

**SUFAC Minutes
November 5, 2015**

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), Milton Byers, Erica Kuehn, Nathan Rousseau, Noelle Poppe, Gretchen Klefstad, Thomas Gentilini, Penghan Yi, Samuel Welhouse
- b. **Absent:** Nikolas Austin (excused), Reed Heintzkill (excused), Hannah Stepp (excused), Marc Minani

III. Recognition of Guests:

SAGA: Carrie Howe

Budget Office: Dick Anderson

Health and Counseling: Amy Henniges

IV. Approval of Agenda and Minutes: Eric entertained a motion to approve the agenda. Han Motioned. Erica Seconded. Voice Vote. Agenda passed.

Eric entertained a motion to approve the minutes from the October 29th meeting. Tom motioned. Han seconded. Voice Vote. Minutes passed.

V. Reports

- a. **OFO:** Committed funds amounts to \$31,652.53 and org start up are \$1460.85.
- b. **Liaison:** Women's basketball game starts at 7pm tonight. Volleyball on Saturday and Sunday. GB Nites comes up a week from this Friday. Cheap Seats all weekend.
- c. **Senate:** Last week, there was a resolution that showed opposition to concealed but senate did not pass it on a vote of 6-9-0.
- d. **SGA Exec:** N/A
- e. **Vice Chair:** We had one food request for \$80 from Love Your Melon.
- f. **Chair:** Dean of Students budget has been updated. There are still a few groups that missed budget presentations but not too many, which is great.

VI. New Business

a. **SAGA Travel Request (immediate action)**

It's an annual event that is important to the org. We would like to go because our university is well known for welcoming all sexual orientations so the conference allows us to see what other schools are doing. There is a balance of social and educational aspects. This year's theme is introspection of the crossroads. It is being held in Indiana and the theme is about making a big decision in life using what we know and what we have learned in the past

to make the future brighter. It will benefit seniors with their lives after college and freshmen in their journey through college.

Questions/Comments:

- Eric commented that initially the request was over the guidelines per person per day but we fixed it.

VII. Budget Hearings

a. Health and Counseling Budget (Amy Henniges)

We sell our medications at cost and we keep our costs per visit very low for the students. We weren't allowed to replace one of the nurse positions and we also had a nurse retire, which means that we are about \$25,000 less for salaries this year. We are expecting fringes to be down because one of my nurses dropped the family health coverage. We are having difficulty recruiting a nurse practitioner because of the salary offered so we may change the position since we are limited without someone to fill that position.

We shift two of the positions that were on state dollars to seg-fees. We are increasing our inventory of medications and supplies. We only order when a student needs it. We are estimating our final cash balance at \$133,528. There will be no increase and we are expecting to spend less. We appreciate the support!

Questions/Comments:

- Eric asked if flu vaccines are still available? Yes.

VIII. Discussion Items

a. Review: Dean of Students Budget and Office of Student Life Budget

Allison commented that they aim for their reserves to be about 15% and they are trying to spend that down.

Any changes to these budgets should be noted now because D-Day would be too late.

b. AIC/Multicultural Ad-hoc findings

Allison explained that last April, the director of the AIC came to suggest that we change the system to fund the 5 multicultural orgs (Intertribal, OLA, WOC, SASU, BSU) as one group. We have found that we will stick to the status quo right now. There are 4 options. We considered making it an auxiliary budget but we didn't want to do this because SUFAC would have less oversight over those funds and the students would have less control. We also discussed having a special funding committee that would include the AIC, students, and SUFAC as a hybrid between a student org and an auxiliary. However, we felt that this would be a more difficult option. After discussion, we would like to continue with the same system.

Milton commented that the leaders of those orgs were not informed of this situation. There was confusion over whether some of the big events would be taken away, which would also take away our purpose.

Allison explained how the big issue was dealing with contingencies but we just really want people to know that they can come into the office with questions.

Milton commented that they want to make it easier for SUFAC and these orgs are often over the guidelines. The orgs are meeting together to try to keep within guidelines as much as possible.

Eric commented that the concern was whether SUFAC was available enough for help to the orgs and getting more information about the budgets and co-sponsorship between groups.

IX. Action Items

a. SAGA Travel

Eric commented that SAGA did not submit a budget for this year and this is their only request. They have already gone over transportation with Lea.

Tom asked for clarification about the \$40 per person per day calculation.

Eric entertained a motion to approve the SAGA travel request request. Milton motioned. Nathan seconded.

Nathan called the question. Roll-call vote. Motion passed 10-0-0.

X. Announcements

Allison announced that next week Friday, the dining committee is going to be finalizing the new contract.

XI. Adjournment: Eric entertained a motion to adjourn the meeting. Milton motioned. Tom seconded. Meeting adjourned at 5:58pm.

Respectfully submitted by:
Sarah Batten
SUFAC Administrative Assistant