

# SUFAC

## Meeting Minutes 28 Feb. 2009

### **I. Call to order**

SUFAC Chair Tania Galligan called the meeting to order at 9:05 am.

- II. **Approval of agenda-** Joe motioned to approve the agenda. Matt seconded. Matt friendlied to strike approval of the minutes and add tabled items between items 6&7 of reports. Joe accepted. Joe called the question. Matt acclimated.

### **III. Reports**

- a) **Vice chair-** it will be a long meeting. We will slow you down if we are going too fast. I imagine we will move to committee of the whole to ease note taking.
- b) **Chair-** thanks for coming in so early. If you need to leave, go quietly. If the group needs a break motion for recess. Committee of the whole is ok. We are also being recorded. The tape last 45 minutes.

### **IV. Discussion**

- a) **D-day procedural guidelines-** we have easels for final guidelines. Lynsy suggested \$1000 for food as a maximum and promotional food for meetings maybe at \$100 per semester. Matt motioned to enter committee of the whole for 10 minutes. Andy seconded. Brianna called the question. Andy acclimated. Enter at 9:11. Matt motioned to extend committee of the whole for 30 minutes. Joe seconded. Brianna called the question. Matt acclimated. Committee of the whole extended until 10:30. Joe motioned to exit committee of the whole. Andy seconded. Brianna called the question. Yue acclimated. Exit at 10:05. Recommendations include for S&E- totals ok of \$100 unless discussed by the board members. Committed- No technology or electronics unless it is essential for the organization's daily function. \$100 per semester Orgsmorg maximum. \$2000 maximum for committed requests. No tee- shirts. Contractual- \$2000 max. Unless exceptions were discussed by board. \$100 thank you to outside people. Honorariums- no old positions can increase. Travel- \$2500 and out of state review. Food- \$100 per semester. Joe motioned to approve. Matt seconded. Andy called the question. Roll call vote passed 11-0-1. Joe motioned for a 2 minute recess to wait for Brianna to return. Jessica seconded. Jon called the question. Joe acclimated. Meeting readjourned at 10:14.
- b) **Good Times Programming -** Matt motioned to approve GTP in full. Brianna seconded. Joe motioned to enter committee of the whole for 30 minutes. Andy seconded. Lindsay called the question. Lynsy acclimated. Enter at 10:15. Matt motioned to reenter committee of the whole for 30 minutes. Brianna seconded. Joe called the question. Ryan acclimated. The committee of the whole made the recommendations that S&E be \$11,360.00; Contingency is \$13,520.00; Contractual be \$94,600.00; Food be \$1,969.00; Travel be \$6,748.00. Yue motioned to friendly the new number of \$127,897.00 to Joe. Joe accepted. Andy called the question. Roll call vote- 12-0-0.
- c) **SGA -** Joe motioned to approve in full. Andy seconded. Lynsy motioned to enter committee of the whole for 30 minutes. Joe seconded. Andy called the question. Lindsay acclimated. Enter at 11:09. Lynsy motioned to exit committee of the whole. Andy seconded. Yue called the question. Lynsy acclimated. The committee of the whole made the recommendations that S&E be

\$8,863.00; Contingency is \$24,570.00; Contractual be \$ 1,000.00; Food be \$533.10; Travel be \$1,386.67. Andy friendlied the new number of \$36,352.77 to Joe. Joe accepted. Andy called the question. Roll call vote- 12-0-0.

- d) **MENC** - Joe motioned to approve. Jessica seconded. Joe motioned to enter committee of the whole for 30 minutes. Jessica seconded. Lindsay called the question. Andy acclimated. Enter committee of the whole at 11:30. Lynsy motioned to exit committee of the whole. Andy seconded. Joe called the question. Yue acclimated. Exit at 11:41. The new totals that were recommended by committee of the whole are S&E: \$350.00; Contractual: \$2,000.00; Food: \$117.60; Travel: \$1,602.96 Andy friendlied the new total of \$4070.56 to Joe. Joe accepts. Joe called the question. The committee of the whole made the recommendation that they do charge community members and that they talk to other student organizations for funding. Roll call 12-0-0.
- e) **Jazz Society**- Joe motioned to approve. Jessica seconded. Bri motioned to enter committee of the whole for 30 mins. Joe seconded. Andy called the question. Joe acclimated. Enter at 11:42. Lynsy motioned to exit committee of the whole. Lindsay seconded. Joe called the question. Brianna acclimated. Yue friendlied the new total of \$50.00 to Joe. Joe accepted. Joe called the question. The recommendation was made that they charge community members and work with other student organizations. Roll call vote. 9-0-3.
- f) **Fourth Estate**- Joe motioned to approve. Andy seconded. Matt motioned to enter committee of the whole for 10 minutes. Brianna seconded. Lindsay called the question. Joe acclimated. Enter at 11:50. Andy motioned to exit committee of the whole. Matt objected. Andy motioned to exit. Yue seconded. Brianna called the question. Lindsay acclimated. Andy friendlied the new total of \$26,050.35 to Joe. Joe accepted. Joe called the question. The recommended totals that came out of committee of the whole are S&E: \$8,010; Contingency: \$11,300.00; Contractual: \$43,000.00; Travel: \$2,339.49; Revenue: \$38,599.14. The recommendation was made that they keep a measurement of leftover papers. Roll call vote 12-0-0.  
Joe motioned for a 45 minute lunch recess. Andy seconded. Lindsay called the question. Lynsy acclimated. Recess at 12:06.  
Meeting returned at 12:50.
- g) **OLA** - Joe motioned to approve. Jessica seconded. Brianna motioned to enter committee of the whole for 20 minutes. Sheila seconded. Jessica called the question. Lindsay acclimated. Enter at 12:50. Andy motioned to exit committee of the whole. Lindsay seconded. Matt called the question. Andy acclimated. Andy friendlied the new total of \$12,517.09 to Joe. Joe accepted. Andy called the question. The recommended totals that came out of committee of the whole are S&E: \$340.00; Contractual: \$8,700.00; Food: \$121.50; Travel: \$3,355.59. Roll call vote 10-2-0.
- h) **SASU**- Joe motioned to approve. Andy seconded. Andy motioned to enter committee of the whole for 20 minutes. Joe seconded. Lynsy called the question. Joe acclimated. Enter at 1:23. Brianna motioned to exit committee of the whole. Lynsy seconded. Andy called the question. Joe acclimated. Andy friendlied the new total of \$4539.27 to Joe. Joe accepted. Joe called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$2,250.00; Food: \$496.50; Travel: \$1,692.77. Also, the recommendation that was made that they charge the community members that come to the dances, however, the idea of a canned food item was good. Roll call vote 9-1-2.
- i) **Intertribal Student Council**- Andy motioned to approve. Joe seconded. Brianna motioned to enter committee of the whole for 20 minutes. Lindsay seconded. Lynsy called the question. Joe

acclimated. Enter at 1:37. Joe motioned to exit committee of the whole. Andy seconded. Brianna called the question. Andy acclimated. Lynsy friendlied the new total of \$3,477.45 to Andy. Andy accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$395.00; Contingency: \$275.00; Contractual: \$1,570.00; Food: \$1,352.50; Travel: \$884.95; Revenue: \$1,000.00. Also, the recommendation was made that if they charge per table for their art show that the money be returned to SUFAC through revenue. Roll call vote 11-1-0.

- j) ***Intervarsity Christian Fellowship***- Joe motioned to approve. Brianna seconded. Joe motioned to enter committee of the whole for 20 minutes. Brianna seconded. Lynsy called the question. Ryan acclimated. Enter at 1:52. Brianna motioned to exit. Yue seconded. Joe called the question. Yue acclimated. Yue friendlied the new total of \$5,925.67 to Joe. Joe accepted. Yue called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$361.00; Contractual: \$2,200.00; Food: \$442.00; Travel: \$2,922.66. Roll call vote 11-0-1.
- k) ***Habitat for Humanity*** - Joe motioned to approve habitat for humanity. Brianna seconded. Brianna motioned to enter committee of the whole for 20 minutes. Andy seconded. Joe called the question. Lynsy acclimated. Enter at 2:00. Andy motioned to exit. Lindsay seconded. Brianna called the question. Lynsy acclimated. Brianna friendlied the new total of \$11,561.67 to Joe. Joe accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$195.00; Travel: \$11,366.67. Also, the board was extremely impressed with how well habitat for humanity has done fundraising. Roll call vote 12-0-0.
- l) ***Sheepshead Review***- Joe motioned to approve. Jessica seconded. Joe motioned to enter committee of the whole for 20 minutes. Yue seconded. Lindsay called the question. Jessica acclimated. Enter at 2:05. Andy motioned to exit. Lindsay seconded. Brianna called the question. Andy acclimated. Andy friendlied the new total of \$15,664.51 to Joe. Joe accepted. Yue called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$1,917.31; Contingency: \$13,747.20. Roll call vote 12-0-0.
- m) ***WGBX***- Joe motioned to approve. Jessica seconded. Brianna motioned to enter committee of the whole for 20 minutes. Lindsay seconded. Joe called the question. Andy acclimated. Enter at 2:14. Andy motioned to exit. Joe seconded. Lynsy called the question. Brianna acclimated. Brianna friendlied the new total of \$8,174.00 to Joe. Joe accepted. Joe called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$2,424.00; Contingency: \$3,250.00; Contractual: \$3,156.00. Roll call vote 12-0-0.
- n) ***Bowling club***- Joe motioned to approve. Andy seconded. Brianna motioned to enter committee of the whole for 20 minutes. Lindsay seconded. Andy called the question. Joe acclimated. Enter at 2:28. Andy motioned to exit. Joe seconded, Brianna called the question. Lindsay acclimated. Brianna friendlied the new total of \$9,516.24 to Joe. Joe accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$1,190.00; Contractual: \$4,896.00; Travel: \$3,430.24. Roll call vote 12-0-0.
- o) ***Phlash TV***- Joe motioned to approve. Andy seconded. Joe motioned to enter committee of the whole for 20 minutes. Brianna seconded. Lindsay called the question. Yue acclimated. Enter at 2:35. Andy motioned to exit. Recommendations- revenue must come back. Joe seconded. Andy called the question. Brianna acclimated. Matt friendlied the new total of \$10,260.08 to Joe. Joe

accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$3,110.00; Contingency: \$3,330.00; Contractual: \$3,200.00; Travel: \$620.08. Roll call vote 10-1-1.

Joe motioned to recess for 20 minutes. Lynsy seconded. Andy called the question. Joe acclimated. Recess at 3:00. Reenter from recess at 3:21.

- p) **CRU**- Brianna motioned to approve. Lindsay seconded. Matt motioned to enter committee of the whole for 20 minutes. Brianna seconded. Lindsay called the question. Matt acclimated. Enter at 3:21. Joe motioned to exit. Yue seconded. Jessica called the question. Yue acclimated. Brianna friendlied the new total of \$7,037.55 to Joe. Joe accepted. Matt called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$590.00; Contingency: \$200.00; Contractual: \$3,100.00; Food: \$355.95; Travel: \$2,791.60. Roll call vote 10-0-2.
- q) **BSU**- Jessica motioned to approve. Joe seconded. Joe motioned to enter committee of the whole for 20 minutes. Andy seconded. Brianna called the question. Lindsay acclimated. Enter at 3:45. Andy motioned to exit. Yue seconded. Andy called the question. Brianna friendlied the new total of \$5,927.23 to Jessica. Jessica accepted. Yue called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$507.00; Contingency: \$100.00; Contractual: \$1,800.00; Food: \$1,700.00; Travel: \$1,820.23. Roll call vote 9-0-3.
- r) **SHRM**- Brianna called the question. Matt seconded. Lindsay motioned to enter committee of the whole for 20 minutes. Brianna seconded. Yue called the question. Lindsay acclimated. Enter at 4:00. Brianna motioned to exit. Jessica seconded. Lindsay called the question. Bri acclimated. Lindsay friendlied the new total of \$4,174.06 to Brianna. Brianna accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$410.00; Committed: \$264.82; Contractual: \$1001.00; Food: \$62.50; Travel: \$2,435.74. Roll call vote 10-1-1.
- s) **Dance team**- Brianna motioned to approve. Jessica seconded. Yue motioned to enter committee of the whole for 20 mins. Lindsay seconded. Lynsy objected. The budget is pretty straightforward. Yue withdrew motion. S&E for \$100 was fine. Joe stated that the stereo was alright because it was a replacement. Andy stated that he thought that it was quite a bit. Lindsay stated that she didn't think they needed the stereo. Sheila stated that they are the dance team and they need the money. Lynsy motioned to enter committee of the whole for 20 mins. Brianna seconded. Lindsay called the question. Matt acclimated. Enter at 4:15. Matt motioned to exit. Andy seconded. Jessica called the question. Brianna acclimated. Lindsay friendlied the new total of \$7,835.34 to Brianna. Brianna accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Committed: \$3,661.00; Travel: \$4,074.34. Roll call vote 11-0-1.
- t) **Alternate theatre**- Brianna motioned to approve. Lindsay seconded. Lindsay motioned to enter committee of the whole for 20 minutes. Brianna seconded. Andy called the question. Brianna acclimated. Enter at 4:18. Brianna motioned to exit. Andy seconded. Jessica called the question. Andy acclimated. Andy friendlied the new total of \$7,624.50 to Brianna. Brianna accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$5,394.50; Committed: \$180.00; Contractual: \$250.00; Travel: \$1,800.00. Roll call vote 11-1-0.
- u) **AIESEC**- Brianna motioned to approve. Sheila seconded. Brianna motioned to enter committee

of the whole for 20 minutes. Lindsay seconded. Lynsy called the question. Brianna acclimated. Enter committee of the whole at 4:25. Brianna motioned to exit. Andy seconded. Lindsay called the question. Brianna acclimated. Andy friendlied the new total of \$2,680.17 to Brianna. Brianna accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$150.00; Contractual: \$500.00; Food: \$280.00; Travel: \$1,750.17. Roll call vote 12-0-0.

- v) **Martial arts**- Brianna motioned to approve. Lindsay seconded. Brianna motioned to enter committee of the whole for 20 minutes. Lindsay seconded. Sheila called the question. Brianna acclimated. Enter at 4:32. Brianna motioned to exit. Lindsay seconded. Andy called the question. Brianna acclimated. Lindsay friendlied the new total of \$6,318.18 to Brianna. Brianna accepted. Brianna called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Committed: \$2,000.00; Contractual: \$1,750.00; Travel: \$2,768.18. Roll call vote 11-1-0.
- w) **AMP**- Brianna motioned to approve. Yue seconded. Joe motioned to enter committee of the whole for 20 minutes. Brianna seconded. Andy called the question. Brianna acclimated. Enter at 4:38. Lynsy motioned to exit. Andy seconded. Joe called the question. Andy acclimated. Lynsy friendlied the new total of \$730.00 to Brianna. Brianna accepted. Jon called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$630.00; Contractual: \$100.00. Roll call vote 11-0-1.
- x) **Newman catholic**- Joe motioned to approve. Brianna seconded. Joe motioned to enter committee of the whole for 20 minutes. Brianna seconded. Andy called the question. Lynsy acclimated. Enter at 4:40. Lindsay motioned to exit. Joe seconded. Brianna called the question. Joe acclimated. Lindsay friendlied the new total of \$4,663.35 to Joe. Joe accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$235.00; Committed: \$245.00; Contractual: \$2,000.00; Food: \$324.50; Travel: \$1858.85. Roll call vote 11-0-1.
- y) **American choral**- Matt motioned to approve. Jessica seconded. Yue motioned to enter committee of the whole for 20 minutes. Joe seconded. Lindsay called the question. Andy acclimated. Enter at 4:50. Lindsay motioned to exit. Brianna seconded. Andy called the question. Joe acclimated. Andy friendlied the new total of \$3,239.53 to Matt. Matt accepted. Andy called the question. Roll call. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$2,000.00; Food: \$78.00; Travel: \$1,013.65. Roll call vote 12-0-0.
- z) **ASA**- Matt motioned to approve. Brianna seconded. Matt motioned to enter committee of the whole for 5 minutes. Brianna seconded. Yue called the question. Lindsay acclimated. Enter at 4:55. Lynsy motioned to exit. Lindsay seconded. Joe called the question. Andy acclimated. Lynsy friendlied the new total of \$4,571.75 to Matt. Matt accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$250.00; Contractual: \$75.00; Food: \$1,577.50; Travel: \$2,669.25. Roll call vote 10-0-2.
- aa) **French club**- Lindsay motioned to approved. Brianna seconded. Lynsy motioned to enter committee of the whole for 5 minutes. Lindsay seconded. Brianna called the question. Matt acclimated. Enter at 5:00. Total- con- 1900. Food- 119. Travel- 90.03. Lindsay motioned to exit. Brianna seconded. Joe called the question. Joe acclimated. Brianna friendlied the new total of \$1,609.03 to Lindsay. Lindsay accepted. Joe called the question. The new recommended totals

that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$1,900.00; Food: \$119.00; Travel: \$90.03; Revenue: \$600.00. Roll call vote 11-0-1.

- bb) **Circle k**- Brianna motioned to approve. Andy seconded. Joe motioned to enter committee of the whole for 5 minutes. Jessica seconded. Brianna called the question. Joe acclimated. Enter at 5:05. Brianna motioned to exit. Andy seconded. Brianna called the question. Andy acclimated. Joe friendlied the new total of \$1,681.77 to Brianna. Brianna accepted. Joe called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$180.00; Travel: \$1,501.77. Roll call vote 12-0-0.
- cc) **Psychology and human development** - Yue motioned to approve. Jessica seconded. Joe motioned to enter com of the whole for 20 minutes. Jessica seconded. Andy called the question. Brianna acclimated. Enter at 5:10. Brianna motioned to exit. Joe seconded. Brianna called the question. Lindsay acclimated. Brianna friendlied the new total of \$1,585.44 to Yue. Yue accepted. Lindsay called d the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$2,600.00; Food: \$185.44; Revenue: \$1,200.00. Roll call vote 11-1-0.
- dd) **Art agency**- Lynsy motioned for a 5 minute recess. Joe seconded. Andy called the question. Brianna acclimated. Returned at 5:30. Lindsay motioned to approve. Brianna seconded. Brianna motioned to enter committee of the whole for 2 minutes. Jessica seconded. Lindsay called the question. Joe acclimated. Enter at 5:30. Andy motioned to exit. Brianna seconded. Joe called the question. Andy acclimated. Andy friendlied the new amount of \$2,400.00 to Lindsay. Lindsay accepted. Andy called ht question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$1,500.00; Travel: \$800.00. Roll call vote 11-0-1.
- ee) **Gamers' club**- Brianna motioned to approve. Matt seconded. Andy motioned to enter committee of the whole for 5 minutes. Joe seconded. Andy called the question. Brianna acclimated. Enter at 5:35. Andy motioned to exit. Jessica seconded. Lindsay called the question. Brianna acclimated. Andy friendlied the new total of \$2,673.75 to Brianna. Brianna accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$325.00; Committed: \$450.00; Food: \$382.50; Travel: \$2,148.00; Revenue - \$632.50. Roll call vote 11-0-1.
- ff) **SAGA**- Brianna motioned to approve. Jessica seconded. Lindsay motioned to enter committee of the whole for 5 minutes. Enter at 5:40. Andy seconded. Joe called the question. Brianna acclimated. Andy motioned to exit. Brianna seconded. Brianna called the question. Lindsay acclimated. Joe friendlied the new amount of \$3,104.72 to Brianna. Brianna accepted. Joe called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$2,000.00; Food: \$98.00; Travel: \$906.72.00. Roll call vote 11-1-0.
- gg) **Mock Trial**- Brianna motioned to approve. Lindsay seconded. Joe motioned to enter committee of the whole for 5 minutes. Andy seconded. Lindsay called the question. Lynsy acclimated. Enter at 5:45 Brianna motioned to exit. Joe seconded. Andy called the question. Brianna acclimated. Andy friendlied the new total of \$790.00 to Brianna. Brianna accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$490.00; Committed: \$200.00; Contractual: \$100.00. Roll call vote 11-0-1.
- hh) **Anime club**- Brianna motioned to approve. Lindsay seconded. Brianna motioned to enter committee of the whole. Lindsay seconded. Andy called the question. Joe acclimated. Enter at

5:52. Andy motioned to exit. Lindsay seconded. Joe called the question. Lindsay acclimated. Andy friendlied the new amount of \$2,737.80 to Brianna. Brianna accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$110.95; Committed: \$200.00; Food: \$165.00; Travel: \$2,342.80. Roll call vote 12-0-0.

- ii) ***Ancient Medieval History***- Yue motioned to approve. Brianna seconded. Brianna motioned to enter committee for 5 minutes. Joe seconded. Lindsay called the question. Matt acclimated. Enter at 5:58. SUFAC amount 710 for transportation to Chicago. Brianna motioned to exit. Andy seconded. Joe called the question. Lindsay acclimated. Brianna friendlied the new total of \$2,157.00 to Yue. Yue accepted. Lindsay called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$447.00; Committed: \$400.00; Contractual: \$300.00; Food: \$300.00; Travel: \$710.00. Roll call vote 10-0-2.
- jj) ***Civics club***- Andy motioned to approve. Brianna seconded. Matt called the question. Roll call vote 1-11-0 failed.
- kk) ***Dietetics***- Brianna motioned to approve. Joe seconded. Andy called the question. The totals are Supplies & Expenses: \$20.00; Travel: \$2,294.93. The total is \$2,314.93. Roll call vote 12-0-0.
- ll) ***Vets for Vets***- Andy motioned to approve. Brianna seconded. Joe motioned to enter committee of the whole for 20 minutes. Lindsay seconded. Brianna called the question. Andy acclimated. Enter at 6:10. Andy motioned to exit. Lindsay seconded. Andy called the question. Lindsay acclimated. Lynsy friendlied the new total of \$1,402.52 to Andy. Andy accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$325.00; Food: \$502.00; Travel: \$575.52. Roll call vote 10-0-2.
- mm) ***Psi Chi***- Lindsay motioned to approve. Andy seconded. Brianna motioned to enter committee of the whole for 5 minutes. Lynsy seconded. Lindsay called the question. Andy acclimated. Enter at 6:16. Andy motioned to exit. Matt seconded. Lindsay acclimated. Andy called the question. Lynsy friendlied the new total of \$1,116.00 to Lindsay. Lindsay accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contractual: \$944.00; Food: \$72.00. Roll call vote 9-1-2.
- nn) ***Law society***- Lindsay motioned to approve. Jessica seconded. Andy called the question. Matt objected. Matt doesn't feel they need practice videos. Matt friendlied the budget without the practice videos. Lindsay accepted. Lynsy objected. Matt friendlied the new total of \$1,651.88 to Lindsay. Lindsay accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$100.00; Contingency: \$270.00; Contractual: \$100.00; Travel: \$1,181.8. Roll call 9-0-3.
- oo) ***German club***- Andy motioned to approve. Brianna seconded. Cut \$10.00 for phone. Matt friendlied the new amount of \$1,591.33 to Andy. Andy accepted. Andy recalled the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$90.00; Travel: \$1,501.33. Roll call 9-0-3.
- pp) ***OrgNet***- Matt motioned to approve. Joe seconded. Joe called the question. The total is \$1,266.35. Roll call vote 12-0-0.
- qq) ***Innovative Arts Management***- Brianna motioned to approve. Jessica seconded. Andy asked for everyone to look through the budget quickly. Joe stated that there is a thank you stipend. Joe stated that the guideline is \$100 for the thank you. Lindsay stated they didn't break it down for us.

We will fund the amount for \$500 and make sure the OFO gets the note of \$100 thank you stipends. Andy called the question .The total is \$1,570.05. Roll call vote 12-0-0.

- rr) **Wargamer's and Model Hobbies-** Joe motioned to approve. Andy seconded. Joe motioned to enter committee of the whole for 10 minutes. Andy seconded. Brianna called the question. Lindsay acclimated. Joe motioned to exit. Andy seconded. Lindsay called the question. Brianna acclimated. Joe called the question. The total is \$1,206.00. Roll call vote 11-0-1.
- ss) **SIFE-** Joe motioned to approve. Lindsay seconded. Andy stated to look at the budget. Matt called the question. The total is \$1,455.60. Roll call vote 12-0-0.
- tt) **Amnesty International-** Brianna motioned to approve. Joe seconded. Joe motioned to enter committee of the whole for 10 minutes. Brianna seconded. Andy called the question. Lynsy acclimated. Enter at 6:45. Andy motioned to exit. Joe seconded. Brianna called the question. Joe acclimated. Andy friendlied the new total of \$880.00 to Brianna. Brianna accepted. Andy called the question. The new recommended totals that came out of committee of the whole are Supplies & Expenses: \$500.00; Contractual: \$250.00; Food: \$330.00; Revenue: \$200.00. Roll call vote 12-0-0.
- uu) **CLAS-** Yue motioned to approve. Jessica seconded. Matt stated that he wanted to note that we have no info because the budget is under \$1,000. Matt made a friendly to push the recruitment down to capital items. Yue accepted. The total is \$577.16. Joe called the question. Roll call vote 10-0-2.
- vv) **Geology-** Joe motioned to approve. Andy seconded. Matt called the question. Lynsy objected. There were OFO changes. Lynsy asked if we were ok with them going to northern Wisconsin. Lindsay stated they would just be traveling. Andy stated that with clubs like this they go to specific areas to site see and look at the landscape. Yue friendlied the new total of \$787.83. Joe accepted. Andy recalled question. Roll call vote 11-0-1.
- ww) **SCI FI-** Joe motioned to approve. Andy seconded. Andy suggested one food item per semester. Matt friendlied that it be changed to just September and just February. Joe accepted. The Total is \$405.00. Andy called the question. Roll call vote 12-0-0.
- xx) **COGS-** Andy motioned to approve. Brianna seconded. Joe stated that we stay with the same food idea. Only fund September and January and February. Joe asked if everyone was ok with \$205.00 for supplies. There was a discussion on just allowing \$100 because they didn't do huge advertisements. Joe asked why we don't just do \$50.00 if they don't hold huge meetings. Matt asked why they need to cut so much. Joe stated he is trying to eliminate conflict. Brianna friendly to Andy to cut food and supplies to \$50. Andy felt that too much was cut; keep at least \$100. Joe friendlied to Andy the amount of \$100. Andy accepted. The total is \$325.00. Andy called the question. Roll call vote 12-0-0.
- yy) **ST WEA-** Joe motioned to approve. Andy seconded. Andy stated to cut out food for the November meeting and the last meeting. Joe stated he believes we are over thank you honorariums. Lindsay asked if there was a problem with that. It is \$100 for each speaker. Matt stated there is a sheet missing, the total is minus \$100. Matt stated he thinks he could estimate what it is. Andy stated they do have a speaker come in each month. Andy still thinks it's ok to approve it all. Brianna friendlied the new total of \$507.00 to Joe. Joe accepted. Andy called the question. Roll call vote 12-0-0.

zz) **PEAC**- Brianna motioned to approve. Andy seconded. Brianna stated program 2 needed to be moved to food. Joe called the question. The total is \$556.67. Roll call vote 12-0-0.

aaa) **Student Philosophy Forum**- Andy motioned to approve. Jessica seconded. Joe called the question. Matt acclimated. Total \$121.67. Roll call vote 11-0-1.

V. **Announcements**- Great job! We will go through the start up budgets Monday.

VI. **Adjournment**- Joe motioned to adjourn. Lindsay seconded. Jon called the question. Brianna acclimated. Adjourn at 7:05.

Respectfully Submitted by:

Amanda Hart

SUFAC Administrative Assistant