P = Present

A = Absent

* Call To Order
  + 5:17pm
* Amended agenda
* Roll call
  + Lucas : P
  + Bryce : P
  + Callie: P
  + Stephani : P
  + Matthew : P
  + Tanisha : P
  + Ethan : P
  + Lorendy : A - Excused
* Recognition of Guests
  + Avery - Ultimate Frisbee
* Approval of Agenda
  + Moved Bryce
  + Seconded Mathew
* Approved of Minutes
  + Moved Bryce
  + Seconded Mathew
* Reports
  + Chair
    - Approved some requests, Off Book. Did some contingency requests. Met with ski and snowboard over a travel request.
  + Vice Chair
  + Speaker of Senate
  + SGA Exec
    - In Madison last week for shared governance. Talked to the board or regents and reps from other schools. Met with chancellor to discuss, goals, looking at funding options
  + Liaison
    - Met with ski and snowboard and created a new org, Magic club at sheboygan, worked with students on new org students
      * All of our budgets have been moved online, discussed
* Contingency Presentations
  + Ultimate Frisbee Travel Request
    - Travel to go to UWSP for a “spinvite” tournament.
    - Registration cost is $250, down from $450
    - 10 students going
    - 4 rooms were requested on a ratio of girls to guys.
      * 1 girl to 9 guys
    - $170-$200 a night for SP hotels
    - Tanisha: Do we want to ask for the $200
      * Avery: What are those funds for?
      * Steph: Allowed for extra money for this specific trip
      * Avery: Yes we will take the extra $200
    - SUFAC Contribution to $963.34
    - UF Contribution:$ 356.66
* Contingency Action Items/Discussion
  + Ultimate Frisbee Travel Request
    - Tanisha: Looks good within guidelines
    - Lucas : -
    - Bryce : A
    - Callie: Y
    - Stephani : -
    - Matthew : Y
    - Tanisha : Y
    - Ethan : Y
      * Passes: 4 - 0 - 1
* Guideline/Bylaw Presentations
  + Parliamentary Pro
    - Presented by Lucas
  + Neutrality
    - Presented by Stephanie
* Announcements
  + SGA Meeting Monday 5:15, if anyone wants to go lmk!
* Adjournment
  + Moved by Bryce
  + Seconded by Matthew
    - Meeting Adjourned 6:28pm