

**SUFAC Minutes
October 8, 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, Penghan Yi, Noelle Poppe, Gretchen Klefstad, Nikolas Austin, Thomas Gentilini, Reed Heintzkill, Marc Minani, Hannah Stepp
- b. **Absent:**

III. Recognition of Guests:

Environmental Affairs Committee (SGA): Chrissy Bartelme

Jazz Society Club: McKenna VanDerleest

SGA: Hannah Stepp

IV. Approval of Agenda and Minutes: Eric entertained a motion to approve the agenda as amended with the correct date. Reed Motioned. Gretchan Seconded. Voice Vote. Agenda passed.

Eric entertained a motion to approve the minutes from the October 8, 2015 meeting. Milton motioned. Han seconded. Voice Vote. Agenda passed.

V. Reports

- a. **OFO:** Committed funds amounts to \$31,544.91 and org start up are \$1460.85.
- b. **Liaison:** Budget-training sessions will be this month. The last e-mails that I have sent have included several opportunities for service so I hope you are all considering it. These are good activities for orgs to be involved in. October 20th and 21st will be the training sessions in the 1965 room.
- c. **Senate:** We are looking at the application process for senators and we are looking to change that.
- d. **SGA Exec:** We got a couple of May projects. We are trying to bring the app to campus and we will be coming next week to present that proposal to the SUFAC board. We are very excited about that. We have some students from the theater and art department that are asking to build a fire in the park as a celebration. We are still trying to settle the details on that.
- e. **Vice Chair:** We took at tour of the Kress and looked at the capital items in there. We approved several requests under \$500.
- f. **Chair:** I made a timeline of events for this year. On October 15th, we will have the review of auxiliary budgets with Dick Anderson to prepare us for the presentations. Welcome Sam to the board.

VI. New Business

a. Jazz Club Travel Contingency

On the 22nd, we are looking to go to Pulaski and the Wausau area high schools. We want to promote Jazz Society, which is why we are getting involved in these high schools. We will be providing a concert for them and we are going to be speaking at the schools. We want to be talking about history, genres, and jazz education. We want them involved and educated in what they're hearing. We are also bringing in a professional Jazz performer from New York that will be speaking with the students. We have a number of music education members within the jazz band so this will give them experience with speaking and teaching. The second day we are looking at Bay Port high school and we will be doing the same activities with them as the previous event. We will be performing on campus the next day.

Questions:

- Eric clarified that these are two different events. Yes.
- Eric asked would there be lodging? No, these are day trips.
- Eric asked how many students? 20-25 students.
- Reed clarified that they will be asking for \$465 for each event based on their contribution as well.
- Reed asked if the jazz band is purely academic? The academic and jazz society members are intermingled.
- Reed asked if there is credit involved in these events? No.
- John asked if this trip has occurred before in the past? No, we are trying to build a new event.
- Sam asked if the 20-25 people are guaranteed? Yes.
- John recommended that the org contact OFO in the future.
- John asked if they are using a coach bus or a school bus? A coach bus. John commented that it is more expensive. The advisor made the decision and we probably need the extra room with our instruments.
- John asked if they would be able to hold their instruments in their seat? No, they are pretty large.
- John clarified about the dates. The events will be in March on the 22nd and 23rd.

VII. Discussion Items

a. SGA Chair Positions

i. Environmental Affairs: Chrissy Bartelme

We are a committee that make decisions and put forth ideas to be more sustainable on campus. We also collaborate with other sustainability organizations on campus. The first idea is from the sustainability committee to request SGA to provide frames for posters at hydration stations. A student made the current design. We have \$500 from sustainability funds.

Milton asked what the posters are for? There are about 16-18 hydration stations on campus. It will be facts about tap water while you are filling their

water. We want to encourage people to use these stations instead of buying plastic water bottles.

My big idea is composting on campus, which we have to see how feasible it is. We are reaching out to other UW-schools to see how they achieved this. We have a bucket in the Mauthe Center and the SGA suite. This will be our big project for the year to become more visible and get more involvement. We are also assisting with Food Day. I sit on the Food Day planning committee.

We also want to get more native trees on campus. For every tree that they take down for the housing project, they are replacing it with another tree.

Sam asked what companies they are going to buy the trees from? We will be using cost-benefit analysis to get the best quality.

Eric commented that the sustainability fund that is paid for segregated is for the amount of \$18,200.00. Eric asked how they would determine where these funds come from? We want to get student input on these projects, we will be sending out surveys to get feedback to make sure we are using student government money for them. Eric wants to invite them to come back and present future projects.

VIII. Action Items

Eric entertained a motion to enter the committee of the whole to talk about the Jazz Society requests. Allison motioned. Nathan seconded. Voice Vote. Motion passed.

There was discussion about them wanting a coach bus instead of a school bus. The presenter said that the instruments would not fit on a school bus. We have no way of knowing if it would fit. Janae commented that from her experience, it is more beneficial for the safety of the instruments to use a coach bus. The board questioned the mileage of the trips, specifically the Pulaski and Wausau event.

Reed commented that they need the quote to OFO about the contracts when Eric contacts them before we vote. Lea commented that we will need to know exactly where they are going because the quotes will differ when it comes to the bus company.

Reed motioned to exit of the whole. Gretchen seconded. Voice vote. Motion passed.

IX. Announcements

Allison announced that the AIC Multicultural Ad Hoc is tomorrow at 2:00pm. Reed commented that sitting on academic counsels is very important and it makes it look like we don't care when the student positions are not filled. Eric thanked everyone for the awesome meeting. Don't be afraid to ask questions.

- X. Adjournment:** Eric entertained a motion to adjourn the meeting. Reed acclimated. Meeting adjourned at 5:48pm.

Respectfully submitted by:
Sarah Batten
SUFAC Administrative Assistant