SUFAC Meeting Agenda

November 9th, 2023 5:15 PM

1965 Room, UWGB

1. Call to Order 5:16 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
	1. Moved by Lucas B
	2. Seconded by Lucas W
	3. Motion to move recognition of new members until after presentations by Mariah
		1. Seconded by Maria
5. Approval of Minutes
	1. Moved by Lucas B
	2. Seconded by Lucas W
6. Reports
	1. Chair
		1. Conducted several org budget trainings
	2. Vice Chair
		1. Approved a lot of startups and contingencies this last week
		2. Sent budget sheet to orgs
	3. Senate
		1. Chancellor Alexander will be at the next senate meeting
		2. Getting Pride Center seat filled
	4. SGA Exec
		1. Planning winter retreat and submitting a budget request for that soon
		2. Will put SGA budget together soon
		3. A few conversations about campus cupboard happening
	5. Liaison
		1. Worked with orgs this week
7. Presentations
	1. TaeKwonDo Club Travel Request
		1. Club wants to go to TaeKwonDo tournament in Decator, Illinois
		2. 5 people for $70 each for registration
		3. Mileage of 745 per vehicles and planning on taking 2 vehicles
		4. Requesting $947.30 total from SUFAC
	2. Student Engagement – Katie Lesperance
		1. Create vibrant and inclusive community where all students feel welcome and supported
			1. Assess this through sense of belonging survey
		2. New student orientation, student orgs, volunteering/community service, late night programming, good time programming, cultural programming, social programming, leadership development, commencement
		3. 16,691 event attendees last year
		4. This year there has been just under 2,000 unique students attend events
		5. Goals for next year
			1. Want to increase student wages to $12/hour
			2. Make sure the programs are meeting the needs of the students
			3. Leverage data from phoenix connect
			4. Increase student leadership opportunities/engagement
			5. Engage with commuter students
		6. Asking for 9% decrease to lower reserve so they are asking for $825,000
		7. Questions
			1. Maria: can you clarify what the $16,000 going to the Pride Center will be used for?
			2. Katie: we are taking that line out of our budget and put it into the Pride Center’s budget
			3. Riley: Why is amount being spent on student wages decreasing?
			4. Katie: that budget line will be moving to the union budget
	3. University Union – Matt Suwalski
		1. Goals
			1. Updating/modernizing facilities
			2. Programs and services meet changing needs of the students
			3. Continue to improve Esports programs
			4. Support campus events
		2. Requesting $1,358,596 from SUFAC which is a 0.5% increase
		3. Questions
			1. Maria: how do you know how many people come into the union?
			2. Matt: we have an electric counter
			3. Riley: I think you forgot to adjust the dates of some of the projections
			4. Matt: sorry, this is for next year
			5. Maria: you jumped up and down in staffing costs, can you explain that?
			6. Matt: it has to do with how we pay our IT department
			7. Riley: could you provide specifics about the 1965 room?
			8. Matt: right now, we are going through a preliminary design to turn this space into a social space
			9. Nathan: when you said you were going to downsize the phoenix bookstore what do you mean by that?
			10. Matt: we will put it in a new location in the building
	4. Transit – Matt Suwalski
		1. Requesting $10,000 from SUFAC
		2. Goes to Green Bay Metro so we can continue our partnership with them
		3. Questions
			1. Maria: many of the maps on campus are out of date do you have a plan to fix that?
			2. Matt: yes, we have been directing people to the app but we are working on new maps
	5. Counseling – Amy Henniges
		1. 2,720 counseling sessions were supported last year
		2. Currently supporting 2 interns
		3. Maintaining 12 free sessions per student per year
		4. Asking for 115% seg fee total increase
		5. Want to add 6th counselor
		6. $875,000 total request from SUFAC
		7. Questions
			1. Riley: do you anticipate a 6th counselor will be enough
			2. Amy: I hope so, we are doing our best but sometimes it is a struggle. We might have to do less outreach to students.
			3. Maria: would you add a 7th counselor to your next budget if needed?
			4. Amy: Yes
	6. Health – Amy Henniges
		1. Contract through Prevea Health in year 4 of 5 year contract
		2. Decided to discontinue Saturday hours
		3. Decreased demand for covid testing and covid services
		4. Offering flu vaccines currently
		5. Asking $389,100 which is a fixed cost for the contract
	7. Capital Maintenance – Lisa Jackovich
		1. Renovating the Kress
			1. Fitness Center Desk
			2. Aerobic rooms refinish
			3. Fitness center fans
			4. General access locker room replacement
			5. Turf disinfecting and decompacting
			6. East/west gym floors
		2. Questions
			1. Mariah: are you planning on adding gender neutral locker rooms
			2. Lisa: I am not sure, right now we are looking to replace the locker rooms that are currently there
			3. Mariah: would you ever use reserves for union renovations?
			4. Lisa: that money would likely go to debt services
	8. Recess for 5 moved by Lucas W
	9. Seconded by Mariah
		1. Motion to amend to 10 minutes by Mariah
		2. Seconded by Lucas W
8. Recognition of New Members
	1. Andrey Boucher Multi-Cultural Center Representative
		1. Computer science major
9. New Business
	1. TaeKwonDo Club
		1. Voting to fund $945.30
		2. Discussion
			1. Nathan: looks good within guidelines
		3. Motion carries 9-0-1
	2. Student Engagement
		1. Riley: I think the SEC helps our students connect really well with out university
	3. University Union
		1. Riley: the union also helps connect students to their university, but instead of extending the coffee house, we should just upgrade this as a meeting space
		2. Maria: I agree with Riley
	4. Transit
		1. Riley: this is a very important service for some students
		2. Maria: a lot of international students utilize the bus system as well
	5. Counseling
		1. Braden: they didn’t give us a baseline of whether or not they are able to take care of the current caseload of students
		2. Riley: I think they have that information, they just haven't provided it
		3. Braden: I think they do need a 6th counselor and potentially more
		4. Maria: I think they should have added a 7th counselor immediately because they have identified that as a need
		5. Braden: I think we also need more preventative healthcare on campus because that would decrease all the emergent needs
	6. Health
		1. Riley: the contract amount is really set in stone and this is a contractual obligation
	7. Capital Maintenance
		1. Mariah: Maria had asked if these funds would be used for the union and they didn’t really give a good answer because this is really looking like another budget for the Kress Center
		2. Bryce: I feel the front desk renovation and purchasing the fans would not be the best use of these funds because these things are not issues
		3. Braden: the front desk was budgeted for this year so that is why it looks so nice
		4. Nathan: I think a lot of these budget things could be moved unless they are an actual emergent need
		5. Riley: I think you need to get it in writing from Lisa why all of the projects from this fund are for the Kress and not the Union
10. Announcements
	1. Riley: I am going to Legend Larry’s tonight!
11. Adjournment 7:32 PM
	1. Moved by Nathan
	2. Seconded by Mariah