



SUFAC Meeting Minutes  
November 30<sup>th</sup>, 2023 5:15 PM  
1965 Room, UWGB

- I. Call to Order 5:17 PM
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
  - a. Moved by Lucas W
  - b. Seconded by Mariah
  - c. Motion to add Climbing Club to Presentations and Action Items by Lucas W
  - d. Seconded by Lucas B
  - e. Motion to add misc item under old business Lucas W
  - f. Seconded by Lucas B
- V. Approval of Minutes
  - a. Moved by Mariah
  - b. Seconded by Lucas B
- VI. Reports
  - a. Chair
    - i. Approved Supply and food request by MSA
    - ii. Created virtual option for budget training
  - b. Vice Chair
    - i. Managing the Canvas page
  - c. Senate
    - i. Senate meeting Monday about Chancellor visit
  - d. SGA Exec
    - i. Various conversations about how to restructure SGA to include branch campuses
    - ii. SGA will have committee for satellite campuses
    - iii. Compiling the budget for SGA
  - e. Liaison
    - i. Helped dispersing budget training
    - ii. Supporting orgs creating their budgets
- VII. Presentations
  - a. Climbing Club
    - i. Going to Odyssey Climbing and Fitness throughout the semester next semester and requesting 60 punches for the semester
    - ii. Discussion
      1. Odyssey gave club a discount
      2. Mariah: do punches expire?



3. Rep: no
  - b. Ski and Snowboard Travel Requests
    - i. Travel contingency for Granite Peak (2 trips)
      1. \$77 per person for registration
        - a. 8 people are going
        - b. Club is contributing 1/3 of registration
      2. Total being requested from SUFAC is \$637.33
    - ii. Travel Contingency to Wild Rose (2 trips)
      1. Total being requested from SUFAC is \$422.60
    - iii. Total being requested is \$2119
    - iv. Requesting max of \$10,000 for all travel (which includes Breckenridge)
- VIII. Action Items
- a. Climbing Club
    - i. Moved. by Mariah
    - ii. Seconded by Bryce
    - iii. Looks good within guidelines
    - iv. Motion carries 9-0-1
  - b. Ski and Snowboard Travel Requests
    - i. Motion to approve by Braden
    - ii. Seconded by Lucas W
    - iii. Voting on \$2,800 in SUFAC contribution as a lump sum to these 4 trips
    - iv. Motion carries 9-0-1
- IX. Old Business Discussion
- a. Dance Team Auxiliary
    - i. Riley: I am no longer opposed to this, because we would still have the same oversight for dance as we do for cheer and pep band. Having a staff member there would provide significant more oversight.
    - ii. Both dance and cheer are insured as student organizations not NCAA sports
    - iii. Stephanie: by making dance an auxiliary there are so many more opportunities for our campus and athletics
    - iv. Straw poll
      1. Most everyone was in favor of making dance an auxiliary
  - b. Misc Items
    - i. Riley: we want to make sure that 6 counselors is sufficient and if we should just add a 7<sup>th</sup> counselor right away
    - ii. Stephanie: this is a topic that is being discussed in our division right now
- X. Announcements
- XI. Adjournment 6:47 PM
- a. Moved by Lucas W



University of Wisconsin

**GREEN BAY**

*Segregated University Fee Allocation Committee*

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b. Seconded by Mariah