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, John Landrum, Lea Truttman (OFO) Lorenzo Lones, Gretchen Klefstad, Nik Austin, Erica Kuehn, Noelle Poppe, Milton Byers, Nathan Rousseau, Thomas Gentilini, Samuel Welhouse.
   b. **Excused Absent:** Penghan Yi, Janae Due
   c. **Absent:** Reed Heintzkil

III. Recognition of Guests:
   a. **Innovative Arts Management:** Michaela Hogan
   b. **SGA Presidential Candidates:** Nik Austin; Jacob Immel; Sierra Spaulding & Mack Dunn

IV. Approval of Agenda:
Eric entertained a motion to approve the agenda as send out and shown. Samuel Motioned. Gretchen seconded. Agenda approved. Samuel motioned to approve the minutes. Nik seconded. Minutes approved.

V. Reports
   a. **Senate:** Meeting Monday April 4th.
   b. **SGA Exec:** No Report.
   c. **Vice Chair:** We approved a number of reallocations.
   d. **Chair:** Last week we reviewed and trimmed down a draft copy of the Budget Control Document, which you will all see tonight.

VI. New Business Items
   a. **Innovative Arts Management Contingency Requests – Committed, Contractual, & Food.**
      We are requesting funds to advertise and provide food for a grand-opening party for the fire pit SUFAC approved last semester. Party will include a local band/entertainer. However we haven’t gotten a contractor secured so we will need to figure that out. We are still requesting in the event we will have the party.

VII. Discussion Items
   a. **Requests – Discussion and action tabled pending further clarification from the org.**
   b. **SGA Presidential Candidates Presentations** – Candidates each presented their campaigns and took questions from the board.
VIII. Presentation of Budget Control Document – Chair presented the board with an updated document detailing two Guideline amendments related to signage and travel, and one recommendation to be made to the 2016-17 board regarding honorariums.

a. Signage clarification – Current committed guideline language is vague and could lead to disagreements over what qualifies as a violation.
   i. Amended guideline would more clearly state that banners, flags, and other signage including posters larger than 11x17in cannot be funded.

b. Honorarium recommendation – After next year SGA is projected to be the only group to receive honorariums. Board of Regents is discussing revisions to F-50, perhaps allowing for SGA leaders to receive a tuition credit, or something similar. This after new hourly reporting requirements imposed upon campuses.
   i. Eric urges next year’s board to watch and prepare for any policy changes coming from System. A recommendation to next year’s SUFAC to consider reducing or completely eliminating the allocation of honorariums from SUF.

c. Travel – As the largest category allocation of SUF dollars to student organizations, travel has a maximum which has been exceeded by few organizations. Further, there are groups exceeding the limit with only the minimum required contribution of 1/3 (33%).
   i. Additional language under the 1/3 contribution line would impose a 2/3 contribution for all travel with SUFAC contribution over the current maximum $3500.

   Does this unfairly target certain groups or trips? No. It would apply to all organizations. Decision Day 2016 allocated some groups travel over $3500 with close to if not just the minimum contribution. The rule would in effect encourage, and in rare/expensive cases mandate, groups to contribute more than just the minimum.

   This change would not apply to travel that was approved on D-Day, but it would for future contingency and new budget requests.

Samuel motioned to approve the first two items (Signage & Honorariums). Gretchen Seconded. Roll call vote 7-1-0. Motion passes, revision and recommendation adopted as amended.

Samuel motioned to approve the Travel guideline revision. Nik seconded. Roll call vote 7-2-0. Motion passes, revision adopted as amended.
IX. Announcements

Eric reminded everyone that there would be only a couple of meetings left this year and for members to start thinking about their involvement next year.

Any member seeking the Chair had to have attended 75% of all meetings during the fall semester.

Vice Chair is open to all students, SUFAC experience preferred.

Administrative Assistant position will also be open next year. Freshman-Sophomore Applicant with excellent communication skills and Microsoft Office experience (Word, Excel, Outlook, and SharePoint) preferred.

X. Adjournment: Eric entertained a motion to adjourn the meeting. Samuel motioned. Gretchen seconded. Meeting adjourned at 7:00pm.

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