SUFAC Meeting Minutes

February 15th, 2024 5:15 PM

1965 Room, UWGB

1. Call to Order 5:17 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
	1. Moved by Lucas W
	2. Seconded by Lucas B
5. Approval of Minutes
	1. Moved by Lucas B
	2. Seconded by Matthew
6. Reports
	1. Chair
		1. Focused on figuring out how to get rid of the additional computers on SGAs budget
		2. Contingency is over $25,826.70
		3. Some questions with guidelines this week
	2. Vice Chair
		1. Communicating with student organizations
		2. Working on transition binder
	3. Senate
		1. Not much to report but we are now in election season
	4. SGA Exec
		1. We are now in election season
		2. No exec meeting this week
		3. Attending UW system student lobbying day on Wednesday
	5. Liaison
		1. New org: archery club
		2. Week of drama
7. Budget Presentations
	1. Hip Hop Club
		1. Contractual
			1. Choregrapher for $5000
		2. Food
			1. Social
			2. End of semester banquet
		3. Travel
			1. 4 dance competitions
		4. Questions
			1. Ayansa: will you be advertising the events that your org has?
			2. Rep: yes, we do a lot of recruitment at org smorg as well as through posters
	2. Curling Club
		1. Hosting UWGB Bonspiel
			1. $700
		2. Drinks and Snacks for Practices
			1. $200
		3. Requesting $1650 for Curling Club Membership to use the ice
			1. Membership cost is for each individual person
		4. Travel
			1. 5 trips for tournaments
		5. Questions
			1. Riley: would you be okay paying 1/3 of the cost of travel?
			2. Rep: Yes
8. Ayansa: I would like to entertain motion to add a discussion about disc golf to the agenda
	1. Moved by Matthew
	2. Seconded by Lucas
9. Kress Fitness Center Enhancements
	1. Josh Moon
		1. Want to refresh and make more welcoming for students
		2. Wants to drive up numbers and continue to make the Kress and inclusive space
		3. Lots of equipment is outdated and is 17 years old
		4. Upgrade lighting
		5. Add GB branding
		6. Add more spaces for lifting
		7. Asking SUFAC for $150,000, Josh has found the other $150,000 needed for the project
		8. Questions
			1. Matthew: what is happening to the rock climbing tower?
			2. Rep: we are currently not planning to replace that yet
10. Disc Golf
	1. Asking for $30,000 which covers just under 50% of the course install for an 18 hole disc gof course
	2. Will utilize athletics funds for the other amount
	3. Current course is out of date and crumbling
	4. Current course is near roads and parking lots which is a safety issue for players and pedestrians
	5. There is interest for a disc golf club on campus as well
	6. 19 target baskets coming from designers as well as ground sleaves
	7. 18 hole design fee
	8. Signage
	9. Course would have a box for lost disc
	10. Contractor costs
	11. Questions
		1. Braden: I have a few concerns about how does the golf course integrate with what is there? Is there a lot of maintenance? Does it interfere with anything?
		2. Rep: we do not have a final answer on a lot of things until we get a designer, but we want the course and trails to be able to be used at the same time. As for the upkeep, we are trying to keep the course as natural as possible so there is as little upkeep as possible
		3. Riley: what would happen to the current course?
		4. Rep: we would removed the current course and relinquish that to housing
		5. Riley: will it be green space?
		6. Rep: that is what it used to be and it will go back to that
		7. Nathan: how will the removal of the old course be done?
		8. Rep: sign removal will be easy because there is no concrete, and the driving spaces likely can be taken care of by grounds. There is no value in reuse.
		9. Matthew: could you rent out the disc golf course?
		10. Rep: there is a potential for that, but the plan is for the course to just be recreational
11. Confirmation of New Applicants
	1. Marissa Williams
		1. Fun fact: I fell asleep during my first tattoo
		2. Nathan: do you like to our meetings?
		3. Marissa: yes, the budget stuff is familiar to me, I enjoyed it
		4. Fun fact: I am from Vietnam
		5. Discussion
			1. Riley: I think she has a SUFAC personality
		6. Approved 7-0-3
12. Discussion
	1. Hip Hop Club
		1. Riley: looks good, within guidelines
	2. Curling Club
		1. Riley: as long as their dues are moved to travel, it is within guidelines
	3. Kress Fitness Center Enhancements
		1. Lucas W: I think this would be great for the student body
		2. Matthew: I think we really need to replace this stuff because it is so old
		3. Riley: this is one of the most utilized seg fee facilities so I think this update is a good thing
		4. Ayansa: I am glad they did some fundraising
	4. Disc Golf
		1. Braden: I like the way they answered my question
		2. Riley: I like how they plan to keep costs low
		3. Riley: I want to know what the master plan is for all that green space
	5. Guideline Review Travel
		1. Riley: i really do not think it is fair for SUFAC to cover the entirety of a trip because it is not a collective benefit, I think orgs should pay a portion of the amount of money they are asking for. I think we should change the guideline to be travel and registration.
		2. Ayansa: how would the committee consider examples of curling club and bowling club? They need these off campus places in order to function
		3. Braden: i think members need some stake in these memberships when it is an individual not a group membership
		4. Braden: what if we had a form for registration?
13. Announcements
	1. Ayansa: we will have more discussions for the next couple of meetings
14. Adjournment 7:08 PM
	1. Moved by Matthew
	2. Seconded by Lucas W