

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, September 1st, 2020

Meeting held via Zoom

4:30 PM

Minutes

Members

Rylee Lindemann, Chair
Lilly Ng , Vice Chair
Andrew Frelich, Advisor
Aaron Kreps, SOFA Liaison
Miranda Petrich, SOFA Liason
Page Schoer, SOFA Liaison
Christopher Song, SOFA Liason

Visitors

*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 4:31 PM on 09/01/2020.

II. MINUTES

M. Petrich moved to approve minutes without objection.

III. REPORTS

A. Advisor

A. Frelich reminded SOFA that this year will be unique to COVID-19. A. Frelich brought up the idea that SOFA may need to suspend bylaws if any unique situations arise in the future.

B. Senate Liaison

No Report.

C. Treasurer

No Report.

D. Vice Chair

No Report.

E. Chair

Post reports are due 30 days after funding has been used.

IV. OLD BUSINESS

V. NEW BUSINESS**A. Student Air Traffic Controller's Association (Programming) –**

Student Air Traffic Controller's Association approached SOFA requesting funding for an educational event that will take place on September 12th, 2020. Safety precautions have been put in place.

Read by C. Song, concurred by A. Kreps

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$1566.13
Line item D (if applicable). Food Expenses	\$0.00
Total	\$0.00
Amount Fundable = Total *.75	\$1,174.59

MOTION

C. Song moved to allocate \$1,174.59 to Student Air Traffic Controller's Association

Seconded by A. Kreps

DISCUSSION

No discussion

VOTE**MOTION CARRIES****B. Student Air Traffic Controller's Association (Operating) –**

Student Air Traffic Controller's Association approached SOFA requesting funding for advertising and promotional products for their organization. Products include flyers, pens, and other supplies.

Read by C. Song, concurred by M. Petrich

Summation of A. Office Supplies	\$5.70
Summation of B. Postage	\$0.00
Summation of C. Telephone	\$0.00

Summation of D. Advertising and Printing	\$754.00
Summation of E. Other Expenses	\$68.36
Amount Fundable = Total *.75	\$621.05

MOTION

C. Song moved to allocate \$621.05 to Student Air Traffic Controller's Association

Seconded by A. Kreps

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Dance Marathon at UND (Programming) –

MOTION CANCELLED

D. Northern Sky Astronomical Society (Equipment) –

Northern Sky Astronomical Society approached SOFA requesting funding for a new camera and lens for the club's activities.

Read by P. Schoer, concurred by A. Kreps

Summation of Equipment	\$3,327.98
Amount Fundable = Total *.75	\$2,495.96

MOTION

P. Schoer moved to allocate \$2,495.96 to Northern Sky Astronomical Society.

Seconded by L. Ng

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

A. Frelich began a discussion on how Zoom meetings will proceed in the future. He also brought up recruiting additional SOFA liaisons for the organization.

VII. ADJOURNMENT

Chair R. Lindemann adjourned the meeting on September 1st, 2020 at 5:05 pm

RESPECTFULLY SUBMITTED

DocuSigned by:
Rylee Lindemann
Rylee Lindemann
Chairman
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Faith Wahl
Recording Secretary

DocuSigned by:
Faith Wahl
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