SUFAC Meeting Minutes

February 8th, 2024 5:15 PM

1965 Room, UWGB

1. Call to Order 5:19 PM
2. Roll Call
3. Recognition of Guests
4. Approval of Agenda
   1. Moved by Mariah
   2. Seconded by Lucas W
   3. Motion to amend and removed Psi Chi
      1. Seconded by Eliza
5. Approval of Minutes
   1. Moved by Mariah
   2. Seconded by Lucas B
6. Reports
   1. Chair
      1. Met with Stephanie and a couple of orgs to discuss contingency requests
      2. Planned for possible SUFAC changes
   2. Vice Chair
      1. Working with orgs trying to get in the swing of things
   3. Senate
      1. Senators filled out contracts
   4. SGA Exec
      1. Almost all paid positions in SGA people have to sign a leadership contract outlining responsibilities
   5. Liaison
      1. Multiple communications with student orgs
7. Contingency Presentations
   1. Men’s Volleyball Club Travel Request
      1. Trip to UW LaCrosse
      2. Bringing 8 people with 3 cars
      3. Cost per person per day $49.40
      4. Questions
         1. Riley: how are you covering org contribution?
         2. Rep: from our agency, we have about $1000
         3. Ayansa: how many days is this trip?
         4. Rep: we are leaving Friday and coming back Saturday
   2. Chinese Club Supplies/Food Request
      1. Spring Festival Celebration
         1. Open event
         2. Wants games and craft supplies
         3. Total cost of $511
      2. Food
         1. Total of $652 from Chartwells
      3. Questions
         1. Stephanie: they need posters for this request as well
         2. Ayansa: we will add that to the supplies request then
         3. Nathan: we can approve the posters outside the meeting because it is under the $500 for contingency
8. Budget Presentations
   1. First Gen Phoenix
      1. $1000 in photobooths, asking for an exception
      2. Wants DJ instead of photobooth at the dance
         1. Requesting $500
      3. $1500 for mental health speaker
      4. Travel
         1. Door county trip
         2. New Zoo
      5. Food
         1. First gen impact award ceremony
            1. Closed, invite only
            2. Requesting $900
            3. Requesting and exception
            4. Run by Dean of Students (advisor)
         2. Smaller events
            1. $150
            2. Open meeting
         3. Monthly food program
            1. $250
            2. Open meeting
         4. Dance
            1. $500
            2. Open meeting
         5. Pubolympics
            1. $200
            2. Open meeting
      6. Requesting capital items
         1. Notebooks
         2. Party favors
         3. Markers
         4. Pens
         5. Would keep in their org drawer
      7. Questions
         1. Stephanie: for your movie in the pool, do you get support for that for someone else?
         2. Rep: that is on us
         3. Stepahnie: so you are showing an older movie?
         4. Rep: Yes
   2. SASU
      1. Supplies
         1. Stuff for food fundraisers
            1. Trays, cups, etc
         2. Decorations
         3. Hoping to host conference here at UWGB for orgs from other campuses
         4. Craft socials
            1. $600 split between both semesters
         5. Org smorg promotional items
      2. Questions
         1. Stephanie: SUFAC cannot purchase things to help fundraise
         2. Ayansa: as long as it is not the items you are selling themselves and just bowls, we can fund that
         3. Nathan: can you itemize your capital items?
         4. Rep: Yes
         5. Ayansa: do you have a fundraiser event that is planned?
         6. Rep: we have fundraiser ideas planned for the next academic year
      3. Contractual
         1. Guest speaker to speak about Asian heritage
         2. Guest speaker for Asian American Pacific Islander Month in April
            1. Performer
            2. Workshop speaker
            3. SASU collaborates with student engagement center for these events
      4. Comments
         1. Stephanie: if you hold a conference, the Union will charge for space if orgs are charging people to come
         2. Rep: the conference will actually be free
         3. Stepahnie: then don’t worry about it
      5. Food
         1. Recruitment meeting
         2. Southeast Asian food for meetings
      6. Travel
         1. Fall Retreat
         2. UW Stevens Point Conference
         3. Chicago
         4. Hmong Village in MN
         5. UW LaCrosse conference
         6. UW Eau Claire conference
         7. UW Madison conference
      7. Questions
         1. Nathan: right now the total SUFAC contribution is over $10,000 and you would have to contribute more than 33%, so we can meet to work on that
         2. Riley: If I were you, I would ask for an exception
9. Action Items
   1. Men’s Volleyball Club Travel Request
      1. Motion to approve by Mariah
      2. Seconded by Bryce
      3. Requesting $790.20
      4. Discussion
         1. Riley: looks good, within guidelines
      5. Motion carries 9-0-1
   2. Chinese Club Supplies/Food Request
      1. Motion to approve by Lucas W
      2. Seconded by Lucas B
      3. Requesting $652 for food and $511 for supplies
      4. Discussion
         1. Braden: looks good
      5. Motion to approve food carries 9-0-1
      6. Motion to approve supplies by Mariah
         1. Seconded by Bryce
      7. Motion carries 9-0-1
10. Discussion
    1. First Gen Phoenix
       1. Requesting $900 for a closed event is outside of guidelines
       2. Riley: I do not think we should approve this event
       3. Riley: the photobooth violates our media guidelines, but I do think there is a good argument for requesting an exception for this
       4. Stephanie: they tried to get a photobooth this semester and it was denied and they are doing a co sponsored event with GTP and that is why they changed it to a DJ
       5. Ayansa: we have supplies guidelines that prevent us from purchasing high value media equipment
       6. Braden: we do not consider supplies guidelines for contractual
       7. Riley: the guidelines says renting not purchasing
       8. Ayansa: lets do a strawpoll vote
          1. 1 in favor, 2 unsure/abstain, 4 against
       9. Braden: I want to know if the photobooth is paid or free
    2. SASU
       1. Stephanie: I do not think we should pay for parts of a fundraiser like bowls and such
       2. Braden: their capital items do not seem to be capital items and they are spending a lot of money on one time use supplies
       3. Ayansa: I like how they have multiple events and are working with other student orgs
       4. Stephanie: I would like you all to ask for more clarification on these conferences at other UW schools and what the cost is to attend these other conferences
       5. Nathan: it is free, they just put in registration as a counterbalance which needs to be changed
       6. Braden: their budget needs to be redone
11. Announcements
    1. Riley: Legend Larry’s
    2. Ayansa: we have 3 people that submitted sufac applications
12. Adjournment 6:44 PM
    1. Moved by Lucas W
    2. Seconded by Matthew