

SUFAC

Meeting Minutes for 7 Oct. 2010

I. Call to Order

SUFAC Chair Sophie Nelson called the meeting to order at 5:45 pm.

II. Roll Call

III. Members Present: John Landrum, Sophie Nelson, Jessica Olive, OFO, Julia Stock, Andy Teale- SGA Exec, Ryan Conohan, Matt Balson, Patrick Bertrand, Dominic Petroni, Chelsea Rollay, Dylan

IV. Recognition of Guests –Amanda - AMF

V. Reports

- a. OFO: Contingency is \$44,253.90. Small org start up is \$1400.00.
- b. SGA Exec: Laser tag is coming up and it is a lot of fun.
- c. Vice Chair: Please get your questions submitted to us by 8am tomorrow for our meeting with Rick tomorrow.
- d. Chair: no report

VI. Approval of Agenda- Sophie entertained a motion to approve the agenda. Jessica motioned. Andy seconded. Matt called the question. Julia acclimated.

VII. Approval of Minutes- Jessica motioned to approve. Ryan seconded. Matt called the question. Jessica acclimated.

VIII. Discussion Items

- a. *AMF request* - AMF is a relatively new organization on campus and our two previous presidents haven't submitted budgets in the past. We heard about the Congo run a few weeks ago and we thought we would really like to do this in our organization. It was opened to all of our members and outside students who would want to take part in this. They usually don't join us for our support groups. We currently have 8 students registered and another student recently joined. So we have 9 students and the total cost is \$135 per person for registration. The money will be donated to Women for Women International. Amanda stated that they did toss around the idea of paying for t-shirts with the registration fee; however, they thought that it would be more important to give the money to the Women for Women International group in Congo. In the past we have participated in Relay for Life and we had 12 students take part in that. Julia clarified that 100% of the funds go to Women for Women International. This goes to supporting the women and her family in the Congo; she also receives certain classes.

Matt asked if we have an issue with funding this because of the donation. Yes. Jessica asked how we funded the Relay for Life in the past? Sophie stated that in the past we did pay for registration; however, it paid for t-shirts and other things for the students walking. We will talk about this next week and look at our past precedent and our guidelines.

- b. *Club Sports Guidelines*- Jessica motioned to enter committee of the whole for 10 minutes. Julia seconded. Jessica called the question. Chelsea acclimated. Enter at 6:03. There was a discussion on whether the board felt that intramural volleyball was enough or if the Women's Club Volleyball was an option for funding. It is very difficult to make the varsity team. Jessica motioned to extend committee of the whole. Ryan seconded. Matt called the question. Julia acclimated. The board feels we should wait for them to come and present to us before we make anything set in stone. Jessica motioned to exit committee of the whole. Dylan seconded. Matt called the question. Chelsea acclimated.

IX. Announcements- We will look into past precedent and bring in F-50 next week. Sorry about the confusion. Jessica stated that October 14 there is a candlelight vigil to honor the individuals affected by hate crimes. Andy stated that next week at the Senate meeting we will have a parliamentary procedure lecture in Phoenix B.

X. Adjournment- Sophie entertained the motion to adjourn. Ryan motioned. Jessica seconded. Patrick called the question. Chelsea acclimated. Adjourn at 6:17.

Respectfully submitted by:
Amanda Hart
SUFAC Administrative Assistant