

SUFAC
Meeting Minutes for October 6, 2016

I. Call to Order

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

II. Roll Call

- a. **Members Present:** Allison LeMahieu, Sam Welhouse, John Landrum, Nik Austin, Courtney Zambon, Mark Fischer, Alexis Galvan

III. Recognition of Guests:

Eduardo Navarro- SGA Community Engagement Chair

Alex Zeller- Interested At-large member. Will be voted on at 10/13 meeting since she had to be late because of team meeting.

IV. Approval of Agenda and Minutes: Allison entertained a motion to approve the agenda. Courtney Motioned. Alexis Seconded. Voice Vote. Agenda passed.

V. Reports

- a. **OFO:** N/a
b. **Liaison:** Welcomed everyone to SUFAC
c. **Senate:** We are just looking for more senators at the moment.
d. **SGA Exec:** Free bus passes are available at UTIC for students, since the UPASS system expired this month.
e. **Vice Chair:** No report
f. **Chair:** Sam and I have been running SUFAC (in Summer Session) since mid-April. We had a calm and productive Summer Session.

VI. Discussion Items:

- a. **At-large member applications**
- i. Janae Due- Was a member of SUFAC last year. Graduating in December. Still looking to be a member of SUFAC and contribute to meaningful budgetary discussions.
 - ii. Kaylie Noll- Communications and Business student. Looking to have a career in upper level administration of a business. Interested in learning about the budgetary process.
 - iii. Jaclyn Delagrange- Women's softball player. Interested in bridging the gap between student athletes and non-athletes.
 - iv. Mehryn Kraker- Women's basketball player. Is in graduate school after completing undergrad in May. Looking to give back to community and learn more about other non-athletics part of the university.
 - v. Allie Hislope- Women's softball player. Interested in bridging the gap between student athletes and non-athletes.

Allison asked each interested party why they were looking to join SUFAC.

b. Summer Session Recap

- i. Most items were reallocations submitted by groups. As the year ends they realize they still have funds left to spend. Sam and Allison have the sole power to handle and verify they aren't violating guidelines. John explained how during Summer Session SUFAC Chair and Vice Chair have the power to handle the requests that come in. But on occasion when big items come in they hold off until they have a trained board in the fall to vote on the request.

c. SUFAC 2016-17 Timeline

- i. Meetings are almost every Thursday until mid-February. Meetings get longer as the year goes on. Most meetings are 2-3 hours. Meetings start out with training on guidelines, neutrality, parli pro, and budgetary review. Auxiliaries present their budgets from the end of October until Thanksgiving. After that we have student org budget presentations until Decision Day in mid-February. After D-day we only meet a few times to change any guidelines that we noticed during the year should be edited. After that we send a letter to the Chancellor with our recommendations and he gives us his seal of approval.

VII. Action Items

a. At-large Members

Allison entertained a motion to package the vote. Sam motioned. Mark seconded. Voice vote approved. John excused the at-large applicants from the meeting for discussion.

Alexis stated that all applicants seemed interested in SUFAC. John discussed guidelines on missing meetings. Members are currently allowed to miss 8 meetings.

Allison entertained a motion to approved the packaged members. Sam motioned. Courtney seconded. Roll-call vote. Motion passed 4-0-0.

b. Exit Summer session

Allison entertained a motion to enter committee of the whole. Sam motioned. Alexis seconded.

John spoke about Summer Session, by explaining about it and how it functions.

Courtney motioned to exit committee of the whole. Mark seconded.

Allison entertained a motion to exit Summer Session. Sam motioned. Janae seconded.

Roll-call vote. Motion passed 9-0-0.

VIII. Announcements: Informed members to come to us if they have any questions and shared our office hours with them.

IX. Adjournment: Allison entertained a motion to adjourn the meeting. Sam motioned and Alexis seconded. Meeting adjourned at 5:53 pm.

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