SUFAC Meeting Minutes

March 10, 2022, 5:15 PM

1965 Room, UWGB

1. Call to Order
2. Roll Call
3. Recognition of Guests and New Members
   1. Tyler- DECA
   2. Lucas: I just joined senate last week and this is my first meeting
4. Approval of Agenda
   1. So moved: Riley
   2. Seconded: Isaac
   3. Agenda is approved
5. Approval of Minutes
   1. Motion to approve the minutes
      1. So, moved: Riley
      2. Seconded: JD
      3. Minutes are approved
6. Reports
   1. Vice Chair: Stared a rewrite of the bylaws continuing to make the changes we want to the guidelines.
   2. Chair: Plenty of reallocation requests for painting club, contingency for circle K. We got an email from chancellor regarding the letter it was hazy we don’t know if he accepted it or denied it but he just acknowledged he had it. Getting ready to send out org emails if we approved their budget and what not.
   3. Senate
   4. SGA Exec: We approved election rules and timelines. Papers are dur the 14th. In 2 weeks, we will look at resolutions. Intergovernmental chair is starting to run a constitutional review. VP and I are meeting with the chancellor so if there is anything you want him to know let me know
   5. Liaison: Contingency 27,564.56 Org start up is at $963.63. Irish fest down in the club tonight with mint shakes. Enjoy your spring break! Monday 3/21 is pause for paws in the phoenix rooms. Monday evening, blackout poetry in the club. Thursday at 7 comedian Nash Fung in the club.
7. Presentations
   1. Campus Cupboard
      1. Motion to suspend the guideline that a SUFAC member cannot be the sole member presenting for an org.
         1. So moved: Riley
         2. Isaac: Seconded
         3. Vote:7-0-1
      2. Food pantry on campus. We are partially funded by SUFAC and donations from the advancement’s office. Those funds have been dried. We are looking for $650 for our spring semester. We have a certain amount per semester for food only. We have doubled the usage, so we are looking for extra money to cushion and build back our stock. We are looking to rebuild so what we can to help students.
      3. Questions
         1. Will $650 be enough
            1. Our goal is 1200 to fund the rest. We are doing that with funds from the fall fund we reallocated. We have a little bit of an agency balance. If this gets approved we should be in good shape for the rest of the semester
         2. Isaac: Why are donations low
            1. Our donations have not been meeting our need. Our usage has doubled, and this budget looked pre pandemic. We are seeing more student use it more with the pandemic.
   2. Collegiate DECA
      1. We are here to reallocate our money set aside for our fall conference and put it toward our national conference this semester. DECA is for business related students to take their skills to the next level. We competed at state last week and all 7 of us made it to nationals. We want to reallocate back to nationals so all 7 of us can go. Registration is due tomorrow and it might be okay to do it the 14th. This is due to deca as a national organization, and they didn’t give us more time. We have $1200 coming from a Seroogy’s fundraiser. We can cover the rest on their own and students will pay up front. We need to allocate because we did not use them for the past conference. We didn’t except all students to go. $1300 is the max so I would be okay with getting the $1000. Because of covid we didn’t think nationals was going to happen
      2. Questions
         1. Riley: to be clear the reason why we had them present is because 1312 was for registration and the last money was for travel and you are asking for an exception correct
            1. Yes
         2. JD: Congrats to your team for all 7 of you to qualify
         3. Riley: How many nights
            1. 4 nights and 2 rooms
         4. Tristan: This is below the 50 per person per day right
            1. Yes
8. New Business
   1. Campus Cupboard
      1. Move to approve the campus cupboard request
         1. Seconded: Aidan
         2. Riley: It is an excellent resource especially with the raising prices of gas. Imperative we give them the money they need.
      2. Vote: 7-0-0
   2. Collegiate DECA
      1. Move to approve the UWGB DECA for $1312
         1. Seconded: Brendan
         2. Discussion
            1. Riley: Normally the problem was that they got to go to nationals, but it is insanely expensive. They did not budget it because they had no idea. It is breaking guideline that they are at their registration cap right now. Going over by 1312. I am still fine because they should have the opportunity. I think the registration cap should be higher anyway.
            2. John: Are you treating this as a registration cost and are you planning on approving it at that as 2/3.

Registration because this is just registration

If you want to make this registration. If you treat it as a trip cost. Anything over 3000 is treated as trip cost.

Any registration over was on the hook for all of it.

6e if registration of 3000 the rest of the trip will be used for trip cost so not breaking a guideline.

* + - * 1. Aidan: I agree with Riley said they should have the opportunity for them and this university
        2. Treated as traditional travel cost.
      1. Vote to approve the amount in full
         1. 9-0-0
  1. Guideline Review
     1. Food
        1. Number 4. At d day we made two exceptions to our itemized list requirement because they did not give us them. I don’t think it is that important for small amounts.
           1. Up the amount available per semester to 200. Seem right that we stop requiring to spend all of that at once. The current agreement that the university has with dominos they can only spend 90 on it. That leaves them with 100. We will just get rid of that requirement.
           2. Number 8 ups the munt from 200 to 500.
           3. Motion to approve the guideline changes

Seconded: Lucas

Discussion

Ted: This makes the lives of SUFAC and orgs better. I would be in favor of making that change.

Brendan: What is the reasoning behind $1000

Tristan: It is hard to plan out what food you will buy a year in advance. Their menu has items that are against guidelines for maximum amount for how much students can spend. We don’t know if the itemized list is correct.

Riley: Should we not have a dollar amount at all?

Brendan: I would air on on keeping to the guidelines but was wondering why it jumped so high

Riley: if it is a monstrous event they should have a general list. If it is like D-day, people’s dietary preferences change and the amount of people we have changed. Providing a list, a year in advance is impossible.

Tristan: When I was preparing the food there was no itemized list for me to go off of.

Brendan: My questions was more about why is $1000 the cut off for the large event as opposed to something else.

Riley: It was an arbitrary number I came up with.

Isaac: DO student orgs request often to go above the 150.

Tristan: Yes all the time. Going over 1000 is rare. We had a couple ask for over 1000 because they were in violation.

Isaac I would like to lower the amount to about $750 so that we can make the exception for those larger events.

Riley: I move to amend item 4 to say 750

Seconded: Brendan.

Brendan: I am more comfortable with that. When discussing this on d day in sounded like you wanted to get rid of it all together.

Vote: 9-0-0

Item 7 will fund event from 150 to 200 and the amount is not capped

Ted: This is 200 for the whole semester not per event correct

Correct

JD: 200 is reasonable to me.

Requests under 500 can be approved by chair and vice chair.

A lot of contingencies are not controversial but are above the dollar amount. I don’t like dragging org leaders here when people are asking for 200.01.

Riley: If it is against guidelines they still will present and ask for the exception.

* + - * 1. Vote: 9-0-0
    1. Travel
       1. Maximum amount to change to 10,000 from the original 7000. That was 4000 for travel and orgs are on the hook for 1/3 and 3000 for registration. Instead of 4000 6000 and instead of 3000, 4000. The other change is instead of 50 per person per day to make it 60. Travel is the biggest expense by quite a bit. These guidelines would increase it quite a bit, but I think it is necessary
       2. Tristan: Get rid of phrase with the exception of club sports. Club sports were the only ones who could take 10 trips. After last year’s changes we upped it to 10 for everyone
       3. Riley: 2a I put that in to make it good. Historically that will be changed for bigger orgs.
       4. Riley: motion to approve the travel guidelines
          1. Seconded: Lucas
          2. Discussion

Isaac: Is there a reason for $10,000

Nice round number

Riley: 6a looks good to me

Riley: This is the biggest change in here.

Tristan: It has be 50 per person for a long time. If we are going to pretend that the cost of travel hasn’t changed we are cheating ourselves

JD: We ran into issues with barely going over so 60 is reasonable.

6e

Registration will be a separate line item to account for the changes made in C

Aidan: Looks good to me

Brendan: How many orgs that we saw these last smelters would have taken more funds

Tristan: Ski and snowboard for sure got stuck with a massive bill. This allows orgs going to these trips without making the students go bankrupt.

Brendan: I am not opposed to it, but it was just a thought

John: You saw numbers that came in at 53 or 54 but your execs limited with orgs to get them right under 50.

Riley: That problem was so frequent

John: if there are 10 students for 3 days that’s only 300 for the trip. It won’t make a massive difference to SUFAC but it will to the students

Riley: There were 3 or 4 at the 7000 limits. The main issues were the $60

Tristan: That will still be a hard guideline.

JD: I like pretty numbers

* + - 1. Vote: 9-0-0

1. Announcements
   1. Riley: We won’t have a meeting next week
   2. Tristan: It is spring election season as residents of the green bay campus elections hosted here. Get registered and change your location to the green bay campus. The democratic party is looking for volunteers in call centers. Call other dems to vote and ask to contribute time or money
   3. Riley: SGA is also having elections. Any at large members it will be easier to do it now then next year. These are due Monday at 4pm. You as a senator will still be allowed to sit on SUFAC.
   4. Brendan: Today is my half birthday.
2. Adjournment
   1. Move to adjourn the meeting
   2. Seconded: JD
   3. Meeting is adjourned.