SUFAC Meeting Minutes

April 14, 2022, 5:15 PM

World Unity B, UWGB

1. Call to Order
2. Roll Call
3. Approval of Agenda
	1. Motion to approve the agenda
		1. So moved: Riley
		2. Seconded: Lucas
		3. Riley: Amend the agenda to say World Unity B instead of 1965
			1. Seconded: Isaac
			2. Amendment is approved
		4. Agenda is approved
4. Approval of Minutes
	1. Motion to approve the minutes
		1. So moved: JD
		2. Seconded: Lucas
		3. Minutes are approved
5. Recognition of Guests
6. Reports
	1. Vice Chair: I have had nothing to do during office hours which is a change from the many emails I have been sending and watching my hair fall out. Put the finishing touches on the bylaws and I forgot to put an appeals process in the bylaws. Good to have. This is possibly my last meeting as vice chair this term. Might be there in 2 weeks from now, may not, depends on election results.
	2. Chair: We approved reallocations and contingencies. Just met with Kristina Shelton. Met with the sustainability coordinator, Daniella, to talk about projects the environmental affairs committee and sustainably projects that can be done with the SUFAC money. Working on the transition binder for the next chair and vice chair if we do need it.
	3. Senate: I’m working on a final resolution about the Title IX reporting process. We are working with the vice chancellor’s office to improve that issue. Elections just concluded we will know tomorrow at 1. You can go to MAC 236 and find out. Wrapping up the semester and getting final reports from the senate.
	4. SGA Exec: I am wrapping up the semester. After election results I will be emailing the chancellor and Dr. King to set up the transition with myself and the current vice president and the incoming administration and the new advisors for student government. Working with different administration to finalize resolutions we have been working on throughout the semester.
	5. Liaison: Contingency committed is at $27,542.06. Org start up is at $749.58. Tonight, is powder puff football in the Kress turf gym from 7-9. Friday at 2pm is a softball game vs Cleveland State. Earth friends’ bingo on Monday at 7pm. Next Wednesday is lavender graduation and leadership awards from 6-8.
7. New Business
	1. New Bylaws
		1. Riley: I motion to enter committee of the whole to discuss the new bylaws.
			1. Seconded JD
		2. Motion to approve the changes to our bylaws
			1. So moved: Lucas
			2. Seconded: Aidan
			3. Vote: 10-0-1
8. Announcements
	1. JD: A former SUFCA member wants me to let you know the Bay Beach is hiring
	2. Tristan: I am going to Maldonado’s tonight if you want to come
9. Adjournment
	1. Entertain a motion to adjourn the meeting
		1. So moved: JD
		2. Seconded: Brendan