SUFAC Meeting Minutes

February 1st, 2024 5:15 PM

1965 Room, UWGB

1. Call to Order 5:30 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 hip hop club and curling by Nathan
      1. Seconded by Lucas B
5. Approval of Minutes
   1. Moved by Lucas W
   2. Seconded by Bryce
6. Reports
   1. Vice Chair
      1. Attended orgsmorg and it was very successful
      2. Approving contingencies, startups, and reallocation
   2. Senate
      1. Org smorg was yesterday and we had a lot of recruitment
   3. SGA Exec
      1. Revisiting rules
      2. In election season
      3. Progress on program resolutions
      4. Working on lobbying day in Madison
   4. Liaison
      1. Worked with student orgs this week
7. Presentations
   1. Intertribal Student Council
      1. Education and community for native and nonnative students
      2. Bring a lot of speakers to campus to increase representation
      3. Take trips to conferences
      4. Art workshops
      5. Questions
         1. Nathan: i see that you have storage bins listed under storage items, do you have a place to put that
         2. Rep: we store everything in the FNS offices
         3. Nathan: there is no description for trip number one, could you email that to me
         4. Rep: yes
   2. Chi Alpha
      1. Spirit empowered diverse group of believers on campus
      2. Requesting funds for fall retreat and mission summit as well as items for org smorg
      3. Questions
         1. Nathan: please itemize your supplies
   3. LIT
      1. Organization and electoral work
      2. $11550 for capital items
      3. $1450 for food
      4. $46.67 to go to SWAG in Madison
      5. Questions
         1. Nathan: are you asking for an exception to the $250 cap for recruitment events each semester?
         2. Rep: we are not asking for an exception, we will change our budget to be within guidelines
         3. Stephanie: you only have one trip on your budget and you said you have 2 trips planned for the year, do you want to add the mileage and registration for the second trip?
         4. Rep: Yes
         5. Mariah: do you have 7 or 10 people going on the trip
         6. Rep: i will confirm and change that?
         7. Nathan: can you itemize your supplies?
         8. Rep: yeah I can do that
   4. SGA
      1. Eliza moved to add SGA action item
         1. Seconded by Lucas W
      2. Our budget is the same from last year, except we added 2 new positions at our satellite campuses
      3. The computer fee has increased, but it is not really up for negotiation
         1. Urge SUFAC on how this fee is structured
      4. General supplies and digicopy
         1. Itemization was given
      5. Chair and vice chair of location campus affairs added as a scholarship
         1. They will likely been UWGB main campus students
      6. All positions now have leadership contracts
      7. Contractual
         1. Committee chair programming
            1. Materials, speakers, etc
         2. Transcribing services
            1. Makes presidential debate more accessible
      8. Pass the Gavel
         1. Lowered to $1025 because it is a closed event
         2. Have plenty of agency money to cover remaining costs
      9. DDay
         1. Provide SUFAC with 2 meals and snacks on decision days
      10. Travel
      11. Questions
          1. Lucas B: can anyone watch presidential debates?
          2. Riley: yes, it is open to the public
          3. Matthew: are the new chair and vice chair different from University SGA?
          4. Riley: yes, next year there will no longer be a UWGB president and University President, that role will be assumed by the chair of location affairs?
          5. Nathan: how will your org travel be paid for?
          6. Riley: out of our agency
          7. Bryce: I think it is good we are incorporating other campuses
8. Discussion
   1. Intertribal Student Council
      1. Looks good, within guidelines
   2. Chi Alpha
      1. Looks good, within guidelines
   3. LIT
      1. Waiting on some updated information from LIT
   4. SGA
      1. Matthew: i think the new approach makes more sense because it makes more connection with less cost
      2. Braden: SGA has to ask for an exemption on everything
9. Action Item
   1. SGA
      1. Moved by Mariah
      2. Seconded by Bryce
      3. Motion carries 8-0-2
10. Announcements
    1. Everyone is happy to have Riley back
11. Adjournment
    1. Moved by Lucas B
    2. Seconded by Mariah