

SUFAC  
Meeting Minutes for October 13, 2016

**I. Call to Order**

SUFAC Chair Allison called the meeting to order at 5:28 pm.

**II. Roll Call**

- a. **Members Present:** Allison LeMahieu, Sam Welhouse, John Landrum, SGA Exec., Lea Truttman-OFO, Courtney Zambon, Janae Due, Allie Hilsope, Jaclyn Delagrange, Kaylie Noll, Alexis Galvan, Mark Fischer
- b. **Absent:** Nik Austin, Meryhn Kraker, Dylan Tritt

**III. Recognition of Guests:** Gretchen Klefstad, Mark Olkowski, Miranda Kurzinski

**IV. Approval of Agenda and Minutes:** Allison entertained a motion to approve the agenda. Janae Due motioned. Courtney Zambon seconded. Voice vote. Agenda passed.

Allison entertained a motion to approve the minutes from Last week's meeting. Janae Due motioned. Courtney Zambon seconded. Voice vote. Minutes passed.

**V. Reports**

- a. **OFO:** Contingency is \$35,000 and org start up is \$ 1,500.00. New budget spreadsheet will be done by next Monday.
- b. **Liaison:** Next Tuesday and Wednesday are org budget training. It will be from 5-6pm in 1965 room.
- c. **Senate:** Looking into doing Parliamentary procedure training like what SUFAC will do tonight.
- d. **SGA Exec:** Not present
- e. **Vice Chair:** No report
- f. **Chair:** Going over Auxiliaries at next week's meeting.

**VI. New Business**

**a. New Members**

- i. Alex Zeller-from Illinois, a part of Women's Soccer team. Is a new senator in SGA.
- ii. Jacob Fierst- Not present
- iii. Christopher Thomas- Transferred from UWO and is a junior. Loves building computers and RC-cars. Looking forward to joining SUFAC and helping disperse the segregated fees.

**Questions/Comments:**

**What are you most excited about joining SUFAC?**

Christopher: Interested in finding out the funding and projects coming in the future.

Alex: Trying to connect the students and the Athletes better when it comes to funding.

**b. Parli Pro Training: Gretchen and Mark**

- i. Parli pro is meant to help run meetings efficiently. SUFAC operates using Bobby's rules, which is a toned down version of Robert's Rules of order. The process by which we speak through Parli Pro enable the voices of the minority to have enough speaking time, while ultimately supporting the opinion of the majority.

**Questions/Comments:**

John asked, "If you need a majority, what happens if you have 11 members voting?" Mark stated that, "Then 6 people will be needed for majority vote."

Allison asked about calling the question. Call the question is a phrase that can be used if discussion is just repeating and nothing further is being accomplished by more discussion. Call the question can be rebutted if people feel they still have points to discuss that are helpful and relevant. It isn't always necessary if discussion ends on its own. Any of the voting members may call to question.

If you have any more questions you can ask SUFAC chair/Vice-Chair

**c. Viewpoint Neutrality Training: John Landrum**

- i. Southworth case is the reason that we have guidelines to follow. It's important to have consistent rules that we follow for all organizations. John discussed the total SUFAC allocation for FY 2013-14. Showed the Student Life budget and explained that we will be going through training next week to explain the various parts of Auxiliary budgets. Showed PEAC budget and explained the various aspects of a student orgs budget. John discussed the process by which SUFAC exec operates during the year and how the Chancellor plays into the process. John discussed the importance of remaining neutral throughout the entire budget examining process. John went through Viewpoint Neutrality examples.

## **Questions/Comments:**

Allison discussed the purpose of going through a year-to-year basis instead of comparing budgets to previous years, which is against our guidelines.

Allison stated the various guidelines about trips (4 trips per year per group) and why those have formed over the years.

Allison added that if you are a part of a group it doesn't necessarily mean you can't vote for it. It's about your leadership position in the group and your ability to be neutral while examining the rules and how they apply to an orgs budget.

"You aren't going to fund something because it's across a dang bridge?!" –John about travel for states and locations that are right on the border of our guidelines.

## **VII. Action Items:**

### **a. New members: Christopher and Alexa**

Q: What is the difference between an at large member and others?

A: Board is comprised of three rep spots, chair/vice-chair, 8 at-large, 8 senate spots for representation of senate and student body.

Allison entertained a motion to package both people. Courtney moved. Jaclyn Seconded. (8-0-0)

Allison entertained a motion to approve package. Courtney Moved. Allie Seconded (8-0-0)

## **VIII. Discussion Items: N/A**

**IX. Announcements:** Org Budget Training October 18 and 19, 5pm, 1965 Room.

**X. Adjournment:** Allison entertained a motion to adjourn the meeting Janae due motioned. Jaclyn Seconded. Meeting adjourned at 7:01pm.

Respectfully submitted by:  
Sam Welhouse and Allison LeMahieu  
SUFAC (temporary)Administrative Assistants