SUFAC Meeting Minutes

March 2nd, 2023 5:15 PM

1965 Room, UWGB

1. Call to Order 5:24 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
	1. Moved by Jasmine
	2. Seconded by Braden
5. Approval of Minutes
	1. Moved by Zach
	2. Seconded by Zea
6. Reports
	1. Chair
		1. Org startup request for student nursing association approved
		2. Received speaker of senate duties list from Zea
		3. 2 Computers we have been paying for, we shouldn’t be paying for
	2. Vice Chair
		1. Emailing orgs about budgets
		2. Looking over guidelines and bylaws
	3. Senate
		1. Confirmed 2 members on Monday
	4. SGA Exec
		1. Transparency in snow removal process discussed at meeting on Monday
		2. Meeting with health and fitness and attendance is up
	5. Liaison
		1. SUFAC still has funds
		2. $2898.08 org start up
		3. $27,637.35 in committed
		4. Water fill station in union is out of order and sustainability committee will want that replaced
7. New Business
	1. Confirmation of Applicant – Tanisha VandenLangenberg
		1. She/her pronouns
		2. On exec for SGA so she has to give up senator position
		3. Reapplying to be in SUFAC
		4. Psych major
		5. Brendan moved to suspend normal rules of application
			1. Seconded by Jasmine
			2. Vote
				1. Motion carries
			3. YAY!! Tanisha is back in SUFAC!!!!
	2. Personal Financial Planning Association
		1. Goal is to get internships for members
		2. Works primarily for the PFP minor
		3. Goal is to spread knowledge and empowerment in financial planning
		4. No Supplies
		5. Contractual
			1. Financial Planning Career Day
				1. Invite firms from Greater Wisconsin Area to present to students
				2. Educational networking and internship event open to everyone
				3. Cost goes towards people they are bringing in as well as the space at Titletown Tech
		6. Food
			1. Fall and Spring
				1. 20 students in attendance for events
				2. $150/semester
			2. Financial Planning Career Day
				1. Don’t need exception, so price can be reduced to $1200
		7. Travel
			1. FPA Wisconsin Symposium
				1. Brookfield, WI
				2. 10 students
				3. Need hotel

Cost $150 per room per night with 2 people per room

* + - * 1. Also need 2 vans
			1. FPA National
				1. Location has not been announced yet
				2. Registration is $750
				3. $250 per room per night same room situation as before
				4. 3 nights
		1. Questions
			1. Riley: second trip is over guideline; can we raise your org contribution to keep in guideline?
			2. Rep: Yes
			3. Ayansa: Do you have an itemized list for your food request?
			4. Rep: we do not have the specifics for that event yet because it hasn’t been planned
			5. Riley: you can send us this year as an example, or we just need a rough idea of what you are buying next year
			6. Rep: I will send that in the next week or two. Food will be from Chartwell's
			7. Riley: the Chartwell's rules don’t apply when the event is off campus. Why is it at Titletown tech?
			8. Rep: there is going to be a lot of people, and someone referred us to have the event there
		2. Recess moved by Tanisha
		3. Seconded by Jasmine
	1. OLA
		1. Mission is to create an academic and social support system for Latinx students at GB and educate people about different cultures
		2. Supplies
			1. For hands on activities at meetings
			2. Dia de los Muertos
			3. Org Smorg
		3. Food
			1. Fall and Spring Meetings have pizza and chips
			2. Thanksgiving dinner
			3. Noche Latina
			4. Movie Night
				1. Popcorn, water, soda
		4. Contractual
			1. Guest speaker during Hispanic heritage month
			2. DJ or some kind of visual performance
			3. Movie Night
		5. Travel
			1. USHLI in Chicago
				1. National Conference on Student Leadership
				2. 10 people
			2. Wisconsin Leadership Summit
				1. 10 students
			3. National Conference on Student Leadership
				1. 10 students
		6. Questions
			1. Brendan: for org smorg, there is a total expected cost of $150 but you said you wanted $100 per semester. Did you want it to be $75 per semester? Would you like to request an exception?
			2. Rep: we will change it to $75 per semester
			3. Riley: what kind of food do you get for org smorg?
			4. Rep: we are getting different snacks for prizes
			5. Riley: could we get rid of it on the food, and you can just keep it in supplies?
			6. Rep: Yes
			7. Riley: can we split program 4 into 2 programs? One for fall and one for spring?
			8. Rep: Yes
			9. Brendan: trip 3 is over our $60 per person per day guideline. Would you like to raise your org contribution? Or would you like to ask for an exception?
			10. Rep: We will ask for an exception
			11. Brendan: we only fund up to $4000 in registration, so trip 3, you would not receive any registration above that so you would have to pay the remaining $3000
			12. Rep: Yeah, that is fine
			13. Riley: would you like to ask for an exception?
			14. Rep: yeah, that is fine
			15. Braeden: would $200 be enough money for a movie?
			16. Adam: depends on the movie that would be chosen
			17. Riley: would you like to move some money around for the movie night so you can have the full $1000?
			18. Rep: sure
	2. Cru
		1. Christian community on campus as a resource for Christian students and grow leadership skills
		2. Opportunity for non-Christians to ask questions
		3. Supplies
			1. Training materials
				1. Last 5-10 years
				2. Books, devotionals, articles, etc.
				3. Helps students grow their understanding in faith
			2. Itemized
				1. General office supplies and books are $850
				2. Copyright for lyrics and rights to play songs $100
				3. Digicopy $250
		4. Contractual
			1. Zak Mirzadeh – entertainer
			2. Outside Speaker Fall
			3. Outside Speaker Spring
		5. Food
			1. We are over on recruitment, and we want to do a pizza outreach in the fall (program 2)
			2. If we are over the limit, we will get rid of program 1 and program 3 if needed
			3. Snacks at weekly meetings
		6. Travel
			1. Winter Conference in Minneapolis
				1. 40 students
				2. $300/student
				3. Asking for $7,999.75
			2. Fall Getaway
				1. 50 students
				2. Asking for $2,000.01
		7. Questions
			1. Brendan: do you have storage for books and stuff?
			2. Rep: Yes
			3. Brendan: for food, your snacks at weekly meetings, I am assuming that is split evenly across semesters, there is a $200/semester cap for closed events. I think the easiest way we can clear this up is getting rid of program 1 and 3. Have the pizza outreach stays at $200. Snacks at meetings goes to $200 that is just for spring. And then use agency for whatever else you want.
			4. Rep: sounds good
			5. Riley: Would you like an exception for registration?
			6. Rep: we are not asking for an exception
			7. Riley: I saw you adjusted your org contribution; would you be interested in an exception. Last year Cru was granted and exception because they are so large
			8. Rep: yes, let's do that
			9. Riley: what camp is the Fall Getaway at?
			10. Rep: I believe Spencer Lake
	3. Curling Club
		1. Riley: they are under $5000 but they are requesting individual dues
		2. The curling club provides a fun opportunity for students to practice curling and compete in tournaments across the Midwest
		3. Trips
			1. All tournaments
			2. Plover, WI
			3. Rice Lake, WI
			4. Hardland, WI
			5. St Paul, MN
			6. Plover, WI
			7. Cost is mainly for hotel rooms
			8. Food and things provided at tournaments
		4. Questions:
			1. Riley: can you explain the dues?
			2. Rep: for curling you need the correct equipment in order to curl and we need to be members of the facility which is $110/person.
			3. Riley: are you requesting an exception
			4. Rep: Yes
			5. Riley: could your org do what it does without this funding
			6. Rep: No, we need this membership to use the ice and be able to curl
1. Discussion
	1. Personal Financial Planning Association
		1. Riley: what do we think of the itemized list? Would you like more itemization?
		2. Committee: Yes
		3. Brendan: on the financial career day, they have 50 students and 50 nonstudents
		4. Riley: they were planning on inviting firms
		5. Brendan: are the firms eating as well? There is a quantity of $100. I want to know if half of the people there are non students are eating as well.
		6. Riley: what do we think about them holding it off campus
		7. Adam: UWGB has an affiliation with Titletown Tech
		8. Jasmine: I think it makes sense to have it at Titletown tech so it isnt as croded
		9. Alex: makes sense they want to go there, the school of business loves titletown tech, LGWG (looks good within guidelines)
		10. Riley: for food, I will reach out for an itemized list
		11. Braden: LGWG
		12. Riley: they are raising the org contribution for travel which will keep them within guidelines. I will reach out to them for descriptions.
		13. Braden: LGWG
	2. OLA
		1. Riley: I will reach out about more supplies itemization
		2. Zach: LGWG
		3. Contractual
			1. Riley: concern about movie night not having enough money, I will reach out to them about that
			2. Braden: LGWG
		4. Food
			1. Zach: LGWG
		5. Riley: OLA is asking for an exception to the $4000 registration cap as well as our $60 per person per day guideline
		6. Brendan: I do not think it is a good idea to go over the $60 per person per day for any travel request so we can make sure funds are spread out evenly. What a student pays in seg fees, only about $60 goes toward student orgs so if every org went over, we would run out of money.
		7. Alex: it is also more than double the 60 per person per day and it is only 5 people travelling
		8. Zea: could we ask if more students are available to attend that
		9. Riley: I do not know if adding more students would help is because they are traveling by plane
		10. Jasmine: I agree that we should not grant an exception
		11. Straw poll vote- everyone was against granting the exception
		12. Riley: they are also asking for an exception for our registration guideline
		13. Jasmine: we should not grant an exception
		14. Braden: since we are not granting the per person per day exception, they might not go on that trip
		15. Riley: they might, but it will just cost more for them
		16. No one was in favor of granting an exception for that as well
	3. Cru
		1. Riley: any discussion on their supplies? Would you like more itemization?
		2. Committee wanted more itemization
		3. Braden: LGWG
		4. Contractual
		5. Brendan: LGWG
		6. Food
		7. Braden: LGWG
		8. Travel
			1. Riley: they are asking for an exception to the $10,000 cap for total spending, but since they are a large organization, they are asking for an exception to the $10,000 cap so their org contribution can be 1/3 instead of 46%
			2. Brendan: I was a bit surprised that you brought that up considering the past event, I suppose I would be in favor of it when its only $1000 more when there is a large amount of students going on the trip
			3. Straw poll
				1. 8-2-3 in granting exception
	4. Curling Club
		1. Riley: they are asking for the same exception LIT asked for last week
		2. Brendan: I am leaning in favor because it is the whole purpose of their organization although it is on the more expensive side
		3. Matthew: there is no resources on campus for this, so they should get an exception
		4. Jasmine: I am in favor of granting this exception as well
		5. Brendan: the question isn’t if they are able to go to this place, it is whether we are going to pay their dues
		6. Matthew: for the function of their club, this is essential
		7. Alex: I think we should definitely fund this
		8. Everyone in favor of granting the exception
2. Announcements
	1. Matthew: there is a women’s basketball game in about 15 min, the women are doing very well this season
	2. Riley: we need SUFAC chair and vice chair successors, let me know if you are interested!
	3. Jasmine: the driftwood is open and taking applications for the school journal, this is in addition to Sheepshead
	4. Kris: next Thursday, the Pride Center is presenting on the history of Milwaukee Drag
	5. Jasmine: the Danceworks performance is tomorrow so get your $5 tickets!
	6. Adam: Danceworks goes through the weekend, next week Thursday at 3:30 there is a listening session with the chancellor about tuition differential
	7. Riley: DDay will be the 23rd and the 25th of March or just the 23rd and we will probably meet on Saturday morning. We will also go to Legend Larry’s tonight!!!
3. Adjournment 6:50 PM
	1. Moved by Zea
	2. Seconded by Braden