

SUFAC
Meeting Minutes for October 18, 2012

I. Call to Order

SUFAC Chair Matt Balson called the meeting to order at 5:18 pm.

II. Roll Call

- a. **Members Present:** Matt Balson, Kimberly Dawson, John Landrum, SGA Exec., Bea Yang-OFO, Megan Leonard, Katie Simson, Joshua Shope, Shawn Brown, Reed Heintzkill, Trevor Fuller.

III. Recognition of Guests: SuAnn Detampel-Controller (UWGB), Heba Mohammad-MSA.

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

Matt entertained a motion to approve the minutes from October 11, 2012. Josh motioned. Megan seconded. Megan called the question. Josh acclimated.

V. Reports

- a. **OFO:** Contingency is \$32,746.27 and small organization start up is \$1,300.00.
- b. **Senate:** Rebecca is working on things for the committees. And hopefully SUFAC will have senators soon.
- c. **SGA Exec:** We finally have a copy of the powerpoint for student reps and will be sending that out.
- d. **Vice Chair:** None.
- e. **Chair:** SuAnn will go through the auxiliary budgets and how to read one. Later we will go through some guidelines changes and John wants to talk to everyone.

VI. Discussion Items:

a. **Auxiliary Training**

SuAnn Detampel said that segregated fee is \$675 per semester and SUFAC allocated about 6.3 million dollars last year. The areas that request segregated fees are Student Orgs, The Kress Center such as intramurals and facilities, The Union, Student Life, Health Services, and Athletics. We are currently working on 2013-2014 budget because the fiscal year starts in July. SuAnn also explained a budget request sheet and the various categories of the budget.

Questions: None.

- b. **Muslim Students' Association-** MSA will be organizing an event titled "*Behind the Veil*" on 11/8/12 to help dispel stereotypes about Muslim women. The event will be held in the Mauthe center and MSA will be hiring a private caterer for this event. The caterer will charge a \$50 service fee and \$150 will go towards buying foodstuff for Somali themed appetizers. The appetizers will include 50 pieces of sambusa, 50 pieces of potato cakes, and Somali tea.

Questions: None.

Matt entertained a motion to make this an immediate action item. Shawn motioned. Megan seconded. Shawn called the question. Kim acclimated.

VII. Action Items

a. MSA Food Request

Matt entertained a motion to approve MSA food request for \$200. Shawn motioned. Josh seconded. Shawn called the question.

Discussion: Matt said this is similar to her requests in the past and MSA did not have a budget last year which is why they are coming in with all of these requests. Kim said the org was created last year after the budgets were due and that is why they did not have a budget last year.

Roll call vote to approve MSA food request for \$200. Passed 7-0-0.

VIII. Announcements:

John discussed a spreadsheet about student org allocations and segregated fee allocations from last year. He said there are other fees that go into the segregated fees such as the busing service (Upass), municipal services, and sustainability fund. SUFAC is also presented with the auxiliary budgets and we are the people that ask questions about those budgets and tell them what we would like to change. Reed asked what SUFAC's overall reserve is. Matt said we have a reserve from what is left over from the segregated fees, we have a reserve in student org accounts which is money that the student orgs don't use from the previous year, and fourth estate has a reserve which is also our reserve account. It is a culmination of many different areas. John also discussed planning for the 2013-2014 budgets.

Matt said that last year he thought SUFAC voted to change the medium size budgets from \$500-\$2500 to \$500-\$3500 but there is no documentation on it. Medium size budgets are just presented to the chair and vice chair so the board doesn't have to hear all the budgets. Small budgets are \$500 and under and the chair and vice chair can approve those and Matt thought SUFAC decided to increase that amount last year. Heba asked what the benefit of increasing these amounts would be. Matt said fewer orgs would be coming in to present on any given night if Kim and Matt can see more budgets. Matt asked how much medium

orgs should be increased to. The consensus was \$3500. Small budgets would be kept at \$500.

Matt entertained a motion to approve medium size budget ranges to be changed to \$500-\$3500. Megan motioned. Shawn seconded. Kim called the question. Roll call vote. Passed 8-0-0.

Kim made an announcement that Matt will be leaving at semester and there will be a vacancy for vice-chair. If anyone would like to apply or learn more about the position, you can stop by during office hours. It is a great leadership opportunity!

IX. Adjournment: Matt entertained a motion to adjourn the meeting. Megan motioned. Kim seconded. Josh called the question. Shawn acclimated. Meeting adjourned at 6:45 pm.

Respectfully submitted by:
Lindsay Krapfl
SUFAC Administrative Assistant