

SUFAC
Meeting Minutes for October 10, 2013

I. Call to Order

SUFAC Chair Kim Dawson called the meeting to order at 5:15 pm.

II. Roll Call

- a. **Members Present:** Kimberly Dawson, Shawn Brown, John Landrum, Reed Heintzkill, Megan Leonard, Heba Mohammad-SGA Exec., Bea Yang-OFO, Anna Goelz, Gain Bae, Penghan Yi, Vanya Koepke, Elizabeth Smeaten, Joel Taipale

III. Recognition of Guests:

SUFAC Applicant: Andrew Lindstrom,

Curling Club: Preston Waala, Phil Huberty

Student Finance Association: Travis Tilque

IV. Approval of Agenda and Minutes: Kim entertained a motion to approve the agenda. Shawn motioned. Reed seconded. Megan called the question. Reed acclimated.

Kim entertained a motion to approve the minutes. Shawn motioned. Joel seconded. Shawn called the question. Megan acclimated.

V. Reports

- a. **OFO:** Contingency is \$27,238.21 and small organization start up is \$1,347.00 .
- b. **Senate:** N/A.
- c. **SGA Exec:** There are two new applicants for the executive board. We are teaching the new assistant, Amy, about the budget, and we may contact SUFAC with questions. There are 3 chairs and 2 student members.
- d. **Vice Chair:** Thanks for coming. There are a few requests then a presentation from John.
- e. **Chair:** Thanks for coming.

VI. Discussion Items:

a. **Curling Club Contingency Requests:**

Committed request: The Curling Club does not have any money at the moment. Practices are to be held at the Green Bay Community Curling Club next to Lambeau Field. There is a required membership fee of \$95 per student. There are 4-5 people that have expressed interest in committing themselves to the league. The Curling Club is requesting the membership fees for 6 members, which amounts to \$570. They are hoping to go to nationals in Minnesota and the competitions require

matching uniforms, preferably ones that say UWGB. They are requesting jackets, possibly from the bookstore. They are also requesting 10 broom heads, which will cost \$250. They already have the rest of necessary equipment and SUFAC previously granted them money for broom heads about 4 years ago but they have been worn down over time and now need to be replaced.

Questions: Reed asked, is there a minimum membership requirement?

There is no minimum rate. The \$95 fee is the general student rate. They are asking for 6 because they are hoping for more members. Reed asked if they would be satisfied with receiving the membership fee for 4 members. They agreed that they could work with 4 membership and come back with another request if they gain more members. They foresee coming back to SUFAC with more requests.

Joel asked, does the request other pieces of the uniform other than jackets? No, they already have shoes and sliders. Shawn POI: SUFAC will supply money for uniforms but it is given as a loan.

Heba asked, where is the equipment stored? They store everything at the GB Curling Club in lockers provided to every member.

Curling Club Travel Request (Escanaba, MI): The Curling Club's request includes 2 hotel rooms for 2 nights, the \$160.00 registration fee, as well as transportation in one vehicle. The total cost is \$635.80 but the Curling Club is agreeing to pay a portion of \$216.80. A team is 4 people and they are planning on taking 4-5 people to the tournament.

Curling Club Travel Request (Rice Lake, WI): The total expense is \$548.00, which covers transportation in one vehicle, 2 rooms for 2 nights, and the registration fee of \$100.00 per team. The Curling Club is willing to pay \$183.00 and they are requesting \$365.00 from SUFAC.

Questions: Elizabeth asked, will there only be UWGB students going on the trip? Yes. Shawn asked, are both tournaments qualifying events? Yes. Rice Lake is a 12-team maximum and Escanaba is a 16-team maximum tournament.

b. Student Finance Association Contingency Requests

Committed Request: This request is approved under the \$100 start-up guaranteed to each organization.

Food Request-Pizza (10-22-13): SFA is modifying their request from 80 students to expecting about 30 people to attend. They are requesting 3 cheese pizzas and 5 one-topping pizzas for the initial general meeting for potential members. Drinks will have to be requested separated. The new

costs will be \$67.25 for the one-topping pizzas and 35.85 for the cheese pizzas. The total expense requested is \$103.10 for this event.

Food Request (10-29-13): SFA is hosting a speaker, the Chief Officer of Associated Bank, to give students the opportunity to learn and network. They are modifying the request from 80 expected attendees to about 50 students. They are requesting light refreshments for the event, for which the cost will need to be recalculated.

Food Request (11-05-13): SFA is hosting a panel discussion with speakers from various local businesses to provide another learning experience for business and accounting students. They are modifying the request from 80 attendees to an expected 40 students. There was agreement that the total expense of the current submitted request will be cut in half.

Questions: Shawn asked if these events are offering extra credit to their students because SUFAC cannot fund an event in relation to academic credit? It is unclear whether extra credit will be provided.

Reed asked more about the organization. SGA provides business and accounting students the opportunity to gain experience and network by focusing on the interests of the finance majors.

Elizabeth asked, are the events open to all students? Yes.

Heba asked, is SFA paying the speakers to attend? No, they are coming in for free and several of them are UWGB alumni.

c. At Large Applications

Andrew Lindstrom: Andrew is a senior that is majoring in environmental science with a business minor. He has been on campus for 5 years and he was previously on the swimming and diving team but he finished his 4 year eligibility. Now, he has more time to explore other interests and he wants to be apart of an organization that makes important decisions for the school.

Questions: John asked, how did you found out about SUFAC? He was in the communications class that visited the September 26th meeting.

Shawn asked, what prior experience do you have that will help with decision-making? Andrew has past experience in various jobs, such as paintball referee, where he is used to making fast decisions in high intensity situations. He is comfortable voicing his concerns and opinions.

Joel asked if he was graduating this semester? He is unsure of when he is graduating because it will depend on his work situation. Otherwise, he plans on continuing after this semester.

Shawn motioned to approve Andrew as an at large member. Reed seconded. Shawn called the question. Reed acclimated. Motion passed 9-0-0.

VII. Action Items

a. Equestrian Team Contingency Request

Shawn motions to approve in full the Equestrian request. Megan seconds.

Discussion: Heba asked, did they start at the end of last semester? Yes, they were not aware of the June 30th deadline. Shawn supports the request since they cannot operate without the funding. Joel commented that it opens the door for travel requests down the road. Elizabeth asked about the money they received last semester? It has already been taken back. Anna asked about transportation of horses? John responded that the horses are provided through the membership fee. John POI: The horses are randomly assigned at the tournaments since there is a large expense to owning your own horse.

Shawn called the question. Roll call vote. Passed 7-0-3.

b. Discussion of Curling Club Request:

Elizabeth wants a committed membership list. Megan would like to know more specifics about the uniforms they are requesting. Vanya pointed out that they are looking for simple jackets from the bookstore. Heba would like to know if they plan on going to the second tournament if they qualify for nationals after the first tournament.

c. Viewpoint Neutrality Training (John)

d. SUFAC Overview (Kim)

VIII. Announcements:

John announced October 22nd and 23rd @5:00pm: Budget training. It is required to attend one of these meetings to submit a budget.

IX. Adjournment: Kim entertained a motion to adjourn the meeting. Megan motioned. Shawn seconded. Reed called the question. Shawn acclimated. Meeting adjourned at 7:38 pm.

Respectfully submitted by:
Sarah Batten
SUFAC Administrative Assistant