SUFAC Meeting Agenda

October 26, 2023 5:15 PM

1965 Room, UWGB

1. Call to Order
   1. **I call this meeting to order at 5:15 PM (2 Times)**
2. Roll Call
   1. **Eliza Will Take Roll**
3. Recognition of Guests
   1. **We’ll now move into recognition of guest. If you are a guest please introduce yourself by stating your name and what you are representing**
4. Approval of Agenda
   1. **Is there a motion to approve the minutes**
   2. **It has been moved by and seconded by that the minutes from last meeting will be approved, is there any Discussion?**
   3. **Voice Vote**
      * **All in Favor Say I, All opposed Nay, Motion Carries (1 Times)**
5. Approval of Minutes
   1. **Is there a motion to approve the minutes**
   2. **It has been moved by and seconded by that the minutes from last meeting will be approved, is there any Discussion?**
   3. **Voice Vote**
      * **All in Favor Say I, All opposed Nay, Motion Carries (1 Times)**
6. Reports
   1. Chair:
      1. **Contingency is currently negative $7,387.59, Re-allocation Requests for PRSSA was Processed,**
      2. **Met with Budget Director, earlier today regarding SUFAC Concerns, We also met with Ballroom Dance, MSA, Student Nurses Association Curling Club to provide budget training to their officers over the past week.**
   2. Vice Chair:
   3. Speaker Senate
   4. SGA Exec – Sustainability Fund
   5. Liaison
7. Presentations
   1. Move Into Presentation,
   2. Potential Campus Initiatives - Michael Alexander
      1. Helps to not be too far from 60 days of reserve
      2. Floor
      3. Pheonix park
      4. Any Questions from the committee?
      5. What is the timeline for these initiatives?
      6. What is the current student interest in these initiatives and
         1. What studies have been done on some of the other initiatives
            1. Firepit
            2. housing
         2. Speak with Lisa
         3. 30 mi
   3. Pep-Band Auxiliary - Adam Legrave
8. Consideration to Suspend Bylaws
   1. Wellness Center Counselor Request – Amy Henniges
9. New Business
   1. Potential Campus Initiatives - Michael Alexander
   2. Pep-Band Auxiliary - Adam Legrave
10. Announcements
11. Adjournment