SUFAC

Meeting Minutes for January 26th, 2017

# Call to Order

SUFAC Chair Allison called the meeting to order at 5:18 pm.

1. **Roll Call**
	1. **Members Present:** Allison LeMahieu, Sam Welhouse, John Landrum, SGA Exec., Lea Truttman-OFO, Nik Austin (Tardy), Courtney Zambon, Mark Ficher, Jacob Fierst, Alexis Galvan, Kaylie Noll, Alex Zeller, and Brianna Messner
	2. **Members Absent:** Allie Hislope (Excused), Jaclyn Delagrange (Excused), Dylan Tritt, and Christopher Thomas
2. **Recognition of Guests:** Eduardo Nauarro (SGA rep), Kathryn Ebert, Devin Rott, Andrea Gaudreault, Lindsey McCabe, Abby Pfeiffer, Sierra McNial, Kylee Traub, Dean Wick, Josh Braun, Matthew Murphy, Andrew Sackett, Danielle Shea, Mercedes Schuchardd, Tristian St. Mary, Sydney Fritsch, and Amanda Veit
3. **Approval of Agenda and Minutes:** Allison entertained a motion to approve the agenda as amended. Courtney motioned. Mark seconded. Voice vote. Agenda passed.

Allison entertained a motion to amend the agenda to add exit winter session as an action item. Kaylie motioned. Brianna seconded. Voice vote. Amend agenda passed.

Allison entertained a motion to amend the agenda to add curling club to student org budget hearings. Kaylie motioned. Mark seconded. Voice vote. Agenda passed.

Allison entertained a motion to approve the minutes from December 1st, 2016. Courtney motioned. Mark seconded. Voice vote. Minutes passed.

1. **Reports**
	1. **OFO:** Contingency is $30,394.42 and org start up is $1,377.62.
	2. **Liason:** Welcome back, we have long weeks and meetings ahead ending with Decision Day. Tonight at 7pm there is Battleship at the Kress. Tomorrow night Mother Folk band is performing at 8pm in Phoenix Club. Monday night is Breakfast Bingo at 7pm in Phoenix Rooms. OrgSmorg on Wednesday from 11am-1pm.
	3. **Senate:** None
	4. **SGA Exec:** Tardy
	5. **Vice Chair:** For Decision Day I am in charge of food. We are having Noodles and Company brought here. I need to know what kind of food you want. (Mac N Cheese – Kaylie)
	6. **Chair:** First meeting of student orgs, 9 tonight and I think 9 all the other nights. We are looking forward to good discussion and getting out of here at a decent time. Also, I asked for you to bring you computers. Log into your emails, and find the link that John to get into SharePoint. All the budgets are on there.
2. **Student Org Budget Hearings:**
	1. **Ballroom Dance Club:** (Danielle and Mercedes)
		1. President and Vice President. We have two professional dancers teaching all steps and then at the end of the year we will compete at state in Milwaukee. We don’t do anything beyond going to state, so we are trying to add one competition a year as we go forward. For state, we do all ballroom dance. Those who go to state do continue to compete after college. Another thing in budget is the winter ball, since our old executive left and didn’t leave us anything we were unable to have that event this year. We are working to get do that next year, also charge students to get in. We practice in the Mauthe Center and want those to become aware about where we are and what we do and break the stigma that we aren’t just “Dancing with the Stars”. Our dances can be done at social dances as well. Why our budget went up, we added a competition in Appleton. It is a good way for us to see where are skills are at and for us see how far we’ve come and other ways we can improve. It will also get us involved and allow us to become more well-rounded. It’s important to asses our skills and continue to work on it. We are trying to recreate what our club is known for. We are hoping to increase in club rep, club rep is based on how many competitions you do, but causes increase in costs for each competition. We want to create a family and a name sake.

 **Question/Comments:**

**Q:** Allison – Travel request for Milwaukee trip says 16 people and only two rooms. Are two rooms enough for 16 people?

**A:** The rooms are set up so you can fit 8 people in them, there are multiple beds and a pullout couch.

Lee – The instate max rate is for Milwaukee is $119 per night, which you have $500 which is over.

That’s where we’ve always stayed. Were both new so were not sure how it worked in the past, but it is where we have been staying.

Allison – There are just limits on how much we can spend from SUFAC on hotel rooms.

Lee – We never paid for lodging in past, we paid for registration.

I think in the past we used money from working at the Color Run to help pay for the rooms, which we did not do this last year.

**Q:** Allison – It says round trip of 125 miles to Milwaukee, is that supposed to be one way?

**A:** Yes, that is one way.

John – You’ll need to get back to us about the hotel rooms, feel free to stop by and see me first if you have any questions.

* 1. **Bowling Club:** (Andrea and Lindsey)
		1. Our club has opportunity for everyone, we have a fun noncompetitive cosmic bowling team and a traveling team for that competes for people who want to continue their career. We go to Nationals that has a fee of $350/team. We are planning on having both a Women’s and Men’s team compete there, so $700 total. Another competition that’s $530/team, that covers entrance fees for year. Cosmic bowling is $5/person/week and it goes on for 20 weeks, the whole academic school year, and covers shoe rentals and 3 games of bowling. SUFAC cover $3/person, so $8 total. Travel bowling have 4 places of competitions: Minnesota, Milwaukee, Madison, Oshkosh/Neenah area. For Minnesota and Milwaukee there are about 16 people per event, need four rooms depending how many people can go. Oshkosh/Neenah we go twice, take personal cars and do not spend night. There is an open invite that is nonconference that is $230 registration fee. There is a point system since we can only go to 5 competitions and we need 6 to go to conference. We want to thank you for the support of SUFAC.

 **Question/Comments:**

Allison – Membership fees, we pay for club membership fee and we do not pay individual fees. Committed is two bowling balls, no cost to us because they are coming from fundraising. When they request capital items, they have to pay for 1/3 of the costs because of high turnover. We worked out most other things. Motor pool, is a state car program that orgs are able to use.

* 1. **Curling Club:** (Kylee, Dean, and Josh)
		1. VP, Pres, and Co-VP/Treasurer. Membership fees, that goes toward paying the curling club we practice at. To be able to participle at a national level we need to be members of approved curling club organization. Also, that allows us to practice and host our own box rail with their permission. Joint operation to buy a set of curling equipment that can be used inside, GB Nites wants to use them to fill a slot and have us help run that. After that is the trips, first one is to Minnesota for Nationals, the point is to engage students and give them the opportunity to go to Nationals. We won in 2014 and have a good chance in making that for this year. More trips give us the opportunity to earn points to help qualify for nationals. It is important to get those points and to go against other teams in head to heads against other university’s along with 6 games with Saint Norbert’s to gives us more points. We can do that with any college we want/can get to.

 **Question/Comments:**

**Q:** Sam – What is comprised of in a set for curling?

**A:** It comes with 8 plastics stones with hostlers for wheels, brooms, and a target. It is as close as you can to curling without ice. As close as we can make it on campus. It will help us get more students involved and motive them to come out to the ice. They are designed to not damage the floor as well.

**Q:** Allison – Where will it be stored?

**A:** Gb curling club where we store all our other equipment.

**Q:** John – You can’t use it there, but can use it here on campus?

**A:** Yes

Alex – Looks good, looking for itemized list but it is here.

**Q:** Alexis – Nationals is in Minnesota, why do you only take 5 instead of 8 like the other competitions?

**A:** One team is only allowed at nationals.

**Q:** Jacob – How many members?
**A:** 7

* 1. **Dance Team:** (Kathryn and Devin)
		1. We are 12 dedicated dancers, that practice 12+ hours a week to prepare for preforming at home Men and Women basketball games and compete locally and nationally. We have 12 members, 2 are captions and an acting manager. We would like to have coaches but we are self-coached right now. We want 16 members because that usually does better at competitions, also 2 coaches that do not dance but do choreography and administrative tasks. For 1 girl to dance, would cost about $2000 for a week of practice, 12 comp about $1000 in costume, $200 for essentials, and $100 in gas. A parent would pay $3420 for one of their children to dance. A High School dance team of 16 dancers, 5 competitions with a couple solos and duets would cost $20,0000 plus. Dance is very expense which is why we ask for so much money. Things we do not ask for are team appeal or any other clothes or shoes. Throughout the year, we do team bonding things, we do a lot of fundraising, but still one girl pays about $400-500 out of pocket for being on the team for one year. Some of the big-ticket items: uniforms, which is fronted and we pay back after fundraising, we try to reuse them as much as possible, hard to reuse lyrical because we are judged on those and how they tie in with routine. We try to alternate those uniforms as we can. As we expand the numbers as a team it is more important we have the money for them. Poms are hard to keep looking nice, we use poms during practice, for basketball games and pom competitions. Poms fall apart easily. Newer poms are necessary because they shed less, look nicer, which is good for both reasons. After we use poms for a season, we use them for practice, which is one way we cut costs. It is important to have good choreography because we take them to competitions where High School students who are looking for colleges to go to are at. We need to place high which helps brings girl to UWGB. National competition in Minnesota we contribute 44% as a club for this. It is an international competition with teams from Canada and Mexico there. We are greats reps of the University, we perform at home basketball games, we are involved in the community – holiday parade, Phuture Phoenix, and the kid’s clinic. We pride ourselves to represent the University as best we can. As much as were asking for a lot of it is what we need.

 **Question/Comments:**

**Q:** Allison – Can you talk about the clinics you’re talking about. Is the required, do you charge for them?

**A:** We do two throughout the year, the kids one we charge for, but most of the money goes toward t-shirts for kids to take home. That is for ages 5 – 13 and they get to spend the day with us to learn a routine to perform at halftime of a women’s home basketball game which they get a free ticket to as well. The other clinic is a prep clinic we hold for high school and college girls interested in trying out for the team. We help them prepare for try outs and is a service to dancers.

**Q:** Allison – What kind of fundraising do you do to pay for the uniforms?

**A:** We volunteer at the Color Run, have a clothing sale to anyone who wants to support the team, a lot of bake sales, restaurant fundraising, and we are looking at what else we can add to those.

Mark – Feeling pretty good. No questions.

**Q:** Alexis – From the two choreographers, how many dance routines do you get?

**A:** We have two listed so we have an option to either lyrical and pom. We only get two routines, but for competition reasons. It takes 2-3 practices and the time putting the routine together on their own.

Allison – They are coming back to talk about choreographers.

* 1. **Dietetics Club:** (Sierra)
		1. President, we provide students who are interested in health-related fields with many opportunities. We hold food day and also a spring food fair this year. Food day is a national celebration, we provide a free meal and speakers. The food fair, food information and taste testing, students in nutrition and fitness fields make other types of food that students can try. Also, make recipes with samples and presentation to go with those. We also help out with earth day. We go on trip every year to a conference with 15 students and stay 2 nights. Good opportunity to network.

 **Question/Comments:**

**Q:** Sam – How many people come to Food Day?

**A:** 300-400

**Q:** Allison – I know there is a lot of collaboration with that, could you talk about that a little bit.

**A:** Food day is mainly sponsored by us, peac, SLO, and campus kitchen. They come and represent as club otherwise help lead and market it.

**Q:** Allison – What happens at the conference?

**A:** It is two days. There are speakers, dietitians, cooks, people that have TV shows, they hold seminars, a writing workshop – extra cost paid by members out of pocket, but it helps with resumes, recipes for books, etc. – also an expo with colleges that have internships and cooks.

**Q:** Brianna – Do you have any ideas what you’ll do with $100 for fundraising?

**A:** That is decided at beginning of each year, we usually do a food sale.

**Q:** Jacob – Is food day free to attend?

**A:** It is all free

**Q:** Sam – How long does it take to prepare for food day?
**A:** I started this last year in May to plan for menu, so 5-6 months.

Allison – Some orgs will have itemized lists required, we want to make sure you guys are content with the list they have. The itemized list could get long with an event such as food day – overall good. It’s hard to know what exactly they’ll need, so since the event is so big it doesn’t have to be specific.

* 1. **Fishing Club:** (Mathew and Andrew)
		1. VP and Pres. We got started last spring, started picking up members in the spring, and we have about 30 members. We are a group of students who enjoy going out and fishing. We are looking to expand into volunteer opportunities, we currently have some, like river clean ups. Recently we’ve had 4 people email our org asking for more info about the club, these are high school people who really want to know about the club before they commit to a university. Also, we would like to get into tournaments. It is a good way to get our university name out there. We asked for funds for basics for ice fishing, we plan to focus on ice fishing because that is a large part of it. We want large 6 person shacks, to fit more people out on the ice. Also, have a sign in and check out sheets so people can use these items we are asking for at their convenience. Our group allows those to fish in college even if they don’t have the gear available. Also, a trip for next year to Lake of the Woods in Minnesota that will allow us to fish for different kinds of fish. That location was recommended by many members. We know not all members will be able to attend that trip so only estimated for about half of our members to go on that trip.

**Question/Comments:**

**Q:** Sam – Have you reached out to local high schools that are looking to start fishing clubs?

**A:** Yes, we recently met a guy who is connected with them, haven’t yet done anything with them, but plan on it. We want to help out with fishing contests and that will give us more volunteer opportunities as well.

**Q:** Allison – For the capital items you are asking for, where would they be stored?

**A:** A lot of local members live around here so their places or we would look into a getting a storage unit.

**Q:** Allison – How many shacks are you think you need?
**A:** 2-3 shacks

**Q:** Allison – Is this a competitive club?

**A:** We currently do not compete, but we want to get into that. Right now, we just want to get people out fishing.

**Q:** Allison – For the trip to Minnesota there is a cost/student of $20. What is it for?

**A:** We messed up on that, we would have to increase that. That would be what each member would have to pay out of pocket to go on the trip and is not part of the budget.

**Q:** Alexis – For signing out some equipment, who can that be signed out by?

**A:** Only for members in the club, we would set up bylaws to cover if damage was done by them, etc.

**Q:** Nick – The fishing shack you are asking for, can you explain to me what that is?

**A:** It is a portable club type shack that collapses into a small bag.

**Q:** Jacob – how long will it last?

**A:** 5-10 years depending on how it’s taken care of.

* 1. **Hip Hop Club:** (Tristin, Sydney, and Amanda)
		1. VP, member, and member. This is our first year as a team. We Perform at home Women’s and Men’s basketball games and at local competitions. We love showing our enthusiasm for dance. We are going to the State competition in Lacrosse. Making a Hip-Hop team provided the members a way to dance for fun and not competitively. Within our budget is a couple things we need, a speaker practice, we practice in the Kress two nights a week and there is no sound system there. We are asking for duffle bags for our members, we require the team members to pay for everything else so we wanted to provided them with a bag to help keep their things nice. This year we had no fund so everything came from our own pockets – uniform, shoes, time shirts, make up, etc. We want to get that paid for so they are not putting so much money into something they just want to have fun with. We had 40 people try out, so students are interested. We only have 16 on the team because we didn’t want it too big for our first year. So far, we got 5th place at local competition, we choreographed on our own and did music etc. was fun and was a good way to get our name out. We are going to Lacrosse in a couple weeks and staying one night, taking two vans. We put that we want to take a bus next year so we can all be together and have more members go.

 **Question/Comments:**

Allison – This group is new, so nothing alarming in their budget we just like to bring new budgets in.

**Q:** Allison – Under food you have two items in hip hop camp, could you explain what those are for?

**A:** When choreographer comes in it is two Sundays back to back each a camp day that we will learn the routine for the year. The food items are just snacks for the long day.

**Q:** Allison – The trip to Lacrosse you want a bus so you can have everyone together? For cost purposes, it is cheaper for vans, is it ok to do that?

**A:** Yes, vans are OK.

**Q:** Kaylie – Where is state located?

**A:** Lacrosse

**Q:** Allison – Is it there every year?

**A:** Yes.

John – $110/night at the hotel in Lacrosse won’t work, it’s too much. Lea will adjust those numbers for you.

**Q:** If they are over that amount do we just pay the extra, or can you get it cheaper? It is hard to find something cheaper, so can we just pay the extra if that is how it works.

**A:** Lea - $90 is max limit per night in Lacrosse, so it’ll be $90. They will give us that rate because we are the in the UW system. If it one of those things where you have to stay at a certain hotel let me ahead of time and I can book it for you under your team.

* 1. **Women’s Volleyball Club:** (Abby)
		1. I am member of the team. We are a competitive club, we usually have a varsity and JV team, but this year we didn’t have enough girls for two teams so we only have a varsity team. We compete all over the state, we usually do two preseason tournaments in 1st semester and the season starts in second semester with about 4 – 5 tournaments. We will compete at State this year in Menomonee Falls. In addition, we will compete at Nationals, this year it is in Kansas City and next year in Louisville. We try to get as many girls as possible who love to play volleyball involved on our team.

 **Question/Comments:**

**Q:** Allison – Are there only so many tournaments? Why do you go to them?
**A:** We try to go to many as we can to play against teams we will see later at State or Nationals. Also, we want to win any many as we can so we are placed well at the State and National level. We also see other girls from different schools and we sometimes form friendships with them. This year they created little conferences across the state. We have 5 set matches with the teams within our conference held at their school and ours.

**Q:** Allison – The big thing in their request is the trip to Nationals in Kansas City, which is not in our guidelines, however we have made expectations in the past for trips right across the border because it is right by the lines. Since this isn’t that situation we would need to discuss this expectation. They are asking for 7.2% of the funds needed for this trip, they are under $3500. Can you give us a really good reason as why we should make this exception?

**Q:** Well, I think Nationals is great opportunity to get GB as a school name out there. Also, we do fairly well at this competition, we took 5th last year, which I think is pretty great. We get to compete at a different level and showcase how much work we have put in and we get to do what we love. I think it shows how much we love volleyball and competing at that high of a level and being successful at it.

**Q:** Alex – The first trip says you take 10 girls, but the rest you have 22 girls going, why is that?

**A:** The first two are preseason games, so first one we just take Varsity team, which is 10 girls max, after that we take both teams (Varsity and JV).

**Q:** Sam – How many teams are at nationals?

**A:** I am not sure, there are 4 divisions and I think we are in the 3rd division because we are a smaller school.

**Q:** Allison – Do you have to qualify for Nationals?

**A:** No, any team can go, but if you do better during the season you are placed higher so it’s easier to win.

**Q:** Alexis – Does just Varsity play at Nationals?

**A:** Only Varsity play, but we were going to allow JV to go. I would love to be able to send both teams to Nationals to play.

**Q:** Kaylie – Is the rest of the fundraising money going toward Nationals?

**A:** Yes, we fundraise a lot, we got uniforms with that money this year and that a lot.

**Q:** Allison – What kind of fundraising do you do?

**A:** This year we had someone come in and set up a Go Fund Me account and we also had a clothing sale.

**Q:** Sam – Did it cost money to have someone set up the GoFund Me account?

**A:** Yes, I think he got 10-15% of what we raised.

**Q:** Allison – Could JV compete at nationals if they wanted?

**A:** Yes, there is a JV competition. There is also Men’s going on at same time which is cool to see them play.

1. **Discussion Items:**

Allison – It is healthful to discuss these and see where we are at with what is presented. One reason we do this is because Dday becomes a lot shorter when we discuss these things now at the end of the meeting versus talking about them on Dday. Making these meetings a little longer will make Dday shorter.

* 1. **Presented Org Budgets:**
		1. **Ballroom:**

Brianna – It made sense, was good. Justified everything they had. Except the hotel room, which was weird and will have to be figured out.

Allison – Yea that is WAY too much, not going to happen. Also, going to have to work out mileage. Sam and I try to fix big things, but try to leave some stuff, mileage is usually left.

Brianna – Appleton is also off.

Allison – The reason we have them come is because they have a large budget. We are giving them a lot of money and we want to know why it’s important to the club and how we can help them with the funding. We ask them explain the purpose of what they’re asking for.

Brianna – I think they did a good job doing that.

Allison – Turn over in org leadership causes some confusion.

Straw poll – looking good

* + 1. **Bowling club:**

**Q:** Kaylie – They must all have own bowling balls?

**A:** Allison – They use balls where they bowl at, some also have their own balls. The ones listed as capital are bought with fundraising money. Cost is $100 and revenue is $200 which means they are making $100.

**Q:** Brianna – For committed, if it is over $100 they have to have an itemized list, and there is not itemized list like it asks for. Is that because it is membership.

**A:** Allison - It is there, but kind of hiding. They told us tonight what that is for as well.

Allison – There’s is pretty smooth now, they had a trip last year that was a lot of discussion because of the expensive of the trip and they took that out this year because they didn’t find it was worth their time.

**Q:** Brianna – On travel summary page, max amount is $2500, but $3500 everywhere else?

**A:** Allison – That changed a few years ago, but there are some areas where it’s not changed, it is $3500.

Lea – We were trying hard to get the spreadsheet done before it was really done.

**Q:** John – Does everyone like the new way of doing this, online through SharePoint?

**A:** Brianna – Yes, eco-friendlier!

Allison – It is also better for Lea because it shows both things.

Straw poll – looking good

* + 1. **Curling club:**

**Q:** Alex – They keep their stuff in locker at curling club, SUFAC is okay with that?

**A:** Allison – We’ve known that’s where they keep their stuff yea.

John – SUFAC has been OK with that.

Allison – We want people to keep their stuff in org drawers because it is on campus. It is also our property technically and this way we know it’s here and safe. Off campus locations have always been a sore spot.

John – Since they aren’t being charged for it is OK.

Allison – It is a safe facility and it is free, they have been doing it this way for years.

John – If its big stuff there is no space for that to be stored here. It is a big thing and how often is it going to be used?

Allison: For the trip request, mileage to Minnesota is not 157 miles round trip, more like 480. I discussed it with them already and it was still within guidelines, will update it soon.

John – Stevens Point is longer round trip as well. Lea will fix those.

Allison – The trip description is different between 2 and 7, weird because they are at the same place…

John – One has a registration fee and other is free.

Allison – One is a duel and one is competition with other teams.

**Q:** Alex – So GB Nites could use the curling set? Where do they use it?

**A:** Allison – In the Phoenix rooms, on the floor.

John – Clarify with them why the duel is 2 nights.

Allison – 3-day trip for other… I will ask about it. Also, a night for competition. But that makes more sense.

Straw poll – most good

* + 1. **Dance team:**

Alexis – They had a lot of information for why dance costs so much money which was good because I don’t dance and don’t know what the money is for. They didn’t mention the stereo that they’re asking for though.

Allison – Hip-hop and dance both ask for that. Dance didn’t talk about it. Same situation as hip hop.

Alex – Dance team has $300 and hip hop only has $100.

Allison – I can ask about what kind of stereo – quality wise. Both are being used for the same function so should be same-ish price. Lea – Hip hop is looking for Bluetooth speaker and dance team is asking for a speaker.

Allison – If its big where are they keeping it? It won’t fit in the storage box….

Alexis – I watched them practice once and the speaker was really small and you couldn’t hear the music… I thought it was good other wise

Allison – In committed, we require them to pay 1/3 of capital because of the high turnover rate. Uniforms, we don’t fund because they do that every year. There is an itemized list, poms, are considered S&E for them because they don’t last super long, to us S&E is something that lasts less than a year. Under contractual they have two choreographers however this year they had a former student who was on the dance team doing the choreography, so they asked if they could get honorariums for that students. Being a leader of club is a responsibly, we get honorariums because we go above and beyond what regular leaders of a club would do. We get rewarded with honorariums, to qualify groups have to have constitutions and bylaws. They came to us earlier looking for an honorarium, they will be coming back in in a few weeks to present a second option, which is to pay to have two honorariums positions and have students do that because it was a better experience. They want to bring that back this year, we can only make changes every two years and this is their year for changes. We will decide which option we want to go with after they come back.

**Q:** Mark – Did they make bylaws?

**A:** Allison – They are working on that with John.

**Q:** Brianna – Would it be the same amount for each option?

**A:** Allison – The honorarium options would be less, no other honorariums pay that much.

**Q:** Brianna – So, it would be cheaper for us and going it would be going back to the students?

**A:** Allison – Correct.

Straw poll – good

* + 1. **Dietetics:**

Mark – She presented well, besides itemized list which would be impossible.

**Q:** Allison – Ah yes, the itemized list, how do we feel about what they gave? Do we want more detail?

Sam – It goes hand in hand with how long it takes her to plan for that, it could get to hundreds of items.

**A:** Straw poll – good on itemized list the way it is.

**Q:** Allison – Pretty straight forward, no issues. She did a good job explaining what they do and why it’s important. Also, rate for hotel is that too high Lea? $130

**A:** Lea – That is usually that expense, they have to pay the extra of going over. I can get a good rate but it is still higher than allowed.

Straw poll – good

* + 1. **Fishing:**

Jacob – I liked that they talked about the restoration of the rivers and I think it would be great to get high school students involved in the things they do. I think we should ask about storage.

**Q:** Allison – They mentioned a storage facility, so with curling club we are okay with them storing it off campus because we don’t pay for it. Paying for a place to store it would be iffy, storing it at their place is a concern?

**A:** John – It has been a concern, we haven’t allowed it or it hasn’t come up.

**Q:** Jacob – If they store it at home is there any worry about personal use of the items or them lending it to a friend?

**A:** John – That is the exact reason that we don’t allow that.

**Q:** Allison – Are we looking for further information about storage options before we’re comfortable about making a decision?

**A:** Sam – Yes, we want more information.

John – I didn’t ask, but is there an issue about them taking sleds and heaters out on the ice… I will deal with it.

**Q:** Alex – Would we have to pay for the storage unit if they went that way?

**A:** Allison – John could you look into that? I would think they would have to pay for it but I’m not sure we should even have that as an option. Christopher Puckett considers risks and insurance things on campus; he is the man to talk to about it.

**Q:** Nick – For something like that couldn’t they just leave it outside?

**A:** John – You don’t want it walking away.

Mark – Augers and other things, in order to keep them nice, need to be taken care of.

**Q:** Alexis – Do they have automatic augers?

**A:** John – They are not doing anything as an org right now, they are presenting this right now.

Allison – I will ask about storage.

**Q:** Jacob – Did he say he needed more money for the trip than $20?

**A:** Allison – I think he misspoke, that money shouldn’t be there. It is not a competition. Sam and I were talking about club sport versus club activity. This comes down to capital items, like Dance Team has to pay 1/3 because of high turnover rate, not sure if we should count that as the same. They aren’t competing now, but want to in future. So, if we decide they are a club sport, they are going to have to pay for 1/3 of capital items.

**Q:** Jacob – Is it professional tournaments?
**A:** John – What difference does it make it?

**Q:** Kaylie – Is fishing a sport?

**A:** John – Not always.

**Q:** Allison – I just want to know if it’s a sport, so they would have to pay 1/3 of capital items. Does it matter if they compete in 2017-18 academic year?

**A:** Brianna – As long as they aren’t competing they shouldn’t have to be a sport. Once they start competing they should have to pay.

Kaylie – Yes, if they do tournaments they should be sport.

**Q:** Alex – Are they for sure competing?

**A:** Allison – I don’t know.

All – If they don’t compete they shouldn’t be a club sport.

* + 1. **Hip hop club:**

Allison – We brought them in because they are new and it is close to our range of having them present.

Brianna – Ask them about the speaker as well. $100 won’t work for them based off dance team.

Allison – Capital items, they had duffle bags as something they wanted us to purchase for them, but dance team makes the members pay for them. Basically, we should discuss having one team make us pay for it and other make the members pay for it

Brianna – It makes sense that we pay for duffle bags because dance team gets other things that we pay for.

Alex – Yea, I agree.

Kaylie – Yea, the give and take thing, they are different levels of dance teams, one is more about competitive than the other.

Alex – It would be acceptable to give them that money since it’s the only supply thing they are asking for, apart from speaker, the dance team could’ve put it on their budget if they wanted it paid for.

Alexis – Dance team has a lot more, give and take.

Mark – same as everyone else

Jacob – I agree.

**Q:** Allison – Are there any legal issues with funding one but not the other?

**A:** John – If they didn’t ask for it, it’s fine.

**Q:** Courtney – Wouldn’t a duffle bag be more of a uniform item, so it would have to be fundraiser paid?

**A:** Allison – I don’t know, a uniform is what you wear is my understanding.

Sam – I think it’s part of their equipment.

Straw poll - Uniform – 1; Equipment – rest

Alexis – I think it’s because of the storage factor.

Mark – The technical definition of uniform is clothing.

Allison – I will ask them about hip hop camp, I want them to explain more of what it’s for. I thought it would be for others not them. The bus that they have for dance competition, they said they were ok with two vans, how much is it costing them this year? Not sure.

Lea – They reserved 2 minivans cost $250/van.

**Q:** Allison – Do we think it’s important for them to take a bus which would be more. Considering it isn’t about team bonding, but getting them there the cheapest.

**Q:** Brianna – When they take vans who drives them?

**Q:** Lea – Students drive them, several students can get authorized. Any official travel on university work, in our vehicle or their own, the driver needs to be authorize.

**Q:** Lea – Contractual, does SUFAC fund team photos?

**A:** Allison – I have never seen that before…

Kaylie – Is it really necessary?

**Q:** Brianna – I wonder are design art majors, could we get a student who is doing photography take the picture for them?

**A:** Allison – If a student did it we would have to have honorarium for it. We are supposed to fund things that are necessary for the functions of the org. I could ask them and see how important it is and if they give a good reason why the photographer is necessary. We can say that there wasn’t enough justification otherwise.

**Q:** John – Are you prepared to give every org that asks $300 for photos that money?

**A:** Brianna – I would say no.

Straw poll – all not comfortable.

Allison – Good on duffle bags, ask about speaker, clarification on food items and trip…. We encourage them to take vans.

Straw poll – with changes we want to make, yes

* + 1. **Women’s Club Volleyball:**

**Q:** Allison – The big concern here is the last trip to Nationals in Missouri. Are we willing to fund the Kansas City trip? It is opposite of Illinois boarder so we cannot use the logic of it being close to our boundaries. We are only paying small portion because they are trying to fit in the guidelines. Initially some orgs submitted budgets with higher numbers and we explained what would happen if they didn’t adjust. Abby adjusted so their budget was under $3500, so I guess it’s up you guys to decide on the trip. Did she give a good enough reason as to why we should break this guideline?

**Q:** John – Has SUFAC broke this before?

**A:** Allison – Not to my knowledge.

John – Me either, only for Habitat Against Humanity and that is for a very good reason.

Allison – It’s up to you guys.

**Q:** Kaylie – So it’s not consistent that they can go every year, because the locations of the tournament changes every year.

**A:** Allison – Correct, it’s kind of far in advance, not all orgs can know in situations like this.

John – Since this rule was put on books 4-5 years ago, it has not been bent besides for Habitat Against Humanity. This logic came about because it was too much to evaluate each case and SUFAC was tired of dealing with trips so they said they could travel to these five states, very firm that it is not across the river, it is not

**A/Q:** Brianna – I we say no, could they fund the extra themselves and still go?

**A:** Allison – Yes, they can go if we don’t fund it at all.

Not funding – all

Straw poll – minus trip to Missouri, yes.

* 1. **Jazz Society Club Request:**

Allison – They had a travel request but they didn’t come so maybe they’ll come next week and present.

1. **Action Items:**
	1. Allison entertained a motion to exit winter session. Courtney motioned. Mark seconded. Agenda passed 7-1-0.
2. **Adjournment:** Allison entertained a motion to adjourn the meeting. Courtney motioned. Mark seconded. Meeting adjourned at 7:48 pm.

Respectfully submitted by:

Miranda Kurzinski

SUFAC Administrative Assistant