

SUFAC
Meeting Minutes for October 11, 2012

I. Call to Order

SUFAC Chair Matt Balson called the meeting to order at 5:21 pm.

II. Roll Call

- a. **Members Present:** Matt Balson, Kimberly Dawson, SGA Exec., Shawn Brown, Josh Shope, Jeff Huebner, Kyle Zellner, Trevor Fuller, Reed Heintzkill, Megan Leonard, Katie Simson.

III. Recognition of Guests : Nicole Duhaime -MENC

IV. Approval of Agenda and Minutes:

Matt entertained a motion to approve the agenda with the deletion of Phlash TV and addition of minutes from Sept. 27, 2012. Jeff motioned. Kim seconded. Jeff called the question. Kyle acclimated.

Matt entertained a motion to approve the minutes from Sept. 27, 2012. Jeff motioned. Megan seconded. Jeff called the question. Kyle acclimated.

Matt entertained a motion to approve the minutes from Oct. 4, 2012. Jeff motioned. Megan seconded. Jeff called the question. Kyle acclimated.

V. Reports

- a. **OFO:** Contingency is \$33,495.73 and small organization start up is \$1,300.00.
- b. **Senate:** None.
- c. **SGA:** The campus safety walk is going on right now. And we are excited for budget training!
- d. **Vice Chair:** Plash TV came in today and all their leadership personnel have night classes or live off campus. They will contact us when they want their request to be put back on the agenda.
- e. **Chair:** It should be a short meeting tonight since we have once discussion item.

VI. Discussion Items:

- a. **MENC-MENC** would like to attend the state Wisconsin Music Educators Association (WMEA) convention in Madison, WI from Oct. 24-26. The conference is very beneficial to future music educators because it provides sessions about different ways to teach and different areas to cover while teaching. Music groups from across the state are present, which helps in choosing repertoire and organizing choirs. It is also a networking event and looks good on resumes and job applications.

Questions: Reed asked what personal funds are. MENC has agency money that is not from the budget. It comes from fundraisers and other various things. John asked where the room rate came from. The convention has a block of rooms at a hotel, and the hotel did not give us a student rate. Reed asked if the conference is in the hotel they are staying. It's nearby where the conference is. Kim asked to explain the motor pool portion. We have 2 students that have a night class and would not get to Madison until midnight if they left after class. Other students didn't want to get to Madison that late since the convention starts at 8 am, but we can drop it down to 2 cars if necessary. Heba asked if this is a national organization and if they have any other conventions. They have a national conference but it is very far away.

Matt entertained a motion to make this request an immediate action item. Shawn motioned. Kyle seconded. Jeff called the question. Shawn acclimated.

VII. Action Items

a. MENC Travel Request

Matt entertained a motion to approve MENC travel request for \$699.46. Jeff motioned. Megan seconded. Kyle called the question. Roll call vote to approve MENC request. Passed 8-1-1.

Discussion: Jeff thinks this request should come out of their agency fund. Reed asked why. Jeff said because they have the funds to pay for it. Megan thinks a portion should come out of the agency fund. Heba asked what they use the agency fund for. Kim said she they bring in music acts and other things. Shawn said the trip is good for the organization and fits their mission statement. Trevor said they have other conferences but they are too far away so this would be a good conference for them to go to. Trevor said we should keep the vehicles at 3 and not cut it down to 2 or a member would have to stay behind for the students who have night class. Josh thinks that they shouldn't have to take the money out of their agency because that is what SUFAC is meant to help out student orgs. Trevor said they couldn't plan for this because they didn't have a budget last year. Kyle said part of the agency balance is to fund things on their own, such as trips. Trevor said if we give them money now, it will be easier for them to plan things in the future. Kim said they are already paying their own registration, so they are paying a large portion of this trip already.

Straw poll taken to decide if 3 cars would be appropriate, majority voted yes.

VIII. Announcements: Matt said for future reference, when we are in discussion please raise your hand to make the discussion more orderly.

IX. Adjournment: Matt entertained a motion to adjourn the meeting. Jeff motioned. Megan seconded. Kyle called the question. Kim acclimated. Meeting adjourned at 5:56 pm

Respectfully submitted by:
Lindsay Krapfl
SUFAC Administrative Assistant