

# SUFAC

## Meeting Minutes for 16 Sept. 2010

### I. Call to Order

SUFAC Chair Sophie Nelson called the meeting to order at 5:20 pm.

### II. Roll Call

- a. Members Present:** John Landrum, Sophie Nelson, Jessica Olive, OFO, Julia Stock, Andy Teale- SGA Exec, Ryan Conohan, Matt Balson

### III. Recognition of Guests – Dominic Petroni- At-large applicant; Cheng Thao- International club.

### IV. Reports

- a. OFO:** Contingency is \$44,786. Small org start up is \$1400.00.
- b. SGA Exec:** Our next meeting is in two weeks. We had an awesome Orgsmorg turnout; we actually ran out of applications!
- c. Vice Chair:** we are working on finalizing our timeline.
- d. Chair:** Thanks to Ryan and Jessica for helping out at Orgsmorg. We are working on getting our auxiliaries squared away.

### V. Approval of Agenda- Jessica motioned to amend the agenda and add At large members to item b and add bylaw review to item c. Ryan seconded. Jessica called the question. Jessica acclimated.

### VI. Approval of Minutes: Sophie entertained the motion to approve the minutes. Matt seconded. Jessica called the question. Ryan acclimated.

### VII. Discussion Items

- a. *International Club:*** - I am presenting a request to bring Dr. Tamura to speak to the campus about what it was like to survive the bombing of Hiroshima. The Diversity Committee has sponsored this event in the amount of \$500. Office of International Education will be covering the promotional costs of the event. The Office of Student Life is sponsoring a lunch. The International club will be responsible for the remaining \$667 towards her transportation to Green Bay, airfare, lodging, and speaker fee. Also, as a promotional item for the event, we would like to bring a poster display on loan from the Hiroshima Peace Memorial Museum in Japan. Matt asked if the amount was just to bring the speaker to Green Bay and not to bring her to the other universities. Yes, each school will pay \$1167 which will cover her coming to campus. Julia asked if they will charge anything. NO, it will be free. Cheng stated that the cost for the posters is just for shipping back, they will ship them to us for free.
- b. *At-large applicant-*** Dominic Petroni stated that he is still here so he figured he could help the board out. Jessica motioned to add him to immediate action items. Matt seconded. Julia called the question. Jessica acclimated. Sophie motioned to approve as at large member. Matt seconded. Jessica called the question. Roll call vote passed 5-0-0.
- c. *By-Laws Discussion-*** Sophie stated that Jessica and her felt that the prices for food guidelines was a little low because the prices for food from Aviands is a little more expensive. It is currently at \$150 per semester. Sophie asked if the board would like to wait until next week and they can bring a list of the prices so they can better judge. John stated they would have to think of alternatives because if some new groups came in they would get a new price unless you create it so that orgs can create their budget for next year. Sophie stated to take a look at the bylaws especially the attendance section because we will keep track of it better this year. Ryan asked if anyone was interested in changing the travel guidelines. Ryan stated that he thought we should allow travel to any location

since we will most likely make numerous exceptions. Andy stated that there are many groups that go further than just the Midwest travel guidelines.

**VIII. Announcements-** no announcements

**IX. Adjournment-** Jessica motioned to adjourn. Andy seconded. Matt called the question. Ryan acclimated. Adjourn at 5:52 pm.

Respectfully submitted by:  
Amanda Hart  
SUFAC Administrative Assistant