SUFAC Meeting Minutes

October 19th, 2023 5:15 PM

1965 Room, UWGB

1. Call to Order 5:20 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
   1. Moved by Lucas W
   2. Seconded by Nathan
5. Approval of Minutes
   1. Moved by Braden
   2. Seconded by Lucas B
6. Reports
   1. Chair
      1. Spoke with Lisa Jackovich this week and we determined Health and Wellness will come on October 26th as well as Pep Band and Chancellor will also come
   2. Vice Chair
      1. Processing contingencies this weekend
      2. Attended auxiliary presentations meeting
   3. Senate
      1. Confirmed 2 new senators
      2. Chartwells at meeting
   4. SGA Exec
      1. Chair of environmental affairs will be confirmed soon
      2. Please let me or Lucas know if you have questions about Chartwells
7. Presentations
   1. Men’s Club Volleyball Supplies and Travel Request
      1. Travel
         1. Conference
            1. Registration

Adding second team this year

$1080 for first team and $780 for second team registration

Registration is to be placed in conference and able to compete

* + - 1. NMU
         1. Average cost $39 per person per day
         2. $1179 total cost
    1. Supplies
       1. $599.60 for new volleyballs
       2. Rolling white board
    2. Questions
       1. Riley: are you okay with this only being funded 2/3 for the capital items?
       2. Rep: Yes
       3. Nathan: $484.71 in SUFAC contribution for supplies, $242.36 for club contribution
       4. Braden: do you have somewhere to keep the volleyballs and whiteboard on campus?
       5. Rep: yes
       6. Mariah: how many people total are going to conference?
       7. Rep: 17 plus Bailey our president so 18 total and we have estimated 20 people in case we need others to come to help
       8. Lucas: how many vehicles are you taking?
       9. Rep: 5 cars
       10. Riley: can you explain your agency balance?
       11. Rep: yes, we have high costs and we need to buy jerseys this year
       12. Ayansa: what was your gas number?
       13. Rep: $0.655 cents per mile for 360 miles, I made an error of not changing it on the contingency
       14. Ayansa: so is your total $1179?
       15. Rep: Yes
  1. Women’s Club Volleyball Travel Request
     1. Conference registration fee
        1. Have 2 teams
        2. $1860 for both teams and this covers all their conferences
        3. 20 students going
     2. Pre-season tournament
        1. Only one team is going
        2. $150 registration cost
        3. Requesting 2 hotel rooms
        4. Gas reimbursement for 2 cars for $335.36
        5. 9 students going
     3. Questions
        1. Nathan: what is the difference between WVC and River Falls tournament?
        2. Rep: River Falls is hosting their own tournament not part of WVC

1. New Business
   1. Men’s Club Volleyball Supplies and Travel Request for $3152.41
      1. Moved by Lucas W
      2. Seconded by Lucas B
      3. Riley: looks good, within guidelines
      4. Request approved 8-0-2
   2. Women’s Club Volleyball Travel Request for $2433.57
      1. Moved by Braden
      2. Seconded by Lucas W
      3. Nathan: looks good within guidelines
      4. Motion approved 8-0-2
   3. Nathan: I would like to ammend the agenda to add to do a mock auxillary budget
      1. Seconded by Lucas W
      2. Riley: auxiliary training was only done once and it was not super necessary, I would send an email
      3. Eliza: I could not agree more
      4. Motion fails 1-8-1
2. Announcements
   1. Ayansa: the past couple weeks we have been processing a lot of contingency and we are in the negative for contingency, in the coming weeks we will have a lot more contingency presentations
   2. Nathan: pre med is doing a Halloween social and there is a co-sponsored event
3. Adjournment 5:57 PM
   1. Moved by Lucas
   2. Seconded by Chee