SUFAC Meeting Minutes

February 9th, 2017, 5:15pm

University Union 1965 Room

1. Call to Order
	1. Dylan called the meeting to order at 5:18pm
2. Roll Call
	1. Members present: John, Lea, Nik, Dylan, Courtney, Mark, Kaylie
	2. Members late: Alexis (during *Phoenix for Life* budget hearing)
	3. Members absent: Jacob, Alex, Jaclyn, Allie, Brianna, Christopher
3. Recognition of Guests
	1. Samuel Welhouse; Eric Fischer, SGA; Heather Roberts, Newman Catholic; Katrina Weber, Newman Catholic and PS4L; Katie Wanek, PS4L; Brianna Hammersley, Phi Eta Sigma; Alexa Hierpas, Phi Eta Sigma; Tyler Newman, PEAC; Maria Fernandez, PEAC; Rebecca Steinhower, Intervarsity Christian Fellowship; Brooke Steber, Intervarsity Christian Fellowship; Ido Mae Adsot, Intervarsity Christian Fellowship; Paige Vandenlangenberg, Campus Cupboard; Stefany Gardea, OLA; Erica Dominguez, OLA; Kristi Holzman, Habitat for Humanity; Josh Vollmar, Habitat for Humanity; Mikaela Reed, Habitat for Humanity; Kylee Traub, CRU; Shane Kanneberg, CRU; Amber Perez, OLA; Dennis Debeck, Student Court.
4. Approval of Agenda
	1. Mark motioned to amend to remove PRSSA travel request, Kaylie seconded
	2. Nik entertained a motion to approve agenda, mark moved to motion, Kaylie seconded
5. Approval of Minutes
	1. Nik entertained a motion to approve the minutes, mark moved to motion, Kaylie seconded
6. Reports
	1. OFO: Committed: $29,727.62, Org Startup $1,377.62
	2. Liaison: Change in leadership, talk to John if you have any questions moving forward
	3. Senate: Senate is working on updating the bylaws and Constitution for this semester
	4. SGA Exec:
7. Student Org Budget Hearings
	1. PEAC
		1. Committed: general supplies for promotion events, promotional items total $500
		2. Contractual: food day event, earth day event, film viewings
			1. Documentaries get good attendance
			2. Farmory event: aquaponics, new event
		3. food: Earth Day and Food Day events
		4. travel:
			1. Powershift- mobilize people from Midwest to mitigate climate change
				1. 2-day event
			2. Growing Power- Aquaponics
				1. $160
			3. Expo- professors and students attend
				1. 3-day event
				2. Offers job opportunities
				3. $750 for 2 nights in a hotel
			4. Bio-digester
				1. Oshkosh
				2. $100
		5. Q/A
			1. Q- there is a cap on hotels
			2. A- informed about cap on hotel, they will let us know when they know where the events will take place
			3. Q- where
			4. A- might be out of state, still within the Midwest region
			5. Q- t shirts are not usually purchased with SUFAC funds, please explain why you want us to make an exception.
			6. A- promoting the org, handing them out during org smorg
			7. Q- where are t-shirts listen in budget
			8. A- part of promotional items
				1. see OFO in the next several days to rectify situation
	2. Campus Cupboard
		1. Food pantry on campus
		2. Money for postage to send thank you letters and also in the future hoping to get ask letter seeking donations but need to go through approval process
		3. Looking to get plastic bins to put around campus to collect food
		4. Got rid of computer – no longer asking for one
		5. Money for toiletries and food
		6. Food for recruitment in the fall and spring
		7. Q/A
			1. Q: what kind of computer are you looking to get?
			2. A: no longer asking for a computer
			3. Q: are we going to need an itemized list?
			4. A: No because it is not over $150
	3. CRU
		1. Committed
			1. General supplies for bible studies and leaders
			2. promo items for org smorg
			3. Photocopy/digicopy for promoting org
			4. Subscriptions to project lyrics to songs during meetings and conferences
		2. Contractual
			1. $2000 event in fall
				1. speaker to come and speak at a weekly meeting
			2. Other 3 events – for smaller speakers during weekly meetings
		3. Food
			1. House Party
				1. $150
			2. Special Events
				1. ice cream bar to get people more interested in the org – promotional event
			3. Spring event
				1. $150
		4. Travel
			1. Fall getaway in Pembine
				1. Asking for money for bus and registration fee
				2. Includes northwest region
				3. students get to know each other
			2. winter conference in Minneapolis
				1. Registration money for students
				2. over winter break
				3. includes college students from around the midwest
				4. chance to meet new people and connect on campus
		5. Q/A
			1. Q: program 4 and program 1, are they the same thing?
			2. A: Kind of, depends who they bring in
				1. One in fall, one in spring
			3. Q: cost/student/day goes over 40, explain why
			4. A: Strike that - Misread it
				1. Total trip price above guidelines
	4. Habitat for Humanity
		1. Committed
			1. $100 for general supplies
				1. everyday meetings
				2. office supplies
			2. $100 for photocopy
			3. $200 for digicopy
			4. $100 for membership fee
		2. Food
			1. fall/spring semester recruitment meeting
		3. Travel
			1. big winter trip
				1. 30-35 members
				2. $12,200
			2. spring
				1. 10-15 members
				2. $3,300
			3. Cannot afford to pay 2/3
				1. doing fundraising
				2. asking exception for org to pay 1/3 and SUFAC pays 2/3

makes an impact on people’s lives who go on these trips

* + 1. Q/A
			1. Q: is there an option *A* and option *B*?
			2. A: budget presented is option *A*
				1. Option *B* would eliminate a lot of students who wouldn’t be able to go on the trip
				2. Option *B* is option without 2/3 exception
			3. Q: how many students can go with option *B*?

24 students for winter trip

* + - 1. Q: destinations outside Midwest are not within guidelines. Talk about importance of traveling outside SUFAC guidelines
			2. A: They already do a lot of local builds
				1. Out of state and further than Midwest gives students a chance to see what housing situations are like outside of the Midwest
				2. NC or Kentucky
				3. Climate is warmer
				4. Trips outside of the Midwest draw a lot of attention and increase students wanting to go on the trips
	1. Intervarsity Christian Fellowship
		1. Cristian fellowship ~ 25 members
		2. Committed
			1. Photocopy
				1. Small groups to photocopy passages
			2. Digicopy
				1. $120 for promo posters
			3. membership
				1. ability to post song lyrics – purchase copyright
		3. Food
			1. spring recruitment ice cream social
				1. booth reserved in union
				2. free ice cream
				3. $150
			2. fall semester pizza party
				1. $150
		4. Travel
			1. Cross-training
				1. end of October
				2. good for new students to understand community
				3. other campuses attend
			2. chapter focus week
				1. after finals of spring semester
				2. training for leaders
			3. HC3
				1. Geared towards Hmong students and students who care about Hmong issues
				2. Renting a motorpool passenger van
				3. People have money to go on trip but no means to get there
		5. Q/A
			1. Q: explain cost of second trip
			2. A: They are paying half for it
				1. Within guidelines
	2. Newman Catholic Society
		1. Committed
			1. Photocopy/digicopy – $100 each for promo events
		2. Capital
			1. Music books - do not need to be updated every year
			2. Alter cloths need to be replaced
		3. Contractual
			1. $500 for speaker panel that consists of 5 people
				1. from GB area – like to compensate them for their time
			2. $150
				1. 2 speakers, compensated for time
		4. Travel
			1. weekend retreat
				1. UW Oshkosh
			2. encounter Milwaukee
				1. one-day trip
				2. includes students throughout Wisconsin
			3. spring retreat
				1. camp ticawika?
			4. day trip retreat
				1. asking for cost of gas
		5. Q/A
			1. Q: photocopy/digicopy – $50 for each
			2. A: SUFAC copy is updated
			3. Q: how large is alter cloth?
			4. A: Size of a table
			5. Q: is there anything written on them?
				1. SUFAC doesn’t fund tablecloths used for promotional reasons
			6. A: no writing on them. Used for mass
			7. Q: is gifts for speakers okay?
			8. A: can’t give gift cards or cash, but can give gifts
				1. They can charge a fee but if they don’t you can’t give them gift cards
	3. OLA
		1. Committed
			1. Office supplies
			2. General supplies for promotions
			3. Photo/digicopy for promotions
		2. Capital
			1. Event 1
				1. Educate students and faculity about Latino Americans
				2. Talk about folk tales
			2. Quinceañera
			3. Multi-cultural event
				1. Money for supplies
			4. Latino culture books
		3. Contractual
			1. Fall/spring film showing
			2. Cinco de mayo
				1. Week-long event
				2. Food provided
				3. History
			3. Latino panelists and keynote speaker
				1. Talk about issues in the community
		4. Food
			1. For all main events
			2. OLA cooking demo
				1. How to cook Latino food
		5. Travel
			1. Trip 1
				1. Chicago
				2. Attracts a lot of members
				3. Empowers Latino community
				4. Nationwide conference
			2. Trip 2
				1. National museum of national art in Chicago
				2. Different theme every year
				3. See Little Mexico
		6. Q/A
			1. Q: need itemized list for first food item
			2. A: (john) just need to get it to us in the next week or so
			3. Q: can you talk about the Latino panels a little more?
			4. A: Want to bring Latino members in the community to talk about issues
				1. Previously had talks about immigration laws
			5. Q: are panelists charging money to speak?
			6. A: Yes, depends on the speakers and issues
			7. Q: capital item #2 for Quinceañera education lists a dress. Dress falls under SUFAC apparel guideline, please explain why we should make an exception for you.
			8. A: Dress is a big part of Quinceañera because Quinceañera is like wedding

Same as Crown

These things would be explained at event

* + - 1. Q: are you asking for an exception?
			2. A: yes, they would be asking for an exception
			3. Q: is this dress meant to be worn or is it a prop?
			4. A: Worn
			5. Q: what would happen to items after?
			6. A: Dress and shoes cannot be reused, but other items might be able to
	1. Phi Eta Sigma
		1. Committed
			1. Postage for induction invitees
		2. Contractual
			1. Battle of the bands
				1. Advertising to increase attendance
				2. Money made will be donated
			2. Jingle bell run/walk
				1. Money for membership
				2. Money donated to Arthritis Foundation
			3. Relay for life
				1. supplies
				2. Donated to American cancer society
			4. Fall/spring semester party
				1. Get to know each other better
		3. Travel
			1. Trip 1
				1. Learn about honor society
		4. Q/A
			1. Q: when will you know where the conference will be held?
			2. A: Next spring
			3. Q: but you know it will be in Midwest because we won’t fund certain states
			4. A: yes
			5. Q: what is cost/student/day
			6. A: $40
	2. Phoenix Students for Life
		1. Committed
			1. General supplies
				1. Photocopies
				2. Advertising
		2. Contractual
			1. Showing films
				1. One per semester
				2. Need to buy rights
			2. Speaker
				1. Looking for speakers to come to campus
		3. Food
			1. Welcome meeting
			2. Event in spring semester
				1. Breakfast after one of their events
		4. Travel
			1. Conference
				1. Pro-life conference with other campuses around the state
				2. Asking for funds for a registration fee
			2. March for life
				1. To Chicago on a bus
				2. Cost is all included in membership fee
		5. Q/A
			1. Q: both travel requests just one-day trips?
			2. A: The conference is an overnight trip.
			3. Q: With travel request 1, why is there no overnight lodging listed?
			4. A: Lodging is included in registration.
1. Discussion Items
	1. Discuss presented student org budgets
		1. Mark moved to table discussion until next week, Kaylie seconded
2. Action Items
	1. Action on travel request from 2/2
		1. Kaylie moved to approve travel request, mark seconded
		2. Discussion:
			1. This is the one where they are asking for additional money
			2. Additional request still falls within guidelines
		3. Proceed to roll call vote
		4. Motion passes 4-0-0
3. Announcements
	1. We need to look into quorum for next week
	2. Rules were waived for this meeting only
4. Adjournment
	1. Mark moved to adjourn, Kaylie seconded
	2. Meeting adjourned at