* Lucas calls meeting to order 6pm
* Roll call (present)
  + Bryce
  + Lucas
  + Stephanie
  + Lorendy
  + Tanisha
  + Karime
* Decorum is met
* Recognized Kayla from SGA
* Changed agenda to remove contingency presentation
  + Moved by Lorendy
  + Seconded by Bryce
* Approved new Agenda
  + Moved by Bryce
  + Seconded by Lorendy
* Approved Minutes
  + Minutes were not available
* Reports
  + Liaison - Strike the Vice Chair, Various meetings about Art funds, worked with student orgs that are starting up, Student org Canvas pages that just went live, worked with SUFAC chair on training and preparing for school year.
  + Chair - Over the summer worked on requests for International Club, Bowling Club, SGA and Pre Vet/Med Club requests.
  + Speaker - Worked with Karime and Tanish on projects, went to Indiana, worked with incoming Freshman to join SGA.
  + SGA - Currently working to check in with exec/board members on various tasks, meeting with the chancellor for an arts and culture request.
* Action Items
  + Guidelines Discussion
    - Lucas: Went over the Section 6 Travel Request fund section 6 A and B. Working on looking at Travel Requests for student orgs who plan on Travel. Went over both segments and thoroughly explained each portion of the guidelines.
    - Stephanie: Went over payment not being in full from SUFAC, causes over $100 dollars more per person for each club travel request (TR). Threw out the idea of adding a cap for TR funding. International travel is going to be an expensive addition for club/org TR’s. We might need a cap for fairness on each org, as most orgs do not travel internationally. Do we increase from $60 to $80 per student org? Do we change the idea of “⅔’s 1/3”split.
    - Lucas: Looked a lot into this, we through about splitting it into 4ths or 5ths, but decided against it
    - Tanisha: Regarding the Cap, if there is no cap, some orgs will take advantage of it (Ski/Snowboard) as well as international traveling students. Is this fair to other clubs who don’t travel as much or at all? There needs to be a Cap for some of these clubs who aim to abuse the current system. However, we should still retain the “ ⅔ ⅓ “ rule, and force them to fundraise so that they appreciate the effort they put into a trip, instead of just getting the money they asked for. KAI ALPHA could also be an issue
    - Steph: CRU is not as bad, they normally ask for less money, because CRU uses money from their International ORG.
    - Tanisha: If these orgs want to ask for an exception, with a large number of members, they can just ask. $80 reflects the current inflation rates to stay even with what we offer to students
    - Lucas: $80 is a good idea, that way we can also begin to spend our reserve, which is currently quite large.
  + Voted on Guidelines Changes
    - Y: 3
    - N: 0
    - A: 0
  + Moved to Adjourn
    - Moved Bryce
    - Seconded Lorendy
  + Meeting Adjourned