

SUFAC Minutes
March 24, 2016

I. Call to Order

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

II. Roll Call

- a. **Members Present:** Eric Kissinger, Allison LeMahieu, Hannah Stepp, Gretchen Klefstad, Samuel Welhouse, Nik Austin
- b. **Excused Absent:** John Landrum, Lea Truttman (OFO), Erica Kuehn, Noelle Poppe, Reed Heintzkill, Milton Byers, Nathan Rousseau, Thomas Gentilini, Janae Due, Penghan Yi

III. Recognition of Guests:

- a. **Club Golf:** David Olson

IV. Approval of Agenda:

Eric entertained a motion to suspend the rules requiring quorum and continue to hold the meeting. Samuel motioned. Gretchen seconded. Voice vote. Motion passed.

Eric entertained a motion to approve the agenda as send out and shown. Gretchen motioned. Samuel seconded. Erica motioned to approve the minutes. Hannah seconded. Minutes passed.

V. Reports

- a. **Senate:** No Report
- b. **SGA Exec:** The future of on-campus childcare as proposed by the Childcare Alliance is now in the hands of University leadership.
- c. **Vice Chair:** We approved a number of reallocations.
- d. **Chair:** We are still holding a meeting tonight despite inclement weather in order to hear and take action on a request from Club Golf. In addition there will be a presentation on Budget Control options.

VI. New Business Items

a. **Club Golf Travel Contingency**

In order to send eight students on the second of two spring tournaments we are asking funding from SUFAC. Total trip cost is \$600 of which we are asking \$400. This is a two day event so the cost per person per day is only \$25. This event is vital to the organization as we hope to compete in the future.

Eric entertained a motion to approve the request in full. Samuel motioned. Gretchen Seconded. Roll call vote. Motion passed.

VII. Discussion Items

a. Bylaw Revisions Discussion

i. Reserved Seat – Pride Center

Having a seat available for the Pride Center like we do for the two other underrepresented groups currently with seats would be good.

Nik asked why we have a cap on membership in SUFAC. If we can just lift the cap we may not need to have reserved seats.

Eric commented that we have a set number of seats for At-large and Senate membership in order to balance the representation from Senate, which now has no cap, and the at-large student population. Further Eric commented that having reserved seats the way SUFAC does mandates that the Chair make an effort to fill that seat.

Nik asked what happens in the situation where a Reserved Seat Member drops out or is inactive.

Eric answered that the bylaws specify the process for replacing a reserved seat is at the discretion of the Chair. One shouldn't just join shortly before D-Day or at a different inopportune time like that.

ii. Signage Definition – *Tabled to the Budget Controls Document*

iii. Chair Position Update

Eric presented a change to the Chair's position allowing them to present legislation at the advice of the advisor or by consent of the board.

Eric commented that he had already presented a couple of documents which have been okay with the board, amended, and approved. This change would just codify that the Chair may but at the consent of others he or she works with.

Nik asked to amend the change so that the consent of the board should be unanimous. Everyone agreed and change was made.

Nik commented that the two revisions are pretty straight forward.

Eric entertained a motion to suspend the roles and approve both. Nik motioned. Gretchen Seconded. Roll call vote. Motion passed.

b. Student Org Budget Controls – Presentation of Options – Eric

Board entered committee of the whole for Eric's presented options to reduce the Student Organization allocation. Options were discussed between John, Allison, and Eric prior to coming here tonight and included...

- No longer funding and honorariums and travel for orgs
- No longer funding Media due to Communications department move, and Club Sports Organizations due to their higher travel cost.
- Holding orgs to only \$350,000 next year with a percentage reduction to apply to all orgs if the allocation were to exceed.
- Cap all orgs to \$10,500 which would prohibit exceeding category maximums.
- Cap travel at \$3500

Discussion centered on being fair to all organizations while acknowledging that increases in the sum allocated to all organizations cannot have an increase experienced on D-Day 2016.

The board agreed to abandon the ideas to no longer fund club sports and travel, hold organizations at either \$350,000 or category caps ensuring a total allocation would not exceed \$10,500.

The board however does want to see a document produced proposing a mandatory 2/3 organization contribution for either individual trips or all travel over \$3500. Further the board embraced the Communications department move to take media organizations, with the exception of the literary journal, off of segregated fees.

Eric will produce and present a new more finalized document next week.

VIII. Announcements

Eric thanked the meeting's attendees for braving the weather. He will draft a more finalized Budget Controls Document to be presented next week.

IX. Adjournment: Eric entertained a motion to adjourn the meeting. Samuel motioned. Gretchen seconded. Meeting adjourned at 6:45pm.

Respectfully submitted by:
Eric Kissinger
SUFAC Chair and Acting Administrative Assistant