

SUFAC
Meeting Minutes for March 28, 2013

I. Call to Order

SUFAC Vice Chair Shawn Brown called the meeting to order at 5:15 pm.

II. Roll Call

- a. **Members Present:** Shawn Brown, John Landrum, Bea Yang-OFO, Trevor Fuller, Jeff Huebner, Katie Simson, Josh Shope, Brianna Mollberg, Reed Heintzkill, Megan Leonard.

III. Recognition of Guests: Ken Corry-Vets4Vets, Jesse Veesser-Vets4Vets

IV. Approval of Agenda and Minutes: Shawn entertained a motioned to approve the agenda. Megan motioned. Trevor seconded. Katie called the question. Megan acclimated.

Shawn entertained a motioned to approve the minutes from March 14, 2013. Trevor motioned. Josh seconded. Katie called the question. Jeff acclimated.

V. Reports

- a. **OFO:** Contingency is \$28,299.78 and small organization start up is \$1,200.
- b. **Senate:** None.
- c. **SGA Exec:** Megan said Heba is sorry she can't be here.
- d. **Vice Chair:** Thanks for coming and I know its getting towards the end. The chair isn't here so I will try my best. We just have a contractual request today.
- e. **Chair:** N/A

VI. Discussion Items:

a. Vets for Vets Contractual Request

We are an org on campus. We have done events on campus even if you haven't heard much about us. This semester we are trying to be more involved and bring more awareness about our org. This year we did the Polar Plunge to represent our org and the school. We were also honored at the Green Bay Blizzard game. This request is about a 50's dance we would like to have next Friday. The purpose of this event is to bring all groups of people together in a 50's style dance incorporating dance moves from the 50's to today. We have filled out our contractual form to have a DJ come in. Currently we have flyers posted around campus that have been approved by Public Safety and the Union. We have also posted flyers in the community. Rock and Roll Land, Ricks Tattoo, at a limited number of gas stations, and at the Green Bay Vet Center will have our posters up. Also channel 5 WFRV has expressed interest in this event. Tara Joyce is the POC for this event. We will have food and drinks and we will also be

giving out prizes for things such as best dressed. We will have judges present at the dance. We want to make this a friendly event and we want all of the University to come to this dance. We will be charging \$7 for non-students, \$5 for couples, \$3 for students and veterans. Half of the proceeds will go to veterans. Our main thing is to give back and we want everyone to have a good time. We want to bring everyone together and have everyone work together for a better cause.

Questions: Reed asked if this is a fundraiser or does revenue come from donations? We will charge admissions and the donations will be separate. We will buy gifts out of our own pocket. We have \$0 allocated to us from the previous year so we will be coming in more often for money so we can get involved on campus. John asked who the DJ is. Moonwalk, he is not a student. Brianna asked if they already have a request for food. Yes, we already have that approved we just don't have the menu finalized. Reed asked if they can they make a contingency budget since they don't have one. John said that is up to next years chair and vice chair. Shawn asked if they want to make this an immediate action item. Yes. We work with other orgs on events and we work with the Mauthe Center. And people other than vets are involved in our org.

Shawn entertained a motion to make this request an immediate action item. Reed motioned. Megan seconded. Katie called the question. Josh acclimated.

VII. Actions Items

a. Vets for Vets Contractual Request

Shawn entertained a motion to approve this request for \$400. Jeff motioned. Josh seconded.

Discussion: Trevor said he thinks it's a good event. Reed said he is concerned that the org doesn't know where the money is going. I know there is a learning curve here. Shawn said we just have to worry about the \$400 for the DJ. Shawn said a couple weeks ago they requested two reallocations for this event and he wanted to know how the board felt about those reallocations. They want to transfer \$300 from other events into this event. The board thought it was fine. Reed said he wants them to get a budget together. Shawn said it's difficult because they are just starting out.

Jeff called the question. Roll call vote. Vote passed 7-0-0.

VIII. Announcements: Shawn said as of right now we don't have a meeting next week. Jeff said if we do have a meeting it will be on Wednesday. Shawn said starting next week the meetings will be every Wednesday.

IX. Adjournment: Shawn adjourned the meeting at 5:45 pm.

Respectfully submitted by:
Lindsay Krapfl
SUFAC Administrative Assistant

