SUFAC Meeting Minutes

February 17, 2022, 5:15 PM

1965 Room, UWGB

1. Call to Order
2. Roll Call
3. Recognition of Guests
	1. Adam: Pep band
	2. Mark: Associate Dean of Students
	3. Katie Hieb: Environmental Affairs Chair
	4. Corey King: Vice Chancellor for Inclusivity and Student Affairs
	5. Stacy: Interim vice chancellor for inclusive excellence
	6. Lisa Jackovich: Budget director
	7. Mike: Student resource strategist
4. Approval of Agenda
	1. So moved: Riley
	2. Seconded: JD
5. Approval of Minutes
	1. Motion to approve the minutes
		1. So moved: Brendan
		2. Seconded: JD
		3. Minutes are approved
6. Reports
	1. Vice Chair:
	2. Chair: We approved reallocation for engineer club for $250 and a contingency for club soccer Emailing orgs to make sure everything is tied up for D-day
	3. Senate: The chancellor attended, and we reviewed a number of proposal and to address the lack of an amnesty policy. If this passes, if you were to call medical services on behalf of someone drinking that you nor that person will be cited for that. This exists at other school and is proved to be a lifesaving. We will be voting at next meeting. Amendment to split academic affairs and intergovernmental affairs. We did not talk about the current mask policy that you received. Which is a result from the UW system. We have been getting comments from people that we designed which we did not.
	4. SGA Exec: Yield
	5. Liaison: contingency is at $27,751.53. Org startup is at $963.62. Trivia in the phoenix club. Women’s Basketball game tonight at 7pm and Saturday at 1:00pm. Men’s basketball on Friday at 7pm. Karsh the Kress on Sunday at 2:00pm. Monday is travel bingo in the phoenix rooms. Tuesday comedian Tom Grossi at 7pm in the Christie. Soul food dinner on Thursday from 5-7.
7. New Business
	1. Childcare Fund
		1. Establish a fund that would start some type of program. Building a program to support. Previously collected 1$0 per student to support that fund.
		2. Funding request
			1. Current balance is $80,000
				1. Came to senate and asked for 20,000 which was approved and 15,000 is already out the door. The rest will get us through this semester. Asking for funding to cover summer and early fall in April.
				2. Asking for no funding to be put into that with the thought that next year we will be coming and asking for funds. This year’s request is $0
		3. Questions
			1. JD: How do students take advantage of this?
				1. Apply through phoenix cares website. Application process and is reviewed by the program coordinator and financial aid. Students have to demonstrate a financial need. Once it is given a green light, money flows into the students checking account.
				2. JD: It is more like a grant right?

We have received a federal grant to support students in licensed facilities. SGA funds are for student using in home care. This has been more popular. 50/50 for licensed versus in home care.

* + - 1. Tristan: Tentative plans to build facility on campus?
				1. We have never had good quality data to drive decisions like that. It was started before branch campuses joined. If we were to build how would we support other campus. Working with collaboration with off campus facilities for a reimbursement program. Would we have enough revenue to support that. It is not cheap to run a childcare center.
	1. Sustainability Fund
		1. The environmental affairs committee has authority to approve or reject any projects under $5000, projects over $5000 we do have to come to SUFAC.
		2. Current request is $18,200.
		3. Previous project
			1. Composter
			2. Water bottle fill
			3. Bike racks
		4. Ideas for funding
			1. Updates to composter
			2. Improve our STARS report
			3. Shoe tree alternative
			4. Community garden
		5. Questions
			1. JD: Anything presented to the sustainability and environmental committee?
				1. Not this year
			2. Brendan: What alternatives have been suggested for the shoe tree?
				1. Mural where students place their fingerprints. No other further discussion with admin but that is what we purposed.
	2. Student Organization Presentations
		1. PFPA
	3. Vice Chancellor for Inclusivity and Student Affairs – Dr. Corey King
		1. We are not requesting an increase
		2. This budget primarily serves the students who work for us
			1. We just upped the wage to $12 for our students
			2. Office materials and supplies
		3. Questions:
			1. JD: What type of work do your student employees do?
				1. In the vice chancellor office, they respond to phone calls, presentations, work with the chancellor’s office.
				2. Mark: In the dean of student’s office, they answer phones, making copies, greeting students, answering a lot of questions from students so they have a lot of training. They are there to provide administrative support.
			2. Brendan: Is the student wage increase, is that the increase from 20 -21 to this budget. The student operating dips to 7,000 and increases to 42,000 is that all the student wage increase?
				1. The 42,000 is what is budgets the $7000 is the actual and part of that is because the dean of students lost 3 positions, so I have not had students in my office. That number is smaller and that will go back after July 1 as we hope to be fully staffed.
				2. Mark: C17 and E17 is that what your question is referring to?
				3. Under operating expenses

We can blame covid we didn’t have as many student workers

* + - 1. Riley: Does this office anticipate a further increase for student wages.
				1. We hope to get to 14 15. Right now, we are at 12 but we hold for right now because other areas need to be increased. In the next 2-3 years we hope to get to 14 or 15.
	1. Pride Center – Stacie Christian
		1. We have 5 pride centers now. Many events and we have 17 more yet this semester.
		2. Support groups, camps for high school and middle school
			1. Paid intern workers
		3. Continue to provide opportunities for our students.
		4. Questions
			1. JD: You don’t have any for students pays how do you fund those?
				1. We have been on top 20 LGBTQ campuses, so we have a foundation that provides money. It is from the community, and it pays for all wages for all interns and provide camp scholarships.
			2. Tristan: Cash balance is -5.6 cash balance
				1. Lisa: It is an underestimating of the fringe benefits. They went into a negative balance, and they are working out of it.
	2. Pep Band – Adam Legrave
		1. 2% increase per year. Most will go back to students. Big thing is to add 10 more positions. We have 30 paid players and I want to add 10 more for a drumline. We purchased instruments that we wouldn’t have been able to otherwise. We bought a full drum line. With that we had a couple students that had interest. Hard to fill all drums I want to fill it by offering positions. We have great percussionist that I think would be willing if we have that position for them.
		2. Student wages stays until 25-26
			1. Add 5 more positions that year
			2. Estimated wages are down from normal and I think that is due to not being around for a year. We have 30 full time members and also subs. Pay goes to someone every game. We schedule for about 15 games each, but we only had 22 this year. I anticipate that we have a full band next year. Working with Cynthia at the satellite campuses and we are discussing how to get those students into the GB pep band.
		3. Questions:
			1. JD: What games do you play at?
				1. All home men and women basketball games
			2. Riley: What does your S&E break down to?
				1. We don’t have a football team so we don’t have a marching band that would fill that pep band role. The equipment is the same for the next five year. There are always things to fix. We are upgrading our cases and getting new shirts. We have miscellaneous things and transportation with the receiving truck from studio arts to the Kress, transportation to the Resch.
				2. The budget is over what I am requesting. We have a large cash balance so I’m increasing student wages with that.
			3. Harrison: Thank you for bringing the best budget we’ve seen
			4. Tristan: Tell me about drum line
				1. I am always getting requests for on campus and public events. I think it would be cool to have a public performing drum line. When we aren’t there people always say we are glad you’re back. I’m hoping they will play at the winter games. We only play at 2 games over winter because people go home. I’m hoping drum line would provide music during the winter games. Mainly winter break games and providing a group for public events.
1. Discussion
	1. Childcare Fund
		1. Riley: I believe we should respect the wishes and not collect this year.
		2. Straw pull vote on not collecting for the childcare fund
			1. 9-0-0
	2. Sustainability Fund
		1. JD: I think it’s a great idea, but I want to see additional marketing. This funding is available to student orgs and have it funded. I think it would be beneficial to spread this
		2. Ted: We have talked about this to advertise this and considering if the environmental affairs were to advertise, they would be inundated with requests that they would have to do training or frivolous things that don’t apply and have to look through and reject. There is a way to increase the knowledge, but advertising openly is not the best
			1. JD: Advertising to departments or orgs that could benefit such as peak.
				1. PEAK knows and has access.
				2. JD: I would like to see usage of this.
				3. Harrison: This doesn’t get used because the big sustainability projects cost a lot of money. Like the composter which costed like $100,000. Anything they want comes with a bigger price tag.
				4. JD: I would like to see ore usage but just a proposal and presented just to see usage
				5. Harrison: then make a proposal and bring it to the environmental affairs committee. It is not being stopped.
				6. Ted: If we make them aware then environmental would be inundated
				7. JD: I think you are overestimating it.
				8. John: This fund isn’t designed for what you are proposing. It is not designed for student orgs to look for money. This goal is to save up for bigger ticket items.
				9. JD: I would like usage of this fund
				10. Harrison: They just purchased a composter. It gets used it just takes 4 or 5 years for funds to build. The STARS report it is about our environmental sustainability t and they will use these funds to improve that. They looked at LED light build and expanding the composter. Student orgs that care about sustainability should come to SUFAC.
				11. JD: I just want to see usage.
				12. Ted: There is usage it was just emptied for the composter.
				13. Riley: That is a concern for them to go talk to them about that. We just collect and they do what they want.
			2. Straw poll vote for collect the 18,200 for the sustainability fund
				1. 9-0-0
	3. Student Organization Presentations
		1. PFPA
			1. This org had a little bit of an issue with. After meeting multiple times, we were able to come up with a budget that is under $4,000. That will be approved on D-day. We will act on the budget that was newly received
	4. Vice Chancellor for Inclusivity and Student Affairs – Dr. Corey King
		1. Ted: Dr. King said it is to fund student workers and they are paying their students well
		2. JD: This includes worked in Dean of Students. How does that work.
			1. This budget goes to paying the student workers. He is in charge of Gail and Mark
		3. Straw poll vote in favor of collecting for the vice chancellor’s budget
			1. 9-0-0
	5. Pride Center – Stacie Christian
		1. Ted: I think Nicole is criminally underpaid but that is not our role. But other than that, it is great they are expanding while not asking for large sums of money. Big fan of this budget
		2. JD: I was a previous intern and have current active involvement, but they are doing a great job of being in the top 25 schools for LGBTQ community.
		3. Straw pole vote in favor of granting the Pride center the full budget
			1. 8-0-1
	6. Pep Band – Adam Legrave
		1. Riley: I really like what Harrison said. This is a wonder full budget and I appreciate the breakdown
		2. JD: Pep band does a great job representing our music department
		3. Harrison: We could ask the director if we could send out this itemized list to other groups, so they know what it is.
		4. The use of spending down the cash balance to pay students is a great idea
		5. Straw poll in favor if approving pep bands budget in full
			1. 8-0-1
2. Announcements
	1. Tanisha: I have candy bars and they are $1.50 please buy them
	2. Riley: D-Day is Saturday at 9AM.
	3. John: do you have a phone tree so when someone doesn’t show up you can call them
	4. Tristan: Election on April 5th please make sure you are registered to vote it is important that our students are parking in democracy
3. Adjournment
	1. Motion
	2. So moved: JD
	3. Seconded: Ted