SUFAC Meeting Agenda

October 13th, 2022 5:15 PM

Alumni Room, UWGB

1. Call to Order 5:15 PM
2. Roll Call
3. Approval of Agenda
   1. Moved by JD
   2. Second by Lucas
   3. Amend to add Vice Chair Report in agenda
      1. Approved
4. Approval of Minutes
   1. 9/15 Minutes
      1. Moved by Lucas
      2. Second by by JD
      3. Approved
   2. 9/29 Minutes
      1. Moved by JD
      2. Second by Kris
      3. Approved
5. Reports
   1. Vice Chair
      1. Riley and Brendan did budget training for orgs
      2. Trained over 100 people
      3. Approved Circle K travel request
      4. Going over guidelines
   2. Chair
      1. Met with Lisa Jakovich today about budget presentations coming up in November
   3. Senate
      1. 1:1s with senators this week
      2. Got safe ally badge
   4. SGA Exec
      1. Strategic plan meeting on Monday
   5. Liaison
      1. No report
6. Presentations
   1. Women’s Club Volleyball Registration Request
      1. Asking for $1500 for a conference
      2. First team fee $900
      3. Second team fee $600
      4. Riley: request doesn’t break any guidelines
      5. Current board didn’t know last year they needed a budget
7. New Business
   1. Women’s Club Volleyball Registration Request
      1. Moved by Brendan
      2. Second by JD
      3. JD asks how this is different from Circle K
      4. Riley said it is because this is a group fee not an individual fee
      5. Riley called a roll call vote
      6. Motion carries 8-0-4
   2. Guideline Training
      1. Brendan led the group in guideline training
      2. Travel
         1. Stephanie asked for clarification on $60/person per day
         2. Riley explained the cost should not exceed $60/person per day or it breaks guidelines
         3. $60 is SUFAC contribution, not total cost
         4. So if it was over $60, org contribution would be changed to keep SUFAC contribution within guidelines
      3. Reallocation
         1. Moving money from one section of an already approved budget to another section of the budget
      4. Food
      5. Club Sports
         1. Stephanie talked about Union renovations to provide more storage for orgs
   3. Travel Guideline Amendment
      1. Brendan moved to amend the travel request guidelines to read that requests under $500 can be approved by the chair and vice chair
      2. JD moved to end discussion
      3. Move into roll call vote to amend travel guidelines
      4. Motion carries 8-0-4
8. Announcements
   1. Riley: DDay is now on Thursday, December 8th within 3-4 hours and if DDay cannot be completed then, Saturday December 10th at 9:00 a.m. DDay will be concluded if needed
   2. JD: Campus Cupboard is recognizing World Food Hunger Day food drive up until tomorrow, so please donate in the big white boxes around campus
   3. Eliza: next week is Circle K week with lots of events, Monday there is a pumpkin carving meeting at 5:30 in the alumni room with free pumpkins, pizza, and a drawing for a squishmellow; Tuesday there is a Miracle Minute for Hurricane Relief in Puerto Rico at 6:00 p.m. at the Women’s volleyball game, and Sunday there is a free trip to Madison
   4. Kris: Hallowqueen is next week in the Weidner Center and there is events all throughout the week
9. Adjournment at 6:00 p.m.
   1. Moved by JD
   2. Seconded by Lucas