

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, February 23rd, 2020

Meeting held via Zoom

7:00 PM

Minutes

Members

Rylee Lindemann, Chair
Lilly Ng , Vice Chair
Andrew Frelich, Advisor
Alexander Tangren, SOFA Liaison
Alexander Dembinski, SOFA Liason
Page Schoer, SOFA Liaison
Christopher Song, SOFA Liaison
Skylar Strand, SOFA Liaison

Visitors

Elizabeth Reed
Kayla Olson
Haylee Borgen
Diamond Moore
Zach Oldre

*arrived after call to order

**excused absence

*** unexcused absence

I. CALL TO ORDER

Chair R. Lindemann called the Student Organization Funding Agency meeting to order at 7:00 PM on 02/23/2020.

II. MINUTES

K. Stroup moved to approve minutes without objection.

III. REPORTS

A. Advisor

No Report.

B. Senate Liaison

No Report.

C. Treasurer

No Report.

D. Vice Chair

No Report.

E. Chair

R. Lindemann reported that the SOFA bylaw updates had been approved by UND Student Senate. He also reported that all post reports are due 30 days after the event has taken place.

IV. OLD BUSINESS

V. NEW BUSINESS

A. Bass Fishing Club (Transportation) –

Bass Fishing Club approached SOFA requesting funding for MLF, a fishing tournament in Branton, MO. The tournament will take place from March 21st-27th.

Read by P. Schoer, concurred by K. Stroup

Round Trip Mileage	<input type="text" value="1776"/>	miles
Number of Students Traveling	<input type="text" value="4"/>	
Funding Tier Amount (Below)	x <input type="text" value="\$80.00"/>	
Amount to be Funded	<input type="text" value="\$320.00"/>	
Amount Funded by SOFA	<input type="text" value="\$320.00"/>	

MOTION

P. Schoer moved to allocate \$320.00 to Bass Fishing Club contingent upon proper approval from the UND Safety Office.

Seconded by L. Ng.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Black Student Association (Programming) –

Black Student Association approached SOFA requesting funding for reimbursement for a speaker panel that spoke on vaccines and COVID-19. The request also includes funding for gifts and incentives for members to recruit more individuals for the club.

Discussion was held on what items in the request were fundable and whether the request would be retroactive funding.

MOTION

P. Schoer moved to table the Black Student Association’s request to the following meeting to clarify the request.

Seconded by C. Song.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Catholic Medical Association (Programming) –

Catholic Medical Association approached SOFA requesting funding for an event that related to fertility education. The organization is requesting funds for the speaker fee associated with the event.

Read by A. Dembinski, concurred by C. Song.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers’ Expenses	\$500.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$500.00
Amount Fundable = Total *.75	\$375.00

MOTION

A. Dembinski moved to allocate \$375.00 to Catholic Medical Association.

Seconded by K. Stroup.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Law Women's Caucus (Programming) –

Law Women's Caucus approached SOFA requesting funding for Helen Hamilton Day on April 9th, and event that recognizes the first female graduate from UND Law School. The event includes a panel and speaker. The funds will be used to cover the speaker fee.

Read by P. Schoer, concurred by K. Stroup

Summation of A. Advertising Costs	\$30.00
Summation of B. Performers' Expenses	\$4,000.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$4,030.00
Amount Fundable = Total *.75	\$3,022.50

MOTION

P. Schoer moved to allocate \$3,022.50 to Law Women's Caucus.

Seconded by C. Song

DISCUSSION

No discussion

VOTE**MOTION CARRIES****E. ETA KAPPA NU (Operating) –**

Not Present.

F. UND Tennis Club (Transportation) –

Not Present.

VI. ANNOUNCEMENTS

No announcements.

VII. ADJOURNMENT

Chair R. Lindemann adjourned the meeting
on February 23rd, 2020 at 7:31 pm

RESPECTFULLY SUBMITTED

Rylee Lindemann
Chairman

DocuSigned by:
Rylee Lindemann

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Faith Wahl
Recording Secretary

Faith Wahl