SUFAC Meeting Minutes

February 2nd, 2023 5:15 PM

1965 Room, UWGB

1. Call to Order 5:20 PM
2. Roll Call
3. Recognition of Guests
	1. Intertribal Student Council
	2. Circle K
	3. Ballroom Dance
	4. Collegiate DECA
	5. Men’s Volleyball
	6. Anime Club
	7. Campus Cupboard
4. Approval of Agenda
	1. Moved by Tanisha
	2. Seconded by Nathan
	3. Amend agenda to have intertribal student council first under new business and make DECA second
		1. Moved by Maleny
		2. Seconded by Alex
		3. Approved by committee
5. Approval of Minutes
	1. Moved by Nathan
	2. Seconded by Brendan
6. Reports
	1. Chair
		1. Approved 3 contingencies from Muslim Student Association, Trip for Ski/Snowboard Club and Reallocation, and Men’s Club Volleyball
		2. Follow Up from American Fisheries is that grant funding is not an option for the acoustic transfers
	2. Vice Chair
		1. Nothing to add
	3. Senate
		1. none
	4. SGA Exec
		1. Held senate meeting on Monday where Senator Alexander attended
		2. Appointed new chairs
		3. Table at Orgsmorg yesterday
	5. Liaison
		1. Two new orgs start this week
		2. Orgsmorg yesterday
		3. Startup at $2924.63
		4. Committed at $27840.08
7. New Business
	1. Intertribal Student Council
		1. Request for supplies first
			1. General supplies for $1700
			2. Digicopy $200
		2. Request for various workshops
			1. Need various supplies for workshops
				1. Most expensive is leather and fabric around $400
			2. Throw traditional feast with various foods
			3. General supplies is $250
		3. Contractual
			1. Want to have at least 2 speakers
		4. Moccasin Making
		5. Social Dance
			1. Get dancers and drumming group would be around $1500
		6. Ribbon Shirt workshop
		7. Food
			1. Indigenous Traditional Feast
		8. Recruitment
			1. Like to have food at meetings request $200
			2. Social dance: $300
		9. Trips
			1. Winding the circle conference
				1. Usually held in Madison
				2. $570
			2. second trip to another conference
				1. $1600 for registration
				2. Lodging is $714
				3. Rental van is $768
			3. 3rd trip to St Louis
				1. Registration is $70
				2. Total lodging is $580
				3. Rental van $900
			4. 4th trip to UW Madison
				1. Registration is $50
				2. Day trip
		10. Questions
			1. Brendan: wondering about the social dance being open to all students
			2. Rep: Yes
	2. Collegiate DECA
		1. Emerging leaders and entrepreneurs
		2. Open to all students but focus on business skills
		3. Looking for money for trips
		4. Supplies
			1. $100 for general supplies
			2. $100 for Digi copy
			3. T shirts is at $300
				1. Expected revenue to come back
			4. Banner at $50
				1. Wants to up to $80 to get 2 banners per year
		5. Contractual
			1. Looking to get a speaker and want the money just in case they cannot get a volunteer
		6. Food
			1. $100 beginning of the year pizza party
			2. End of the year celebration
		7. Trips
			1. Austin, TX for ICDC
				1. Roughly 12 people will attend
				2. $150 cost per student
				3. $2400 total for lodging

Usually 4-5 nights

* + - * 1. Airplane is about $6000

Changed percentage to stay in budget

* + - 1. Lake Delevan
				1. $150 per student

This year is $160

* + - * 1. Registration is $2250
				2. Cost per room for night $150

3-4 nights

* + - * 1. Personal vehicle
			1. Regionals in Madison
				1. 15 students
				2. $100 cost per student
				3. 3-4 rooms at $150/night
				4. Total registration $1500
				5. Use personal vehicle
		1. Questions
			1. Riley: the trip total is over $10,000 is it okay if we take the extra out of the first trip?
			2. Rep: Can you take it out of the third trip?
			3. Riley: Yes
			4. Brendan: do you want to bump up the cap for closed events to $200?
			5. Rep: yes, let’s do that
	1. Circle K Travel Request
		1. Asking for a request to go to a district convention to celebrate the club and the district for accomplishments; clubs and members receive awards and they will be doing service and leadership workshops
		2. Registration is $140 per person; 11 students going for $1540
		3. Lodging one night 3 rooms; cost per room is $114.35 = $334.04; org is covering it
		4. Nothing for transportation
		5. Total is $1333.04; org contributing $343.04 = $1540
		6. Questions:
			1. Brendan- there is a district convention already listed in the budget. Is this replacing that or in addition?
			2. Idk, Eliza can answer
			3. Eliza- replaces the district convention.
	2. Men’s Volleyball Club Travel Request
		1. Trip to UW LaCrosse for weekend tournament
			1. Requesting to funding for lodging the night before because it is a 3.5 hour drive
			2. 13 students going
		2. Menomonee Falls
			1. 2 day trip
			2. 13 people attending
	3. Ballroom Dance Club
		1. Students who love dance and taught by competitive ballroom dancers
		2. Supplies
			1. A couple of posters print throughout the year
		3. Food
			1. Winter social open to all students
		4. Contractual
			1. 2 Instructors
			2. Both professionals
			3. Cost split between the two of them
		5. Food
			1. Winter social
			2. Fall and spring welcome
			3. Farewell
		6. Trips
			1. Milwaukee to WI State Ballroom competition
				1. Compete at state
				2. Night before they go watch instructors compete
				3. Take personal vehicles
				4. Lodging is one night with 5 rooms
			2. Go Wild in St Paul
				1. 2 nights because of drive
				2. Compete in the morning and stay and watch other performances
			3. Questions
				1. Brendan: Do you want to bump up closed events to $200?
				2. Rep: No, that’s okay
	4. Anime Club
		1. Help people celebrate and be enlightened with anime
		2. Meeting and discussion and watching of anime
		3. Supplies
			1. $350 for DVDs that go in drawer
			2. Society for discussing anime and media preservation club
			3. Not all people can afford anime and they want to consistently purchase new anime
			4. Trips
				1. Colossal CON North in Fall and Anime Milwaukee in Spring

About 20-25 people

Go by personal vehicle

Hotel lodging as well as admission

Students pay fee to be in club

* + - 1. Questions
				1. Maleny: Do you think you will have enough storage in your drawer in upcoming years for all your DVDs?
				2. Rep: We should probably find another place to store it
				3. Maleny: Have you considered asking the library about it?
				4. Rep: that is a good idea I will look into that
	1. Campus Cupboard
		1. Maria: student employee for campus cupboard
		2. Nonprofit and student org on campus
		3. Serve between 200-400 students, faculty, and staff per month
		4. Food, clothing, hygiene, and cleaning supplies to whoever needs resources
		5. General Supplies
			1. Sticking with max amount
			2. $1300 to fill need for cleaning and hygiene products along with grant
			3. Asking for $350 for school supplies because grant cannot cover school supplies
			4. $2500 per semester
		6. Questions
			1. Riley: can you explain the grant
			2. Received $20,000 grant for nonprofit
			3. Were able to purchase appropriate fridge and freezer that were up to code for $10,000
			4. Using the rest to purchase bulk food orders
	2. Director of Outreach and Communication Stipend
		1. Alex: Communications department asking for $420 to make social media manager into a paid position
1. Discussion
	1. Circle K Travel Request
		1. Motion by Brendan: accept the request in full for $1540 and strike the $1200 from the budget request for the district convention
		2. So moved: Maleny
		3. Seconded: Natalie
		4. 8-0-5 in favor
	2. Men’s Volleyball Club Travel Request
		1. Motion to approve $768.83 and $656.73
			1. Moved by Brendan
			2. Seconded by Nathan
			3. Looks good within guidelines
			4. Approved 10-0-3
	3. Intertribal Student Council
		1. Supplies
			1. Alex: looks good within guidelines
		2. Contractual
			1. Tanisha: looks good within guidelines
		3. Food
			1. Riley: this is an annual thing where they get a food waiver from the union
			2. Brendan: looks good within guidelines
		4. Travel Summary
			1. Tanisha: looks good within guidelines
	4. Ballroom Dance Club
		1. Supplies
			1. Tanisha: looks good, within guidelines
		2. Contractual
			1. Alex: looks good within guidelines
		3. Food
			1. Riley: I’m going to email them about the first event to clarify if it was on an invitation
			2. Zach: looks good within guidelines
		4. Travel
			1. Tanisha: looks good, within guidelines
	5. Anime Club
		1. Alex: supplies look good and within guidelines
		2. Travel
			1. Nathan: looks good, within guidelines
	6. Collegiate DECA
		1. Alex: t-shirts look good because they are a fundraiser
		2. Contractual
			1. Tanisha: looks good within guidelines
		3. Food
			1. Zach: looks good within guidelines
		4. Travel
			1. We will removed $70.21 from 3rd trip to make travel within guidelines
			2. Nathan: looks good, within guidelines
	7. Campus Cupboard
		1. Supplies
			1. Riley: I will ask them if they are requesting an exception because they are well outside of guidelines, campus cupboard has historically had an exception
			2. Alex: I think this is an extremely valuable service for our campus community
	8. Director of Outreach and Communication Stipend
		1. Motion to approve SGAs scholarship request
			1. Moved by Nathan
			2. Seconded by Brendan
		2. Tanisha: I think people should be paid for the work they do
		3. Natalie: what happens if they go over that amount
		4. Riley: it is a stipend so that is all the money they make
2. Announcements
	1. Riley: it is Zach’s birthday today!
		1. \*Everyone sang a beautiful happy birthday\*
		2. B-dubs is happening after the meeting today
	2. Maleny: DECA is hosting a resume workshop
	3. Stephanie: spoken word is happening next door
3. Adjournment 6:29 PM
	1. Moved by Maleny
	2. Seconded by Alex