SUFAC Meeting Minutes

April 28, 2022, 5:15 PM

1965 Room, UWGB

1. Call to Order
2. Roll Call
3. Approval of Agenda
	1. Entertain a motion to approve the agenda
		1. So moved: Lucas
		2. Seconded: JD
4. Approval of Minutes
	1. Entertain a motion to approve the minutes
		1. So moved: Riley
		2. Seconded: Brendan
		3. Minutes are approved
5. Recognition of Guests
	1. Katie Hieb: Environmental affairs chair
	2. Alex Langreck: Chair of intergovernmental affairs and vice president elect for next year
6. Reports
	1. Chair: Two reallocation requests for $500 circle k. Reregistered the org. Going into summer session I will be redesigning the budget training.
	2. Senate: I was elected as university president for next year. Helping Alex and Jasmine to transition and set up the first senate meeting for Monday. Over the summer we are planning a SGA retreat or training essentially. I will be working with chair and vice chair to coordinate. We could get a lot of training out of the way then instead of doing it throughout the semester.
	3. SGA Exec: There is three days left of my term as president, so I have not done a lot. I registered the org.
	4. Liaison: Contingency committed is at $24,465.81 org start up is at $589.85. Food truck Friday is Weasels mini donuts and more. Wednesday donut stress in the union and comedian Kiry Shabazz in the phoenix club Next Friday is the end of the year celebration at the Shorewood. Cheap seats are Spider Man No Way Home.
7. Presentation
	1. Sustainability Fund Request
		1. We are trying to start up student led composting. There was a pilot program last month and it went well. In the sustainable res hall, we will have composting. It will be around $2000 with an intern who just picks up the composting.
		2. Question:
			1. Harrison: We wanted this fund to be used and now it is being used
			2. Riley: I concur with Harrison
			3. JD: Is the full amount reflected from SUFAC just for the intern?
				1. Tristan: This is not coming from SUFAC
				2. Katie: A lot of it is for the intern but some of it is for materials
			4. Tristan: This is coming from the sustainability fund. According to their bylaws we do have to approve funds over a certain amount
8. New Business
	1. Vice Chair Election
		1. Tristan: All elections are by secret ballot. If there are more than 2 candidates there will be two rounds. The first round includes everyone, and the second round includes the top two.
		2. Duties
			1. Term expires the final meeting of the regular academic meeting
			2. Preparing agenda
			3. Forms for usage for student orgs
			4. Conducting review of the bylaws
			5. Paid position and you will also be helping out the chair
		3. Isaac: I nominate Mr. Riley
		4. Brendan: I nominate myself
		5. Riley: I would also like to nominate Brendan
		6. Candidate’s platforms
			1. Riley: My platform is no different from what I’ve done this whole year. I am in favor of expanding funds for organizations and preventing auxiliary form having increase in funding when it does not benefit students. Reform SUFAC so that the vice chair is elected but also the chair elected but that requires an amendment in the SGA constitution
			2. Brendan: I have no ambition for this office and don’t think I’m the most qualified but if you have problems with Riley I will take your vote
		7. Results: Riley Drew is the Vice Chair of SUFAC
	2. Vice Chair Pro Tempore Election
		1. Roles: If the office of vice chair is vacant or chair and vice chair is vacant the pro tempore will step in.
		2. Riley: I would like to nominate Brendan. He has always stood out with good questions to ask whether orgs or presenters or a tempering force when we want to change guidelines. My second one is Melany. While a newcomer has expressed to me that she is knowledgeable in parliamentary procedure. That is important especially if me and Tristan are both gone. I would also like to nominate Aidan as he is the pro temp this year and he has done a great job this year.
		3. Tristan: Two rounds because there are 2 candidates. Once I count I will determine the two front runners and you will vote for them.
		4. The next round will be between Melany and Brendan.
		5. Melany: I have experience in parliamentary procedure I went to nationals in high school to do parliamentary procedure. As a newcomer I know I have a lack of experience, but I am committed, and I like what this organization is doing.
		6. Brendan: I might not be as well versed I do have some experience still with Badger Boys state. I have been here through the academic school year with you all and the experience does qualify me for this office.
		7. Results: The next vice chair pro tempore of SUFAC is Brendan Boreman
	3. Sustainability Fund Request
		1. Riley: I would like to move to approve the request in full
			1. Seconded: Harrison
			2. Harrison: I think this is great use for this fund. We wanted to see it in use and now it is.
			3. JD: Yield to redundancy to Harrison
			4. Harrison: Call to question
			5. Vote: 8-0-0
	4. Food Guideline Amendment
		1. We raised the cap for everything, but food and we want to change that
			1. Riley: Moved to approve the guideline adjustment
			2. Harrison: Seconded
			3. Discussion
				1. Riley: I think that out of all the categories of expenditures food has increased the most, but I still think more money for food is good
				2. Isaac: Has there been anything that led you to this decision.
				3. Riley: This is an entirely arbitrary number. 2,000 is a even number. There have been a couple requests over 1500 and just to be permeative 2000 was the number Riley and I determined
			4. Vote: 8-0-0
9. Announcements
	1. John: Its that time a year. Id like to say thank you to everyone who ran for office. Thank you to our minute taker. Thank you to everyone on this committee who served all year long and Aidan for being pro temp all year long. Thank you to the chair and vice chair they do more than anyone probably realized to keep this org on track.
	2. Riley: I’d like to remind everyone that unless you are senator you do not need to reapply
	3. Harrison: If you are interested in becoming a senator you can talk to Alex and fill out an application.
	4. Tristan: Thank you all for making this year awesome. Hopefully with Riley and I being the chair and vice chair next year a lot of the same discussion will occur.
10. Adjournment
	1. JD: Motion to adjourn the meeting
	2. Seconded: Riley
	3. Meeting is adjourned at 5:44 pm