SUFAC D-Day Meeting Minutes

December 8th, 2022 5:15 PM

Alumni Room, UWGB

1. Call to Order 5:18 PM
2. Roll Call
3. Approval of Agenda
	1. Moved by Lucas
	2. Seconded by Brendan
4. Approval of Minutes
	1. Moved by Zach
	2. Seconded by Nathan
5. Reports
	1. Chair
		1. Just so you know DDay is being recorded by a very sensitive microphone so keep that in mind
		2. We are starting to get a lot of budgets and they are due this Sunday at 11:59 PM
		3. We will be going over those next semester
		4. Met with Lisa and Stephanie
	2. Vice Chair
		1. I have been preparing for today
	3. Senate
		1. Prospective arts and performance chair
		2. Last meeting is on the 12th, everyone can join
	4. SGA Exec
		1. Met with advisors yesterday and held townhall where no one showed up
	5. Liaison
		1. Met with Riley and Brendan
		2. We have $3,000 dedicated to start up and $1600 has been given out, only $15 of that has been spent
		3. $29,440.07 in committed without changes to scholarships
6. Presentations
	1. OLA Travel Request
		1. VP of OLA, Diego
		2. USHLI Conference in Chicago
		3. Conference to provide opportunity for students to have enriching experience, theme is accelerating Latino progress
		4. Riley: top 2 numbers don’t correlate to total expenses
		5. Diego: added $20/day for parking and gas reimbursement
		6. Wants gas reimbursed for one vehicle
		7. We can account for the parking with the $109 with gas that should count for most of the parking, and you will have to pay 1/3 of the cost
		8. Total expenses $2,359 and club contribution would be $439 with the total received $1920
7. New Business
	1. OLA Travel Request
		1. Moved by Lucas
		2. Seconded by Brendan
		3. Discussion
			1. Brendan: it looks fine
			2. Riley: how many miles is Chicago from here
			3. Stephanie: 206 miles
			4. Riley: okay so then the updated calculated total trip cost to $2468, club contribution would be $402.67, and total sufac allocation of $2065.33
			5. Amendment to change amount to $2065.33
				1. Moved by Brendan
				2. Seconded by Kris
				3. Motion amended
			6. Approved by committee
8. Parliamentary Procedure Reminder – Riley Drew
	1. After we vote if you change your vote you could move to reconsider if you voted on the prevailing side
	2. You are also being recorded by a state record
9. D-Day Action Items
	1. Consideration of approval of allocable budget requests
		1. Student Organizations - $321,686.52
			1. Moved by Lucas
			2. Seconded by Tanisha
			3. Discussion
				1. Riley explained how the amount was configured before org budgets have been submitted, 1% increase from last year
				2. Roll Vote

Motion carries 11-0-0

* + 1. Sustainability Fund - $18,200
			1. Moved by Zea
			2. Seconded by Zach
				1. Discussion:

Alex: I believe the sustainability fund is an excellent investment of our funds, there are a lot of opportunities for us to do better

Roll Vote

Motion carries 11-0-0

* + 1. Childcare Fund
			1. Riley: the situation is that we are not collecting on this to my understanding ever again, request is $0
			2. Moved by Maleny
			3. Seconded by Kris
			4. Discussion:
				1. Kris: we never got a response on the question I got about the grant
				2. Riley: it is a federal grant that was approved 3 years ago, and it will be renewed hopefully continuously
				3. Roll Vote

Motion carries 11-0-0

* + 1. Inclusivity Special Projects - $120,000
			1. Moved by Zea
			2. Seconded by Lucas
			3. Discussion:
				1. Zea: with our mission of equity and diversity I think this is a great thing to invest in for our students
				2. Matthew: the budget for this is going down, correct?
				3. Riley: I think you are thinking of the Dean of Students budget
				4. Roll Vote

Motion carries 11-0-0

* + 1. Capital Maintenance - $162,500
			1. Moved by Brendan
			2. Seconded by Zea
			3. Discussion:
				1. Zea: we have to upkeep and maintain our buildings
				2. Brendan: we don’t want roofs collapsing
				3. Matthew: it is an investment
				4. Roll Vote

Motion carries 11-0-0

* 1. Consideration of approval of non-allocable auxiliary budget requests
		1. Pride Center - $95,000
			1. Moved by Zea
			2. Seconded by Nathan
			3. Discussion:
				1. Zea: The Pride Center is a very impactful resource
				2. Matthew: The Pride Center has been working with a very limited budget for their very far-reaching camps and we are a top campus for LGBTQ individuals
				3. Roll Vote

Motion carries 9-0-2

* + 1. University Counseling - $406,360
			1. Moved by Kris
			2. Seconded by Alix
			3. Discussion:
				1. Alex: we are number 2 or 3 best in UW System for counseling
				2. Zach: this will help meet the increasing demand for mental health services
				3. Tanisha: this is vital to our students to have easily accessible services
				4. Zea: last year at the senate meeting, they said they had a low ratio and now they have lost a counselor so I don’t know how we would now be one of the best campuses
				5. Lucas: so are they hiring a new counselor
				6. Riley: request is not adding new staffing money
				7. Eliza: does ratio reflect current staffing or how many staff are budgeted for?
				8. Riley: Ratio reflects how many people they have currently, not what they are budgeted for
				9. Brendan: the ratio is 2,041 students to 1 counselor which is the 4th highest ratio of students to counselor
				10. Riley: meaning that there are fewer counselors of the ratio is higher
				11. Riley: at the time of writing, the wellness center was recruiting a 5th counselor
				12. If we get another counselor, we will have a reduced ratio which will put us at the middle of the pack
				13. Roll Vote

Motion carries10-0-1

* + 1. Health Services - $402,842
			1. Moved by Kris
			2. Seconded by Tanisha
			3. Discussion:
				1. Tanisha: once again, this is vital to students because it is affordable and accessible to students because not everyone has insurance or transportation to go to the doctor
				2. Roll Vote

Motion carries 10-0-1

* + 1. University Inclusivity and Student Affairs - $55,936
			1. Moved by Lucas
			2. Seconded by Tanisha
			3. Discussion:
				1. Stephanie: this was the Dean of Students
				2. Brendan: We got a response from him about the cash balance, right?
				3. Riley: yes, but it was kind of a non-answer
				4. Alex: The Dean of Students provides a valuable service to our students
				5. Roll Vote

Motion carries 9-0-2

* + 1. Student Engagement - $972,125
			1. Moved by Zach
			2. Seconded by Tanisha
			3. Discussion:
				1. Tanisha: I feel like the SEC provides a lot of activities for students which is really good for promoting a healthy campus atmosphere
				2. Roll Vote

Motion carries 8-0-3

* + 1. University Union - $1,315,926
			1. Moved by Brendan
			2. Seconded by Tanisha
			3. Discussion:
				1. Alex: I love to see student wages go up, and we should continue to raise
				2. Zach: the union provides many important services for students
				3. Roll Vote

Motion carries 8-0-3

* + 1. Transit - $12,000
			1. Moved by Alix
			2. Seconded by Lucas
			3. Discussion:
				1. Lucas: students can get to and from school for free which ensures students can get to class
				2. Tanisha: not everyone can afford a car, so it is nice we have something like the bus available on campus, but I would like to see different ways we can provide more transportation to students
				3. Zea: gas money can really make or break it, so we need to continue to make sure transportation is accessible and affordable
				4. Alex: this is very cost effective
				5. Brendan: the transit is not the best, but there is a large cash balance, but they have a small budget, and they may use this money for a special project
				6. Riley: metro is planning to change services to buses every hour from every half hour and the last bus time will change from 8:45 p.m. to 6:45 p.m.
				7. Zea: for future reference, is there a way students can share their voice in this
				8. Riley: the metro is having an open form on Wednesday, December 21st at 8:15 a.m. at the metro station in the commission room
				9. Kris: services are being reduced because of a lack of employees
				10. Roll Vote

Motion carries 9-0-2

* + 1. Kress Event Center Debt Maintenance - $1,114,459.62
			1. Moved by Zea
			2. Seconded by Brendan
			3. Discussion:
				1. Alex: paying off debt is great for credit rating
				2. Brendan: this number is much larger than previously and then it will be in the future
				3. Maleny: there is no leeway on this, we have to pay it
				4. Roll Vote

Motion carries 9-0-2

* + 1. Motion to Recess for 10 minutes
			1. Moved by Maleny
			2. Seconded by Alix
		2. Pep Band (Music Department)- $65,553
			1. Moved by Lucas
			2. Seconded by Tanisha
			3. Discussion:
				1. Zea: the pep band adds a lot of life to games and it’s a good experience and worth funding
				2. Brendan: this budget increases student wages, correct? Because if so, that is good
				3. Riley: that is correct
				4. Matthew: it also increases traffic and desirability toward the music program here
				5. Roll Vote

Motion carries 11-0-0

* + 1. Athletics - $1,672,955
			1. Moved by Zea
			2. Seconded by Maleny
			3. Discussion:
				1. Tanisha: it is nice that they are incorporating the student body
				2. Zea: there is a lot more student engagement in athletics this year
				3. Kris: I appreciate the efforts they are making in diversity and inclusion
				4. Brendan: it is disheartening to see their breakdown of seg fees
				5. Roll Vote:

Motion carries 10-0-1

* + 1. Cheer - $20,000
			1. Moved by Lucas
			2. Seconded by Zea
			3. Discussion:
				1. Zea: it comes out to $0.25 per student as an estimate and I think for such a small amount and the services they provide; I think it is worth the money
				2. Tanisha: I would like to see them actually pay the cheerleaders
				3. Alex: Squabbling over a low amount is a waste of time in my opinion, the email from Josh Moon raises some concerns for me because they need $10,000 more so it seems like this would be an underfunded program
				4. Brendan: my biggest concern with funding cheerleading is that it would be a non-allocable auxiliary in a future, it's not so much a question if we want cheerleading at games, it is more of a question on if we want it to be funded by SUFAC
				5. Matthew: I see pep band and cheerleading as adjacent groups as they both elevate the student experiences; I feel like there would be a reason for a huge budget increase
				6. Zach: So, we are deciding if cheer leading should be funded by SUFAC correct?
				7. Riley: Yes
				8. Alex: I feel the cheerleaders would not have a lot of time to go to events if they are focused on raising $10,000
				9. Matthew: I don’t see them randomly requesting a large amount of money right now it's to have a foundation
				10. Zea: would this be the only student group paid for by something other than SUFAC
				11. Riley: they currently are getting GPO dollars which is truly a one-time thing, and I am almost certain that money won’t be there next year
				12. Brendan: I don’t quite get the thinking of starting up cheerleading, we should not make decisions this year based off last year, they started without SUFAC, and we shouldn’t feel obligated because they started without us. We already do have a pep band but there are no statistics on whether more students are coming to the games or not, so I do not know how to factor that into this budget.
				13. Riley: I did request numbers from athletics and my understanding is that they don’t collect those numbers so we could not get them because they do not exist
				14. Matthew: low attendance is what Josh inherited from the last athletic director, the last director eliminated the student section, and it was reestablished by Josh, and they have social media for the Phlock. Athletics has collaborated on several events within the university. Josh wants athletics to be more connected to the campus and cheer will help with that. It will take a long time to build up the culture we want on campus.
				15. Riley: the quarter amount is for student attendees, but the SUFAC amount would be $4.05
				16. Roll Vote

Motion carries 8-3-0

* + 1. University Recreation - $723,420
			1. Moved by Lucas
			2. Seconded by Tanisha
			3. Discussion:
				1. Alix: gym memberships are very expensive, so I think this is really helpful for our students
				2. Tanisha: we have one of the best gym facilities to students
				3. Lucas: They maintain a nice facility and it provides a way to burn of stress
				4. Matthew: they are the #1 student employer on campus and the #1 student engaged facility on campus
				5. Tanisha: they are looking at improving student wages
				6. Roll Vote

Motion carries 11-0-0

* + 1. Kress Event Center – Facilities (Maintenance) - $684,307
			1. Moved by Alix
			2. Seconded by Zea
			3. Discussion:
				1. Zea: we have to maintain our buildings
				2. Matthew: it is an investment for the university to prevent huge damages and cost and they hired in someone who is very knowledgeable
				3. Kris: in the presentation they discussed having more energy efficient upkeep
				4. Roll Vote

Motion carries 11-0-0

* 1. Municipal Services - $67,000
		1. Moved by Brendan
		2. Seconded by Lucas
		3. Riley: this is items like storm drainage fees, fire departments, basically things we have to have
		4. Discussion:
			1. Zea: I am a fan
			2. Tanisha: does this include snow removal?
			3. Riley: No
			4. Matthew: snow removal is now independently contracted out. These services are taxes to maintain the university
			5. Roll Vote
				1. Motion carries 11-0-0
	2. Consideration of setting the Segregated University Fee for the University of Wisconsin-Green Bay for the fiscal year of 2023-24
		1. The seg fee amount will be $1575.12 for 2023-2024 year
		2. Moved by Zea
		3. Seconded by Lucas
		4. Discussion:
			1. Matthew: So, will this stay stagnant?
			2. Riley: it will certainly increase the following year
			3. Roll Vote
				1. Motion carries 11-0-0
1. Announcements
	1. Riley: there will be another DDay next semester, but we will probably split it between 2 weeks and have it on a Thursday
	2. Brendan: thank you for your opinions on any matter that was discussed
2. Adjournment 6:56 PM
	1. Moved by Tanisha
	2. Seconded by Zea