

**SUFAC Minutes
March 31, 2016**

I. Call to Order

SUFAC Chair Eric Kissinger called the meeting to order at 5:15 pm.

II. Roll Call

- a. **Members Present:** Eric Kissinger, Allison LeMahieu, John Landrum, Lea Truttmann (OFO) Lorenzo Lones, Gretchen Klefstad, Nik Austin, Erica Kuehn, Noelle Poppe, Milton Byers, Nathan Rousseau, Thomas Gentilini, Samuel Welhouse.
- b. **Excused Absent:** Penghan Yi, Janae Due
- c. **Absent:** Reed Heintzkill

III. Recognition of Guests:

- a. **Innovative Arts Management:** Michaela Hogan
- b. **SGA Presidential Candidates:** Nik Austin; Jacob Immel; Sierra Spaulding & Mack Dunn

IV. Approval of Agenda:

Eric entertained a motion to approve the agenda as send out and shown. Samuel Motioned. Gretchen seconded. Agenda approved. Samuel motioned to approve the minutes. Nik seconded. Minutes approved.

V. Reports

- a. **Senate:** Meeting Monday April 4th.
- b. **SGA Exec:** No Report.
- c. **Vice Chair:** We approved a number of reallocations.
- d. **Chair:** Last week we reviewed and trimmed down a draft copy of the Budget Control Document, which you will all see tonight.

VI. New Business Items

- a. **Innovative Arts Management Contingency Requests – Committed, Contractual, & Food.**

We are requesting funds to advertise and provide food for a grand-opening party for the fire pit SUFAC approved last semester. Party will include a local band/entertainer. However we haven't gotten a contractor secured so we will need to figure that out. We are still requesting in the event we will have the party.

VII. Discussion Items

- a. **Requests – Discussion and action tabled pending further clarification from the org.**
- b. **SGA Presidential Candidates Presentations – Candidates each presented their campaigns and took questions from the board.**

VIII. Presentation of Budget Control Document – Chair presented the board with an updated document detailing two Guideline amendments related to signage and travel, and one recommendation to be made to the 2016-17 board regarding honorariums.

- a. **Signage clarification** – Current committed guideline language is vague and could lead to disagreements over what qualifies as a violation.
 - i. Amended guideline would more clearly state that banners, flags, and other signage including posters larger than 11x17in cannot be funded.

- b. **Honorarium recommendation** – After next year SGA is projected to be the only group to receive honorariums. Board of Regents is discussing revisions to F-50, perhaps allowing for SGA leaders to receive a tuition credit, or something similar. This after new hourly reporting requirements imposed upon campuses.
 - i. Eric urges next year’s board to watch and prepare for any policy changes coming from System. A recommendation to next year’s SUFAC to consider reducing or completely eliminating the allocation of honorariums from SUF.

- c. **Travel** – As the largest category allocation of SUF dollars to student organizations, travel has a maximum which has been exceeded by few organizations. Further, there are groups exceeding the limit with only the minimum required contribution of 1/3 (33%).
 - i. Additional language under the 1/3 contribution line would impose a 2/3 contribution for all travel with SUFAC contribution over the current maximum \$3500.

Does this unfairly target certain groups or trips? No. It would apply to all organizations. Decision Day 2016 allocated some groups travel over \$3500 with close to if not just the minimum contribution. The rule would in effect encourage, and in rare/expensive cases mandate, groups to contribute more than just the minimum.

This change would not apply to travel that was approved on D-Day, but it would for future contingency and new budget requests.

Samuel motioned to approve the first two items (Signage & Honorariums). Gretchen Seconded. Roll call vote 7-1-0. Motion passes, revision and recommendation adopted as amended.

Samuel motioned to approve the Travel guideline revision. Nik seconded. Roll call vote 7-2-0. Motion passes, revision adopted as amended.

IX. Announcements

Eric reminded everyone that there would be only a couple of meetings left this year and for members to start thinking about their involvement next year.

Any member seeking the Chair had to have attended 75% of all meetings during the fall semester.

Vice Chair is open to all students, SUFAC experience preferred.

Administrative Assistant position will also be open next year. Freshman-Sophomore Applicant with excellent communication skills and Microsoft Office experience (Word, Excel, Outlook, and SharePoint) preferred.

X. Adjournment: Eric entertained a motion to adjourn the meeting. Samuel motioned. Gretchen seconded. Meeting adjourned at 7:00pm.

Respectfully submitted by:

Eric Kissinger

SUFAC Chair and Acting Administrative Assistant