SUFAC Meeting Minutes

September 29, 2022, 5:15 PM

Room 125, UWGB

1. Call to Order 5:16 PM
2. Roll Call
3. Approval of Agenda
	1. Motion entertained
		1. Moved by JD
		2. Seconded by Lucas
	2. Change World Unity B to Room 125 on agenda
	3. Approved
4. Approval of Minutes
	1. Motion to table spelling mistakes to next week
	2. Motion carried
5. Reports
	1. Senate
		1. Zea: not a lot going on, but met with Gov Evers today and there are a few new senate members
	2. SGA Exec
		1. Zea as Alex: met with Gov Evers this morning
			1. Meeting with their advisor yesterday to discuss future plans
			2. Setting up 1:1s with senators
	3. Liaison
		1. No report
		2. Shorewood Spectacular rescheduled this Saturday from 11-3
	4. Chair
		1. Talking to student orgs about trip requests and will probably have a SUFAC meeting next week
		2. Worked on Parli Pro presentation today
		3. Met with budget director today with Brendan
	5. Vice Chair
		1. Yield
6. New Business
	1. Recognition of New Members
		1. Kris LaFave (Pride Center Appointee)
			1. She/they pronouns
			2. MSW student
			3. Excited to be here and get to know everyone
	2. Confirmation of Applicants
		1. Tanisha VandenLangenberg
			1. Psych major and org leadership minor
			2. Was in SUFAC almost all of last year
			3. Rejoining
			4. Wants to be part of the discussion about where money goes
		2. Bryon Cobb
			1. Bryon Joseph Cobb
			2. Computer Science major
			3. Wants to do this because he doesn’t know a lot about student government
			4. Commuter student
			5. Doesn’t know a lot about SUFAC
		3. Nathan Beauchamp
			1. He/him
			2. Engineering major
			3. Trying to get into SGA at GB, wants to get familiar with how it is run
			4. Interested in DJS and other things that includes
			5. Likes the idea of SUFAC because sounds interesting
		4. Alix Everson
			1. First year MSW student
			2. She/her
			3. Has undergrad in psych
			4. Commuter student
			5. Wants to meet people and learn more about policy and budgeting
		5. Questions from committee
			1. Zea to Bryon: Is your goal to piss people off as quoted by you in the SGA suite?
			2. Bryon: doesn’t know what SUFAC actually does, came here to see what we do, what said in suite was a joke
			3. JD to all applicants: state previous involvement in student orgs
				1. Tanesha: Habitat for Humanity president, ZOT no longer, Social Media Ambassador, inactive senator for SGA, previous SUFAC member
				2. Bryon: first interaction with SGA, works at Union in Phoenix Club, part rocket tree club
				3. Nathan: BSU, Engineering club, LIT
				4. Alix: intern at pride center, boys and girls club LGBTQ programs, work with psych student success center, previously in social justice club, psych club, and Psi Chi
			4. Stephanie: are applicants applying to be members at large or SGA members?
				1. Riley explained the difference between SGA senator and SUFAC member at large
			5. Brendan to applicants: can you commit to weekly meetings at 5:15?
			6. Bryon: do we typically go over places that want funding every week?
			7. Riley: Yes
		6. Applicants step out so we can deliberate
			1. Motion to approve
				1. Moved by Lucas
				2. Seconded by Zach
				3. JD concerned with Bryon
				4. Motion to exclude Bryon from this motion

Moved by JD

Seconded by Brendan

* + - * 1. Any discussion on other three

Zea: Great super involved already and it's good to see people with other connections

JD: point of order to have speaker list

All in favor of appointing all three to SUFAC via voice vote

* + - 1. Motion to approve Bryon
				1. Moved by JD
				2. Seconded by Zach
				3. Zea: thinks he is unprofessional, shouldn’t appoint someone who wants to piss people off
				4. Brendan: his interest isn’t the best way to go about what he wants to accomplish
				5. Eliza: are we not allowed to bring out outside knowledge?
				6. Riley: we can due to the nature of this issue
				7. JD: yield to redundancy
			2. Roll Vote on Bryon
				1. 0-7-1
	1. Viewpoint Neutrality Presentation
		1. Sephanie: Trained everyone on viewpoint neutrality
			1. Committee members must have open mind and no bias
	2. Parliamentary Procedure Training
		1. Riley: Trained everyone on rules to run a meeting
		2. Parli Pro is important to keep us on track
	3. Vice Chair Pro Tempore Election
		1. Open up floor by Riley
		2. Zea nominates Lucas
		3. Second by Maleny
		4. Brendan nominates Maleny
		5. Second by JD
		6. JD: Clarification of what Vice Chair Pro Tempore does
		7. Riley: they take over meeting if Chair and Vice Chair can’t run the meeting
		8. Riley: share why you want the position
		9. Lucas: been in SUFAC since last March, has had time to get to know SUFAC
		10. Riley: do you accept the nomination
		11. Lucas: Yes
		12. Riley: Maleny do you accept?
		13. Maleny: Yes
		14. Riley: Why do you want to be Vice Chair Pro Tempore
		15. Maleny: Previous experience with parli pro and I think I could run a meeting
		16. Anonymous vote
			1. Maleny elected Vice Chair Pro Tempore
1. Announcements
	1. Riley: you can share anything
	2. Zea: campus cleanup this Sunday at 12 p.m. in Phoenix Park
	3. Eliza: come to my grant project this Saturday in St John’s Park from 11-1
	4. Riley: Meeting next week, Saturday, December 3rd but may be postponed
2. Adjournment 6:55 PM
	1. Entertained by Riley
	2. Moved by Zea
	3. Second by Lucas
	4. Passed via voice vote.