, 4, and 5. Brad asked what everyone thought of the DC summit. Sheila said it was done in the past. The board approved. OFO said total for in state is \$1,213.90 OFO said for out of state is \$5,313.49. OFO said the new total of the budget request is \$39,127.49. Tania made a motion to exit Committee of the Whole. Matt seconded. Yue made a friendly to amend the budget to \$39,127.49. OFO said the new total is \$42,727.49. Pha accepted the new total. Chris called the question. Motion passed 7-4-1. Lynsy made a motion for a 5 minute break. Chris seconded. Pha called the question. Matt called acclamation.

t. *Campus Crusade for Christ-* Pha made a motion to approve. Tania seconded. Pha made a motion for Committee of the Whole for 10 minutes. Chris seconded. Brad asked what everyone thought of the S & E. Andy said the memberships are needed. Andy suggested \$240 for total. Sheila said a lot of advertising is needed. Matt said in a semester the group spent already \$150. Matt asked why people disagreed. Sheila said a lot of advertising is done, a lot of activities are done. Anton said photocopying is done for song sheets. Tania said songs change weekly. Anton said what about emergency. Sheila said it is for unexpected costs. Lynsy said when CCC came to SUFAC already \$150 was spent. Lynsy said \$250 is necessary. Matt said because that much is given that way it can be spent. Andy said with that amount the group is using it to the fullest. Lynsy suggested \$200 for duplicating. The board agreed. OFO said the total for S & E would then be \$540. Brad asked what everyone thought of the promotional items. Pha said \$100 is fair. The board agreed. Matt said CCC fundraises the difference. Brad asked what everyone thought of the contractual request. Sheila asked if it was rated. The board did not have a ranking. Matt said it can't be ranked. Anton said it isn't justified. Matt said the speakers are only \$50. Andy suggested giving them 4 weekly speakers instead of 1 \$3,000 speaker. Lynsy suggested giving 1 fall and 1 spring as well as Ben Glen. Andy said he would rather get 4 speakers for \$200. Tania said that Ben Glen is very broad speaker and if it wasn't funded he would have tickets. Tania said \$50 gives them speakers outside of Brown County instead of just local speakers. Brad asked who would cut \$3,000 and fund the 4 \$50 speakers. Anton said if you add all the organizations that are Christian based receive \$28,000 or so. Lynsy said it cannot be compared. Tania said just do not focus on the religion it is a student organization. Lynsy said the org did say it could fundraise so perhaps just giving the org a flat \$1,500. The board agreed to fund CCC \$1,500. Brad asked what everyone thought about the food request for \$557. Anton wanted to approve them for \$500. The board agreed. Brad asked what everyone thought about travel. Lynsy said the in-state trip allows more travelers. Matt said part of the travel, in the justification, the total cost is \$2,800 and \$1,800 is only being requested. Matt said the Christmas conference costs \$6,000 total and is just asking for \$2,500. Tania said CCC is making an effort to ask for as little as possible. Anton said he would be fine with a flat fee of \$3,000. The board agreed with a SUFAC amount of \$3,000. Chris asked why is there a trend that SUFAC is penalizing orgs for being proactive when other orgs don't pay anything but the 1/3rd. Chris said when orgs pay any amount SUFAC wants them to pay more. Chris said the org has to pay 1/3rd as well as the remainder that wasn't asked. Tania said CCC is asking for a portion as well as out of pocket. Lynsy said for 70 students this cuts cost compared to Habitat for Humanity for 50 students. Anton said the org is only requesting \$1,800 when the cost of \$2,800 so the 1/3rd is \$900. Matt said the org is still paying more than 1/3rd of the travel cost. The board agreed to fund both trips. OFO said the grand total was \$6,413.33. Tania made a motion to exit Committee of

the Whole. Chris seconded. Tania made a friendly to approve the new amount of \$6,413.33. Pha accepted. Matt said the entire cost of Ben Glen is \$4,500 and the org is only asking for \$3,000. Sheila said it does look like the org is putting in a good portion of the needed funds already. Chris said to other orgs, other orgs have asked for \$7,000 for one program. Brad asked who would approve Ben Glen as well. Ainura suggested Ben Glen and two meetings. The board agreed. OFO said the new total would then be \$8,013.33. Matt made a friendly to change the amount to \$8,013.33. Tania accepted. Pha called the question. Motion passed 7-3-2.

u. *International Club-* Ryan made a motion to approve. Pha seconded. Pha made a motion to enter Committee of the Whole. Chris seconded. OFO said there are changes for out of state travel. OFO said out of state total is \$1,413.87 and the DC trip changed to \$5,730. OFO said the total is \$7,362.27. OFO said the total budget request is \$8,402.27. Brad asked what everyone thought of S & E. Brad said there are other expenses for candles, vases as well as duplicating and photocopying. Andy said it seems like these are necessary items. The board agreed on the S & E. Matt said International Dinner gets money back. Matt said he has a problem because EC gets the revenue for Dinner for a Dollar. Matt said the EC is charging to get into an off campus university sponsored event. Ainura said all the students cook the food and next year there is being a presentation of shows planned about countries. Ainura said it is not a lot for the event. Claudia said SUFAC doesn't get the money back for other food sponsored events either from other orgs. The board agreed on \$300 for International Dinner. Ryan said the Haunted House should be cut because it is so local SUFAC should not fund it. Ainura said it is not fair for students who come semester or a year and who pay double. Ainura said the International students deserve to see sight seeing. Ainura said it is a cultural event for International students. Sheila said international students can't get jobs so there is no money to pay for events by themselves. The board agreed to keep the Haunted House. Brad asked what everyone thought of the trips. Andy asked if the trips are just sight seeing. Matt said that is the point of the org. Sheila and Tania agreed. Sheila said the trips are open to all students. Sheila said this is to impart American culture. Sheila said one trip is for each semester so both have to be funded. The board agreed to fund both trips. OFO said the new total is \$8,302.27. Andy made a motion to exit Committee of the Whole. Ryan seconded. Ryan made a friendly to approve the new amount of \$8,302.27. Tania called the question. Motion passed 11-1-0.

v. *Dietetics Club-* OFO said the travel costs have changed. OFO said the new cost for the in state trip is \$2,034.93. OFO said the second trip out of state is \$2,705.87. OFO said the total is \$4,740.80. OFO said the overall request is then \$7,260.80. Pha made a motion to approve. Andy seconded. Andy made a friendly to approve in full without the nutritional speaker and the trip to the dells. Pha did not. Matt made a motion to enter Committee of the Whole. Ryan seconded. Pha said S & E could be approved for \$20. Andy said it is expensive and was not an exact number. Matt said what about the seg fee. Pha said auxiliaries have a bigger influence on seg fees than small orgs. Chris said it is poorly planned with a price range of \$4,500. Matt said the org talked to OSL. Ryan suggested \$500 for a speaker. Ryan said for a speaker a teacher on campus could be used. Tania said that is not for SUFAC to decide. Sheila said the figure is the middle lane for the speaker. The board agreed to keep the speaker. Brad asked what everyone thought about travel. Ryan said both should be kept. Andy thought the National would be better. Sheila said DC said the Chicago trip was rare so it should be funded. The board agreed. OFO said the new total would then be \$5,225.87. Pha made a motion to exit Committee of the Whole. Matt seconded. Tania made a friendly to accept the new budget amount of \$5,225.87. Pha accepted the friendly. Tania called the question. Motion passed 11-1-0.

w. *Martial Arts Club-* Matt made a motion to approve. Tania seconded. Pha made a motion to enter Committee of the Whole. Tania seconded. The board agreed to \$100 for S & E. Pha asked what everyone thought of the sparring gear. Andy said \$200 a set is a good deal for 6 sets. The board agreed. Pha asked what everyone thought about uniforms. The board agreed. Pha asked what everyone thought about the instructors for Fall and Spring. The board agreed to approve. Ryan said Minnesota should be approved. Matt said the trips are cheap to approve

all. The board agreed to approve all. Matt made a motion to end Committee of the Whole. Chris seconded. Pha called the question. Motion passed 12-0-0.

x. Art Agency- OFO said the changes are under travel. OFO said the request is for \$800 instead of \$900. OFO said total request is \$6,100. Andy made a motion to approve. Matt seconded. Matt made a motion to Committee of the Whole. Tania seconded. Pha asked what everyone thought of the purchase award under other expenses for \$200. Pha said it is for anyone who enters the contest and an off campus specialist chooses the recipient. The board agreed with the \$300 S & E. Andy said one event should be picked for contractual. Ryan said one of the out of state artists is wanted. Andy suggested program 2. Lynsy suggested \$2,000. The board agreed to give \$2,000 under contractual. The board agreed with the travel. Brad said the total request is \$3,100. Matt made a motion to exit Committee of the Whole. Anton seconded. Matt made a friendly to change it to \$3,100. Andy accepted. Lynsy called the question. Motion passed 12-0-0.

y. Psych and Human Development Club- Pha made a motion to approve. Ryan seconded. Ryan made a motion to enter Committee of the Whole. Anton seconded. OFO said the changes are \$20 for S & E, \$1,920 for the speakers, \$100 for food, and no travel changes. The board agreed with the S & E. The board agreed with the contractual amount. The board agreed with the food amount. Pha asked what everyone thought of the travel. Matt asked if Psi Chi was going to the same trip. Andy said no that Psi Chi was going to Arizona. The board agreed to the trip. Andy made a motion to exit Committee of the Whole. Anton seconded. Lynsy made a motion to re-enter Committee of the Whole. Matt seconded. Lynsy said the second location is unknown. Pha said it was San Francisco. Lynsy asked if the prices changed. Tania said it doesn't seem logical to send 10 people to San Francisco. Pha said \$1,000 is logical. Pha said to approve the first trip is logical because it is defined. The board agreed. OFO said the new total is \$3,040. Committee of the Whole ended. Ryan made a friendly for the new amount. Pha accepted the friendly. Matt called the question. Motion passed 12-0-0.

z. Circle K- Matt made a motion to approve. Chris seconded. Andy made a motion to enter Committee of the Whole. Lynsy seconded. Pha asked what the board thought of \$180 for S & E. The board agreed. Andy suggested cutting the Birmingham convention because it is a lot of money. Ryan said that is the only thing happened. Matt said for the spring membership conference there is an out of pocket registration that isn't included. Andy said there are already in state conferences. Matt said at the International Conference there are international delegates voted in and a world wide networking chance. The board agreed on the travel. Ryan made a motion to exit Committee of the Whole. Andy seconded. Pha called the question. Motion passed 11-0-1.

aa. Otaku Anime Club- Matt made a motion to approve. Tania seconded. Pha made a motion to enter Committee of the Whole for 10 minutes. Tania seconded. The board agreed with the S & E. Pha asked what everyone thought of the capital items. Matt asked why a video camcorder is needed. Matt said it can be rented. Lynsy said it is being rented. Matt said it can be gotten from Media Services. Sheila said it wasn't asked from other locations. Sheila said no to the video camera. Brad said it is a rental. OFO said if it was kept renting it would cost more than the cost of a video camera. Pha said they did not look for storage. Lynsy said OAC should come back. Brad suggested CCTV. Tania said the camera for NCSS was shot down as well. The board agreed to cut the camcorder. Pha wanted the boards opinion for DVDs. Lynsy said they were needed. The board agreed on the DVDs. Pha asked what everyone thought of Cosplay materials. The board agreed. Pha asked what everyone thought about manga for \$300. Tania asked if this was checked out. Yue asked what is the point of giving manga if there are DVDs. Matt said it is currently being stored in the org locker at student life. The board agreed on cutting the manga. Pha asked what everyone thinks of \$165 for food. The board agreed on the amount. Andy suggested giving them Ohayo Con. Sheila said the number 1 was an in state convention and Ohayo was the next one. Sheila suggested in state and Ohayo Con. The board agreed. OFO said the new total requested amount for travel is \$1,537.60. OFO said the grand total is \$2,313.55. Ryan made a motion to exit Committee of the Whole. Yue seconded. Matt called the question. Yue made a friendly to approve the new amount of

\$2,313.55. Matt accepted the friendly. Anton seconded. Tania called the question. Motion passed 10-0-2.

bb. French Club- Matt made a motion to approve the French Club. Yue seconded. Cheng made a motion to enter Committee of the Whole. Tania seconded. Tania called the question. The board agreed on S & E. Andy said Victoria Vox is a repeat performer. Sheila said it is asked for by students. Pha suggested just Tim Mooney and Victoria Vox. Sheila recommended that non-UWGB students are charged. The board agreed. Brad said there was only \$140 requested for food. Andy said 15 dozens of cookies and brownies is quite a lot. Tania said there are a lot of people. Ainura suggested \$100. The board agreed. OFO said the new total is \$2,450. Pha made a motion to exit Committee of the Whole. Andy seconded. Pha made a friendly to approve the amended budget. Matt accepted. Tania called the question. Motion passed 11-0-0.

cc. Public And Environmental Affairs Council- OFO said there are changes but everyone should have them. OFO said for food the new amount is \$150 for event 1 and \$60 for event 2 and \$80 for event 3. OFO said the total is \$2,395 for the total request. Pha made a motion to approve. Ryan seconded. Tania made a motion to enter Committee of the Whole for 10 minutes. Yue seconded. Pha called the question. Ryan said S & E is good. Tania said the only question is the Earth Jam. Andy said it should be cut because its just a donation for an off campus event that goes on even without UWGB support. The board agreed. The board agreed the rest of the budget was fine. Ryan made a motion to exit Committee of the Whole. Yue seconded. OFO said the new total is \$794. Ryan made a friendly for the new amount of \$794. Pha accepted the friendly. Tania called the question. Motion passed 9-0-2. Lynsy made a motion for a break. Tania seconded. Pha called the question.

dd. Gamer's Club- Ryan made a motion to approve. Andy seconded. Ryan made a motion to enter Committee of the Whole for 10 minutes. Tania seconded. Tania called the question. Ryan said S & E looks consistent. The board agreed. Andy said the budget could be approved in full as is. Lynsy said there are sources of revenue. Matt said the food is paid back. Lynsy said the guidelines are not applicable then. The board approved the Gencon trip. Ryan made a motion to exit Committee of the Whole. Cheng seconded. Lynsy called the question. Motion passed 9-0-2.

ee. WGBW- Pha made a motion to approve. Tania seconded. Yue made a motion to enter Committee of the Whole for 10 minutes. Lynsy seconded. Tania called the question. Pha said S & E for \$414 is all justified. The board agreed. Tania said the external hard drive is needed. Ryan said it was justified. The board agreed. The board thought the honorariums were justified. Pha said the license is needed. The board agreed. Pha made a motion to exit Committee of the Whole. Tania seconded. Matt called the question. Motion passed 11-0-0.

ff. Ski & Snowboard Club- Matt made a motion to approve. Andy seconded. OFO asked if \$30 was crossed off for the phone because OFO pays for calling of the hotels. The board agreed with removing it. Pha made a motion to enter Committee of the Whole for 10 minutes. Andy seconded. The board agreed with \$90 S & E. Andy said he doesn't have a problem with anything planned. Andy said 38 members is a good core for such a new org. Lynsy said \$2,000 would be a good amount for travel to see what the org does with it. The board agreed with \$2,000. OFO said the new number would then be \$2,090. Pha made a motion to exit Committee of the Whole. Yue seconded. Cheng made a friendly to approve SSC for \$2,090. Matt accepted. Yue called the question. Motion passed 11-0-0.

gg. Straight & Gay Alliance- Andy made a motion to approve. Lynsy seconded. Matt made a motion to enter Committee of the Whole. Lynsy seconded. OFO said the calculations are wrong so travel should be \$1,249.33. OFO said the total request is then \$2,654.33. The board agreed with S & E. Matt said the singer and performance had a lot of unknowns. Andy said in the beginning of the year the money was given for Ellis and now there is no guarantee she will be here. Matt said this is an unknown. Sheila said usually people get 2 events but this way SAGA can have an event. Lynsy said other events are justified. Sheila said the org kind of knows who they want. The board agreed to approve the singer. Pha said this relates to Campus Crusade because that group doesn't know who is coming as their speaker for 4 different meetings. Matt said it was UW-system wide. Pha suggested charging non-UWGB

students. Andy said if the conference is going to be here people won't pay. Matt said it could be included in registration. Sheila said it should be kept. Sheila said a recommendation could be given. The board agreed. Sheila said the movie looks good. The board agreed. Ryan said food is under \$200. The board agreed. Andy said no to the travel. Brad said the trip is an annual trip. Claudia said it is a great networking opportunity. The board agreed to keep the trip. OFO said the new total request is \$2,654. Pha made a motion to exit Committee of the Whole. Andy seconded. Matt called the question. Tania called the question. Motion passed 6-3-2.

hh. Orgnet- Ryan made a motion to approve. Tania seconded. Lynsy said these are all needed materials. Lynsy called the question. Motion passed 11-0-0.

ii. Civic's Club- Yue made a motion to approve. Andy seconded. Tania made a motion to enter Committee of the Whole for 10 minutes. Matt called the question. The board agreed on the S & E. Matt said the deal should be made like it was for Good Monsters. Tania said all of the money is sent to charities. Pha said the money isn't being given back. Tania said then the t-shirt has to be charged for. Tania said people raise money for a charity. Ainura asked if it was fair to other orgs. The board agreed to cut the t-shirts. OFO said the new total is \$100. Pha said last year the club did get the t-shirts. Lynsy said that changed things. Tania said this is the only reason the organization exists and it used to be a class project. Tania said it is done as an organization now. Pha suggested funding it with a recommendation that it be paid in the future. Andy said no. Lynsy said in perspective this is not as much as other orgs asking. Sheila suggested the recommendation of funding it in a new way for the next budget. The board agreed. Pha made a motion to exit Committee of the Whole. Pha called the question. Motion passed 10-1-0.

jj. Pre-Engineering Club- Ryan made a motion to approve. Tania seconded. Matt made a motion to enter Committee of the Whole. Tania seconded. OFO said there are changes due to mileage costs. OFO said the total for all 4 in state trips is \$730.25. OFO said the total budget is then \$1,606.25. Andy suggested just one of everything. Andy said 5 different trips revolving around the same thing and 5 speakers on the same subject. Matt said only 1 is being brought now and contingencies for future speakers. Matt said the food can be cut. Andy asked what everyone thought about travel. Tania said Platteville is the better engineering for undergraduates and Madison for Graduate. Sheila said MOSE is a good engineering school for the 1 choice. Andy suggested sending to MOSE. Andy said 2 trips. Matt said 1 a semester. Sheila said it is inexpensive. Ainura said it is 4 students. Matt said it is a new org. Andy suggested \$450 for travel and letting PEC pick. Matt said there isn't the exact number for each trip. OFO said the 1st trip is \$532.85. OFO said the Madison trip is \$73.76. OFO said the Milwaukee/Mose trip is \$61.82. Matt said all trips should be gone on. Sheila agreed. The board agreed to fund all the trips. Ryan suggested only 1 speaker and 1 food event. The board agreed. Ryan made a motion to exit Committee of the Whole. Andy seconded. OFO said the new total was \$1,282.25. Matt made a friendly to amend the budget to the new amount of \$1,282.25. Ryan accepted the friendly. Pha called the question. Motion passed 10-0-1.

kk. Christ Living Among Students- Matt made a motion to approve. Andy seconded. Andy made a motion to enter Committee of the Whole for 5 minutes. Yue seconded. OFO said the total in state travel changed to \$392.18. OFO said the new grand total is then \$1,526. Andy said \$100 for two recruitment meetings. Tania said there are two orgsmorgs and it can be planned for. Pha suggested \$100 for spring and fall. Ryan suggested \$400 total for capital items. Tania said the book price cannot be broken down. Andy suggested picking recruitment items or picking the books. Lynsy suggested \$100 for promotional items and the books as well. Sheila said CLAS would rather have capital item 1 than 2. The board agreed for capital item 1. Lynsy suggested \$200 for recruitment for capital item 1 and 2. The board agreed. Pha asked if the board would approve item 3. Sheila said she didn't want \$500 for recruitment. OFO said there should be consistency with other promotional items. Matt said SUFAC so far has decided \$100 for recruitment for the year. Andy said the books are not necessary. The board approved the books. The board approved \$200 for recruitment materials. Pha said not all orgs do Fall and Spring recruitment. Matt said it is \$100 recruitment for the year earlier. Pha asked what everyone thought of the trips. Andy said it is cheap. The board agreed on the

trips. Ryan made a motion to exit Committee of the Whole. Andy seconded. OFO said the new total is \$926. Pha made a friendly to approve the amended amount for \$926. Matt accepted the friendly. Tania called the question. Motion passed 8-3-0.

ll. SIFE- Andy made a motion to approve. Lynsy seconded. OFO said there are changes. OFO said each trip changed. OFO said the in state total is \$178.93. OFO said out of state was \$773.60. OFO said total travel is \$952.53 OFO said the grand total is then \$1,457.53. Lynsy said it is under what was allocated last year. Sheila called the question. Motion passed 9-0-2.

mm. Good Monsters 1/365- OFO said there are changes to the budget. OFO said on the last page there should be revenue of \$660. OFO said the total asking amount is \$650. Ryan made a motion to approve. Andy seconded. Andy said the t-shirts were successful this year. Andy called the question. Motion passed 10-0-1.

nn. Phi Beta Lambda- Yue made a motion to approve. Claudia seconded. Matt asked why haven't food prices been changed. OFO said it's a miniscule change and sodexo can change it depending on how much is ordered. OFO said travel is more material. Sheila called the question. Motion passed 11-0-0.

oo. Psi Chi- Matt made a motion to approve. Andy seconded. Lynsy made a motion to enter Committee of the Whole for 5 minutes. Andy seconded. OFO said there is a change to the travel. OFO said the change is to \$478.32. OFO said the grand total is then \$1,160.31. Lynsy said she is concerned with the food. Lynsy said it is still under \$500 but more is spent on the annual banquet. The board agreed with the food. Yue said family members are charged \$5. Brad said a recommendation that revenue comes back. Pha asked if the board thought a filing cabinet was needed. Andy said it is a four drawer cabinet. Andy said it is always useful. Sheila said projects are stored and it will be kept in good condition. The board agreed on the filing cabinet. Lynsy said the Chicago trip is only for 4 people. Tania said 3 attended last year. Matt said it is displaying real research that UWGB students have done. Sheila said it promotes UWGB. The board agreed on the trip. Andy made a motion to exit Committee of the Whole. Lynsy seconded. Pha called the question. Motion passed 10-0-1.

pp. German Club- Andy made a motion to approve. Yue seconded. OFO said there were no changes. Pha called the question. Motion passed 11-0-0.

qq. Sci-Fi Collective- Cheng made a motion to approve. Andy seconded. Andy said there is a lot of food requested. OFO said there are changes made during the meeting. OFO said S & E is \$40. OFO said the next page was \$180. OFO said \$365 for food. OFO said the total was \$585.85. Pha suggested \$200 for the year for food. The board agreed. OFO said the total was then \$420. Yue made a friendly to change the requested amount to \$420. Cheng accepted. Motion passed 11-0-0.

rr. Campus Crusade for Cthulhu- Andy made a motion to approve. Claudia seconded. Andy said it is just books and cards. Matt added there is a board game. Lynsy made a motion to enter Committee of the Whole. Tania seconded. Sheila asked if a smaller amount could be given for books. Andy said the book prices are by set. The board said it would approve the books. Committee of the whole ended. Pha called the question. Motion passed 11-0-0.

ss. SWEA- Andy made a motion to approve. Ryan seconded. Matt called the question. Motion passed 11-0-0.

tt. Pre-Med Club- Matt made a motion to approve. Yue seconded. Matt asked if the books were already given. Pha said he is just asking for \$96 since the books were already acquired. Lynsy made a friendly to give the requested amount of \$96. Matt accepted the friendly. Pha called the question. Motion passed 11-0-0.

uu. College Democrats- Cheng made a motion to approve. Pha seconded. Andy said t-shirts for general supplies is not the correct place. Matt said \$50 was going toward shirts. Sheila said it goes to members. Andy suggested cutting general supplies to \$50. The board agreed. Ryan made a friendly for the new amount of \$425. Cheng accepted the friendly. Pha called the question. Motion passed 10-1-0.

vv. *Requiem LARP*- Andy made a motion to approve. Yue seconded. Matt said LARP wants costume supplies that aren't needed. Lynsy made a motion to enter Committee of the Whole for 2 minutes. Tania seconded. Lynsy suggested \$150. OFO said capital item should be \$150. OFO said the final total is \$290. Lynsy said people have been told no for t-shirts. OFO said costumes were passed for Otaku. The board agreed to pass the costumes. Committee of the whole ended. Lynsy made a motion to extend Committee of the Whole for 2 minutes. Tania seconded. Matt pointed out that there are 6-8 non-students and 4 students. Lynsy said \$100 should be given for costumes. Sheila said the books are also needed. Sheila said costumes are needed for a play acting. Tania said alternate theatre has costumes as well as otaku. The board agreed to fund the costumes. Committee of the Whole ended. Pha called the question. Motion passed 7-4-0.

ww. *Vets for Vets*- Ryan made a motion to approve. Cheng seconded. Ryan made a motion to enter Committee of the Whole for 1 hour. Cheng seconded. Pha said it was weird that food was needed for orgsmorg. Andy suggested approving an amount that can be put toward it. The board agreed on S & E. Pha asked why there is pizza at orgsmorg. Matt said it increases awareness if food is at table because it draws students. Tania said it could be given \$100 for promotional items and its tripping it up because its food. Tania said it is a specific item instead of asking money for Orgsmorg. The board agreed to approve the promotional item. Pha made a motion to exit Committee of the Whole. Tania seconded. Pha called the question. Motion passed 11-0-0.

IX. Announcements

Very short meeting this week. We will be talking about seg fees next year. Pha and I will be talking to the Chancellor about whether seg fees should raise by 4, 5, 6 or 7%. Good job everyone.

X. Adjournment

Lynsy made a motion to adjourn. Andy seconded. Cheng called the question. Lynsy called acclamation. Meeting adjourned at 6:10 P.M.

Respectfully Submitted by,

Joy Hanneman
SUFAC Administrative Assistant