

SUFAC

Meeting Minutes for January 25th, 2007

I. Call to Order

SUFAC Assistant Secretary Chrissy Aurit called the meeting to order at 5:13 P.M.

II. Roll Call

- a. **Members Present:** Joe Tyrrell, Pha Thao, Chrissy Aurit, Ryan Wegner, Anton Williams, Ron Ronnenberg, OFO, Crystal Jushka, Trista Seubert, GTP Rep

III. Recognition of Guests

Juggling Club- Dave Sponholz, Psi Chi- Brittany Brunner, Otaku Anime Club- Matt Flentje, Anthony Malcore, Jeremiah Baker, Eric Romenesko, Cassie DuCHateau, Jean-Marie Mayer, Alexander Reincrist, Scott Dombrowski, Phi Beta Lambda- Zach Loritz, Katie Johnson, OLA- Yoshi Hernandez, Geana Boreis Lowe, MENC/Jazz Society- Charle Simon, Ryan Farley, Nick Boreen, Betsy Daharsh, Jessica Plansky, German Club- Jeremy Schulthess, Student Court – Emily Krambs

IV. Approval of Agenda

Pha made a motion to add German Club as Discussion Item B. Anton seconded. Anton called the question. German club was added as Discussion Item B. Anton made a motion to add the At-Large Member Application presentation after the Budget Presentations. Pha seconded. Pha called the question. The At-Large Member Application Presentation was added after the Budget Presentations. Anton made a motion to strike Latter Day Saints from the Budget Presentations because they are not an official org yet. Pha seconded. Pha called the question. Latter day saints was struck from the agenda. Joe moved to approve the agenda. ANTON seconded. Pha called the question. Agenda is approved.

V. Approval of Minutes

Pha made a motion to approve the minutes. Joe seconded. Pha called the question. Minutes are approved

VI. Reports

- a. **OFO:** \$17,591.56 remained in the contingency fund on December 14th after Campus Crusade for Christ was allocated \$1,000. There is currently \$700 in the Org start up.
- b. **Senate:** There will be a meeting on Monday and the election rules from the judicial branch were passed at last week's meeting.
- c. **SGA Exec:** Come to the next Senate meeting on the first Monday in February because there will be a presentation on other schools, and please consider running for an SGA position.
- d. **Assistant Secretary:** When you are giving your budget presentations, please keep them to 5 minutes, and questions to 10 minutes so we can keep the meeting moving.

VII. Discussion Items

- a. **German Club-** German Club presented a contingency request for hotels reserved for the Christmastown trip to Chicago. German Club explained that last year the budget was never approved and that he did not know this because the president did not give this information. GC explained that they reserved the trip for 27 people, which has been done 10-12 years straight, and made the reservations for \$595.43. GC said it was paid for all up front and was non-refundable and that within the two weeks from when it was made a lot of people cancelled. GC thought it had the money in org funds, but did not. The GC rep explained that he put all the hotel costs onto his credit card. Ryan asked when this event was held. GC said December 2-3rd, 2006. Ryan asked what the agency balance was for. GC said it is for the end of the year party, where they go over to the language house and have a grill out. Ryan asked if he had to pay for all 10 rooms even though 7 people went. GC said yes, it was all prepaid and did not get any funds back, Ryan asked how many vehicles were taken. GC said 3 vehicles, an

SUV, Ford Taurus and a Mazda. Chrissy asked how many students usually attend. GC said 10. Chrissy asked how many were planned for. GC said 27. Chrissy asked if it was approved by SUFAC. GC said no. Chrissy asked if 1/3rd cost was covered. GC said the entire trip was around \$800 and it was covered by the \$20. Voting will take place next week.

VIII. Budget Presentations

a. Jazz Society- Jazz Society presented their budget for a total of \$21,566.50. Jazz Society explained the mission of the org is to promote jazz and jazz education. Jazz Society said This year it is asking for general supplies for photocopying, also asking money for a party to recruit new members at the beginning of the year and also want to have a pizza party for the music department auditions. Jazz Society added that they have a request to bring in 2 guest artists, a vocalist and a jazz musician. Jazz Society explained that bringing in one of each brings in a larger crowd. Jazz Society explained they want to reach people within the community as well as the campus. Jackie asked what kinds of promotions were done for the events. Jazz Society said posters around the campus, something in the Press Gazette was printed, they emailed the music faculty to request that they send out emails to the class. Trista asked if the community members are charged. Jazz Society said if somebody quite famous came, they would plan on charging. Trista asked how many were expected to attend each event. Jazz Society explained in the past, when they brought someone in last year, they didn't do a lot of promotion so about 50 people attended and added it was kind of last minute. Pha asked if any fundraising is done. Jazz Society said they have not, no. Crystal asked if they had to choose between the performers who would they choose. Jazz Society said they would choose to bring in the instrumentalist. Jackie asked where the performances are held. Jazz said University Theatre. Voting will take place on this on D-Day.

b. Juggling Club- Juggling Club presented a budget for a total of \$850.37. Juggling Club explained that it is a brand new organization as of this fall and said as of right now, the equipment is very limited with homemade juggling balls and a few bean bags. JC explained most of the money is going toward equipment. JC explained that capital item 1 was bean bags, numbered bean bags, rings, and clubs. JC added there was a trip they would like to attend, Madfest in Madison with the only cost involved being the public show at \$10 a piece and transportation costs. JC added there would be no hotel fee because Juggling Club would stay at the President's dad's apartment. JC added that capital item 2 was requesting extra stuff that is not essential but would be nice for variation and variety. Jackie asked how many members there were. JC said on a typical week, 6-7, sometimes 11-12. JC added this past finals week they did a program on how to teach people to juggle and about 35 people showed up. Jackie said if there was any recruiting done. JC said its in campus announcements and there is a lot of word of mouth. Chrissy asked whats special about the items they want to order. JC said they would like to do performances, so they would order custom made for same price as normal bags but get green and white ones. JC added perhaps they can do a show for a women's basketball game to show school spirit. Joe asked what are cigar boxes used for. JC said there are three boxes, and they throw them up and catch them again. Chrissy was wondering where they would be stored. JC said the president would hold onto them between meetings or keep them with the advisor. Chrissy asked what year in school the current president was. JC said he would be here (Dave Sponholz) for another year. Voting will take place on D-Day.

c. Music Educators National Conference- Music Educators National Conference presented a budget for a total of \$36,973.78. MENC said the mission of their org is to advance music education. MENC requested funds for general supplies, the end of the year banquet, and travel funds. MENC said that every year the org goes to Madison for the state music convention, which is held at the end of October, and added they requested funds for hotels. MENC added that also next year is the MENC National Convention, held every other year, which MENC has never attended before but it will be in Milwaukee, so MENC stressed it would really like funding for that. MENC explained it planned several guest artists, which represent a variety; one a trombone quartet, a flutist, which is a wide variety to meet needs and attract people in the area and community. Ryan asked if there is a specified hotel by the MENC for the trips. MENC said it is not necessary to stay at the recommended hotel. Ryan asked how did they get

the rates. MENC said it got those from what was paid in the past. Crystal wanted the guest artists ranked. MENC said Eddie Daniels, the American Horn Quartet, Sir James Gallaway and Fire Brass, Bones of Heart and Capital Quartet. Crystal asked in the past how many people show up. MENC said there is usually a big turn out in which they try to get area schools and community members in. MENC said last year it brought in John Firerobin, and added it was promoted to GB campus as well as the community and 40 people showed up. Crystal asked if community members were charged. MENC said no but they would consider it. Jackie asked if the org has a committee that is devoted to promoting. MENC said yes, a group devoted to making posters and that hopefully MENC will get Fourth Estate to write an article on it. Joe asked where is the Capital Quartet coming from. MENC said it would depend where they were traveling from and added that travel costs really depend on their current location. Chrissy asked who attends the end of the year banquet. MENC said usually just the music department, but anyone who is involved in music can attend. Chrissy asked if that includes faculty and staff. MENC said yes. Chrissy asked who the auditioners were. MENC said prospective students. MENC even added that tomorrow will be a freshman audition day. Chrissy asked if the contractual things are done together. MENC said yes, for a fund later. Jackie was wondering if MENC has thought of using Student life or GTP to get funds. MENC said they were not aware GTP or Student Life gave out money to orgs. Voting will take place on D-Day.

d. *Organizacion Latina Americana-* Organizacion Latina Americana presented a budget for a total of \$16,802.52. OLA explained the contractual requests contained things relating to Spanish Heritage month for different events over several weeks. OLA said it would like to bring a dance company based in Madison, also looking at bringing in a comedian, having a salsa making day which would be teaching people how to make salsa and eating it after. OLA added that it is interested in showing a movie at the Christie theatre also. OLA said in the past it has had great success with the Salsa Dance held in February annually and are hoping to have a salsa dj and a live band attend. OLA said it is also interested in a family dinner held during family weekend which would be open to everyone on campus and the greater community. OLA also requested \$400 for a Mariachi band. OLA said it would like to attend the American Multicultural Student Leadership Conference. OLA said it would provide food for most of the events, but there was a mistake at the family dinner because no money will be needed because it will be a potluck. OLA said the travel worksheet form e was asking for two out of state trips; one for a conference in Chicago, and second to New York City. Anton asked how many people are in the org. OLA said 10 active members, but every Hispanic student on campus is invited. Anton asked about the two out of state trips, if it is restricted to 7 people. OLA said it is open to anyone and will allow more to come. Crystal asked if the programs could be ranked. OLA said first would be the Salsa Dance, second the ballet company from Madison, then the comedian then salsa making day. Jackie asked if expected attendance could be given. OLA said last year when tres vidas a musical performance was performed, 200 people showed up and added usually events like that 200-300 show. OLA added the ballet and Folklorico could draw a similar crowd. Jackie asked if they were aware that GTP could help offset programs and also diversity grants. OLA was aware of the grants but not the GTP. Chrissy asked regarding the program 5 registration if 1/3rd cost for students was there. OLA said they asked for registration fees because American Intercultural picks up transportation. The 1/3rd was not figured into that. Chrissy asked if programs requesting the community members are charged. OLA said they were not. Ryan asked what is the mode of transportation to New York City. OLA said they are planning by car to be cheapest. Anton asked then what is the new grand total. OLA said it shouldn't affect it. OFO approved it. Voting will take place on D-Day.

e. *Orgnet-* Orgnet presented a budget for a total of \$2,838.90. Orgnet explained all the costs are under S & E with a substantial portion going to general supplies. Orgnet said the money would go towards trying and getting more banner paper, glitter markers, just updating more materials for org to use. Orgnet said it would need photocopying and duplicating to distribute minutes and agendas, also for making copies for small handouts. Orgnet said the computer networking fee is the base pay for computer, same goes with phone, and explained it was the cost incurred in previous years. Ryan asked if students not involved in any organization are

allowed to use the products. Orgnet said they did not know, but they have to check out a key. Point of Information they check it out at the Information Center. Chrissy wanted the mission clarified. Orgnet said primary mission is to help supply orgs, monthly meetings for organizations with sometimes bringing in OFO, or having demonstrations, to update them on student life, but primarily help orgs get extra supplies and help them in anyway possible. Chrissy asked regarding the computer and phone fee, where that is located. Orgnet said it is in the World Unity rooms. Voting will take place on D-Day.

f. *Otaku Anime Club-* Otaku Anime Club presented a budget for a total of \$3,136.55. OAC explained the budget is straight forward and has not deviated much from last years budget. OAC explained the subscription was for New Type magazine, an anime magazine that tells what's new and what one can be expected to see. OAC explained the general office supplies were for photocopying budgets and things of that nature. OAC explained for the main items they were anime, which OAC said it barely bought last year and also Cosplay materials. OAC said running a cosplay workshop requires the materials. OAC also asked for a video camcorder to bring footage back so people can see what exactly happens at the conventions. OAC said the main staple is the travel budget and it has planned to visit three conventions, one in Eau Claire, WI, mainly so new members can get a feel for conventions without being thrown into a huge 5,000 person covention and get totally lost. OAC said the other convention is Ohio Con in Columbus Ohio, that happens in winter break. OAC said those who attend are mainly members, given the distance, gives chance for branching out. OAC said the third con is the largest in the midwest, where they are able to meet up with other anime clubs and is a chance to touch base and talk about group projects. Anton asked what type of subscriptions there were. OAC said its New Type magazine and tells about new anime and coming cons. Anton asked how many people are in the club. Anime said 15 people typically, but sometimes the max of 30, but it fluxuates. Crystal asked where the price for the camera price is. OAC said it was a cheap one from Best Buy. Trista asked if renting a video camcorder was thought of. OAC said some members go to different cons, because they would use this a lot for each cons plus extra cons that members go through but not through the school. Chrissy asked if they thought of getting it through media services. OAC said they have summer and winter cons too, hard to get through. Chrissy asked if Cosplay items were necessary for the workshop. OAC said yes, they would hope to get a starter piece for their costume and get them on their way with a tunic from their favorite anime or video game. OAC explained when you go to a convention being in costume is half the fun and truly, you look weirder not being in costume. OAC said there were really strong reactions at Orgsmorg. Chrissy asked if the food that is being asked for if is for recruiting. OAC said yes its for recruiting and gives people a chance to get the feel before they join. Chrissy asked how is it decided who goes. OAC said its open to anyone, mainly members go because of the distance. OAC said if more would like to attend, OAC would split the cost between and diffuse the cost for everyone that goes. Voting will take place on D-Day.

g. *Phi Beta Lambda-* Phi Beta Lambda presented a budget for \$1,481.67. PBL explained that their organization is the college lever chapter of FBLA. PBL explained there are three pillars to the org which are to develop career skills, work in the community and participate in a competition every year. PBL explained it likes to build school spirit and develop interpersonal leadership skills. PBL said it was a sensible budget this year, with a budget request several hundred dollars less than last year. PBL explained there were three main expenditures including S & E, food expenses and a travel request. PBL said it asked for membership fees totalling \$340, a food expense to cover socials because they are a very good recruiting tool and a trip to the State conference to network and develop career skills. Pha asked how many members there were. PBL said there are 15. Chrissy asked who is invited to the socials. PBL said it is open to anyone on campus. PBL said it is advertised through Orgsmorg, with notices in campus email, open to anyone on campus. Chrissy asked as far as state conference for 20 if they all compete. PBL said in the past everyone who went, competed. Chrissy asked if non-members can join. PBL said registration is required in advance so its only open to those who sign up before the deadline. Voting will take place on D-Day.

h. Psi Chi- Psi Chi presented a budget for a total of \$1,682. Psi Chi explained that it is a two part role on campus, used to be the national honor society which would induct the top 35% of each class but Psi Chi wanted something to benefit all campus. Psi Chi explained this is the 3rd year it has been on campus, but nationwide it is over 100 years old. Psi Chi explained it wanted to focus on a couple really successful events this year. Psi Chi said under general supplies there is a \$100 for promoting and things like that, also a good chunk of budget goes toward a guest speaker. Psi Chi said it had been speaking with Debra Bloom, a UCLA psychologist who has won pullitzers and might be willing to come for a \$1,000 honorarium, an event that would be really successful. Psi Chi said the only other thing in the budget is food for the graduate school forum. Psi Chi said it offered food because it happens in the evening and professors can talk about grad school to students. Anton asked how many members there are. Psi Chi said there are 60 active members, some graduated, process of inducting 41 new members. Anton repeated saying over 100 student members. Psi Chi said yes. Chrissy asked what exactly is attraction research. Psi Chi said research based on physical attraction, which really got people interested in psychology and something that is applicable to lives. Voting will take place on D-Day.

i. Public And Environmental Affairs Committee- Public and Environmental Affairs Committee presented a budget for a total of \$4,836. PEAC said there were three main contractals presented. PEAC explained the first, which is Earth Jam, a concert it has had in the past and said this year it will be downtown. PEAC said UWGB students get in free, and they would need \$1600 to get bands. PEAC said the the others were environmental org speakers – probably present them during earth week, which is a big focus of PEAC in April. PEAC also said it likes to get local people to speak. PEAC said for America Recycle Day they would need \$100 for that because food items are a good draw to get people to come. PEAC also explained it requested food for the 1st and last meeting. PEAC said it had two travel requests, one a camping trip of \$56 for lot fees and \$70 for transportation, and the other an energy conference with a per student cost of \$100 for registration, so \$600 6 people. PEAC said there were no other specifics really beyond that, and that it would look around for the cheapest lodgings, with air is kinda debatable, lot of conferences out west but some in chicago too. Anton asked how many active members. PEAC said approximately 15. Anton said what if 15 people wanted to go. PEAC said they picked 6 people, but they will request more money if more wish to attend. Chrissy asked about America Recycles Day and what the environment org speakers speak about. PEAC said they were having the former mayor of Ashland come to talk about sustainability and talk about why protecting the environment is cost effective and would like to have a speaker from Oneida tribe come. PEAC added it would like another speaker to talk about how he started a renewable energy program in India. Joe asked how do the goals differ from Sierra club. PEAC said they know nothing of that org but perhaps maybe networking with them will be possible. Anton asked if they have 3 or more bands that will be off campus. PEAC said this year off campus but in other years in the union. PEAC said they will take a van or maybe renting the double decker guinness bus, or have the public transporation run for free. Chrissy asked if PEAC is working with any other orgs. PEAC said no, but said they are involved with the Earth Day planning committee and they get together . Anton asked how many people attend the camping trip. PEAC said up north in Wisconsin is where they will be and PEAC would get three sites and have 12-18 students attend. Chrissy asked as far as Earth Jam, if it was off campus would the food not be needed. Chrissy added as far as speakers is the food provided for community members. PEAC said in the past it was open to everyone. Voting will take place on D-Day.

IX. Action Items

a. Kate Dorner At-Large Applicant- Kate Dorner presented her At-Large Application and explained she is majoring in business, with a minor in economics and said Matt Winden introduced her to the program. Chrissy asked Kate if she were any animal what type would she be. Kate said a territorial animal like a lion or a tiger. Crystal asked after seeing the budgets if she is still interested. Kate said she is happy to be here, and regulate who gets what, who spends it on what. Trista asked what Kate could contribute. Kate said her knowledge, her organizational skills, personality. Voting will take place on this in action items in a few

minutes. Anton made a motion to approve Kate Dorner as SUFAC At Large Member. Joe seconded. Chrissy said she would be a good new edition, a logical and sincere candidate. Anton said we need more people. Pha called the question. Motion passed 5-0-0.

b. *MENC Contingency Request-* MENC requested \$95.75. Anton made a motion to approve MENC for \$95.75. Joe seconded. Ryan added they have a large agency balance, and this event wasn't advertised very well, and MENC really didn't specify the intentions of their agency dollars. Chrissy said she made a note they wanted to bring in a guest artist. Chrissy said her only concern is incoming freshman who haven't paid student fees. Ron clarified that the university went through food purchase policy, the music faculty had always put on this breakfast for freshman class and submitted the bill to the business office and the business office rejected it and hadn't done it according to the new guidelines, so then, the music department then asked MENC and Jazz Society to pick up the bill. Anton said it is extenuating circumstances; you will not get many more requests like this. Ron clarified this bill is the music department's responsibility and they asked Jazz and MENC to pick it up. Joe called the question. Motion failed 0-5-0.

c. *Jazz Society Request-* Pha made a motion to approve the request. Joe seconded. Anton asked if it's the same as the last. Chrissy said its the same event and they split the cost. Joe called the question. Motion failed 0-5-0.

X. Announcements

XI. Adjournment

Pha motioned to adjourn. Anton seconded. No objections. Chrissy called the question. Anton called acclamation. Meeting adjourned at 6:26PM.

Respectfully Submitted by,

Joy Hanneman
SUFAC Administrative Assistant