SUFAC Meeting Minutes

January 25th, 2024 5:15 PM

1965 Room, UWGB

1. Call to Order 5:22 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
	1. Moved by Lucas W
	2. Seconded by Lucas B
	3. Nathan moved to amend remote LIT off budget presentations
	4. Move discussion about new chair after budget presentations
5. Approval of Minutes
	1. Moved by Lucas B
	2. Seconded by Lucas W
6. Reports
	1. Chair
		1. Sent letter to chancellor with recommendations from committee for auxiliaries as well as SUF rate
	2. Vice Chair
		1. Not much over winter break
		2. Approved a contingency from men’s volleyball for $659
		3. Looking at reviewing guidelines for travel
	3. Senate
		1. First meeting of the semester this last Monday
	4. SGA Exec
		1. Had retreat last weekend
		2. Getting ready and setting goals for this semester
		3. Resolution for student input when majors and minors are changed
		4. Working on free menstrual products project
	5. Liaison
		1. Working on club sports over winter break
		2. Cleaning up budgets
7. Budget Presentations
	1. Sheepshead Review
		1. Literary arts journal on campus
		2. Money goes toward publishing and submitting the journal
		3. Requesting an exception
		4. Questions
			1. Ayansa: why is the cost so large?
			2. Rep: we print our journal through Seeway and we print 500 copies a semester that are free to students
	2. Ballroom Dance
		1. Contractual to pay instructors
		2. Trips
			1. Travelling fees and hotel rooms
		3. Questions
			1. Nathan: where do you train?
			2. Rep: the Kress Center
			3. Ayansa: do you advertize?
			4. Rep: yes, it is on Phoenix Connect
	3. Athletes in Action
		1. Travel
			1. Fall getaway, winter conference, ultimate training
		2. Study books
		3. Food for weekly meetings
			1. Fall welcome and spring welcome
		4. Questions
			1. Ayansa: are your meetings open?
			2. Rep: yes
			3. Ayansa: trip 3 request is out of guidelines and is at $73 per person per day, do you believe $100 per vehicle would be enough to cover the transportation cost?
			4. Rep: yes that is fine
	4. Anime Club
		1. Asking for allocations to buy more anime DVDs as we are not allowed to stream shows
			1. Kept in on campus club drawer
		2. Trips
			1. One convention a semester
				1. One in Wi Dells in the fall
				2. Anime MKE in spring
		3. No contractual or food
		4. Questions
			1. Ayansa: where are the DVDs in your budget
			2. Rep: in the committed S and E portion
			3. Bryce: why cant you stream?
			4. Rep: streaming requires rights which we do not have
	5. Ability Allies
		1. New org this year
		2. Open to all students with disabilities and their allies
		3. Items 1 and 3 are to engage students with the orgs
		4. Item 2 is for National Disability Awareness Month
		5. Item 4 along with contractual is the potential to work with another org
		6. Questions
			1. Ayansa: can you email us an itemized list for S and E and capital items?
			2. Rep: yes
			3. Ayansa: regarding the speaker, you said you plan on collaborating, do you have any info on that?
			4. Rep: that is just an estimate
			5. Ayansa: are you going to advertise the meetings?
			6. Rep: yes
			7. Nathan: I would recommend lowering some of these amounts to fit within our guidelines
			8. Ayansa: we will stay in contact with you to get this budget within guidelines
8. Recognition of New Member
	1. Zhirou International Office Representative
	2. Freshman from China and is her first time in America
	3. Majoring in economics and is interested in SUFAC
	4. Likes anime and drawing
9. Discussion
	1. Sheepshead Review
		1. Nathan: this budget is pretty straight forward
	2. Ballroom Dance
		1. Braden: looks good within guidelines
	3. Athletes in Action
		1. Braden: under supplies they have $400 in general supplies so I would like to request itemization and capital item number 3 is plastic cutlery, plates, and bowls and I want to know if that is the same as their supplies
		2. Ayansa: they are also over for trip 3 and they want to bring that down to $2,520 to be within guidelines
	4. Anime Club
		1. Nathan: did their media request for $350 with no itemization kind of bothers me
		2. Ayansa: I can ask for itemization
	5. Ability Allies
		1. Lucas W: So they are going to send a more itemized budget?
		2. Ayansa: Yes
		3. Braden: we need to clarify the collaboration with another org
10. Announcements
11. Adjournment 6:30 PM
	1. Moved by Bryce
	2. Seconded by Lucas W