



Tuesday, September 10th, 2019
Student Government Room 181
4:00 PM
Meeting Agenda

- I. Call to Order
- II. Minutes
- III. Reports
- IV. Old Business
 - A. Bylaw Updates
 - B. Accounting Club (transportation) – Lilly Ng
 - C. Society of Human Resource Management (Operations) – Page Schoer
 - D. Tennis Club (Equipment) – Page Schoer
- V. New Business
 - A. American Society of Civil Engineers (Transportation) – Rylee Lindemann
 - B. Low Brass Club (Equipment) – Page Schoer
 - C. Baseball Club UND (Operating) – Rex Riley
 - D. Baseball Club UND (Programming) – Rex Riley
 - E. Baseball Club UND (Programming) – Rex Riley
 - F. Baseball Club UND (Transportation) – Rex Riley
 - G. Baseball Club UND (Equipment) – Rex Riley
 - H. MEDLIFE (Transportation) – Christopher Song
 - I. National Student Speech Language and Hearing Assoc. (Operating) – Lilly Ng
 - J. Men’s Rugby Club (Operating) – Aaron Kreps
 - K. Fencing Club (Operating) – Rylee Lindemann
- VI. Announcements
- VII. Adjournment

Everyone is welcome to attend!



Student Organization Funding Agency

A Division of Student Government

Tuesday, September 10th, 2019
Student Government, Room 181
4:00 PM

Name	Position			
/ Emily Loven	SOFA Chair	EL	763-269-1274	Jack.lin@und.edu
/ Miranda Petrich	SOFA Vice Chair	MP	320-491-6420	Shelby.ciardelli@und.edu
Alex Anderson	SOFA Treasurer			Sgtreasurer@und.edu
Jack Lin	SOFA Liaison (1)		507-469-884	Emily.loven@und.edu
Matt Hart	SOFA Liaison (2)		651-380-3421	Matt.hart@und.edu
/ Lilly Ng	SOFA Liaison (3)	LN	701-595-4645	Lilly.ng38@gmail.com
/ Aaron Kreps	SOFA Liaison (4)	AK	507-202-6221	Aaron.kreps@und.edu
/ Rylee Lindemann	SOFA Liaison (5)	RL	701-297-6916	Rylee.lindemann@und.edu
/ Paige Schoer	SOFA Liaison (6)	PS	701-318-9585	Page.schoer@und.edu
Vacant	SOFA Staff Member			
Vacant	SOFA Faculty Member		-	-
Vacant	SOFA Student Senate Member			
/ Andrew Frelich	SOFA Advisor	AF	701-777-1695	Andrew.frelich@und.edu

/ Chris Soag SOFA Liaison 612-306-0361 Christopher.Soag@und.edu

*initial if present

Rex Rively RR
Guest Attendance: 0

First and Last Name

Contact (Phone or Email)

Name of Organization

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, September 10th, 2019
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Minutes

Members

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

Visitors

Joshua Kaelberer
Gabrielle Halliday
Taylor Mortimer
Sarah Miller
Cheyanne Brewer
Jake Miles
Maria Cole
Ivy Becker
Megan Osowski

*arrived after call to order

**excused absence

*** unexcused absence

I. CALL TO ORDER

Chair E. Loven called the Student Organization Funding Agency meeting to order at 3:58 PM on 09/10/2019.

II. MINUTES

M. Petrich moved to approve minutes without objection.

III. REPORTS

A. Advisor

No Report

B. Senate Liaison

No Report.

C. Treasurer

No Report

D. Vice Chair

Senate meeting will occur on 9/11/2019.
Proposed bylaw changes will reviewed.

E. Chair

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

IV. OLD BUSINESS

A. Bylaw Updates

M. Petrich discusses new cap number on number of transportation SOFA travel requests. Proposed number is six requests.

MOTION

A. Kreps moved to change cap of SOFA travel requests from three to six per fiscal year.

Seconded by R. Lindemann

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Accounting Club (Transportation) –

Accounting Club approached the SOFA to request transportation funding for a Minneapolis trip from April 23rd-25th. Accounting club requested allocation of \$50 per student. SOFA bylaws allocate \$40 per student for such transportation requests.

Read by L Ng., concurred by M. Petrich

Round Trip Mileage	632	miles
Number of Students Traveling		
Funding Tier Amount (Below)		
Amount to be Funded	40	
	\$40.00	x
	\$1,600.00	
Amount Funded by SOFA	\$1,600.00	

MOTION

L. Ng moved to allocate \$1,600.00 to Accounting Club.

Seconded by A. Kreps

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Society of Human Resources Management (Operations) –

Society of Human Resources Management approached SOFA requesting funding for North Dakota State Society of Human Resources Conference held in Grand Forks, ND.

Read by P. Schoer, concurred by M. Petirch

Summation of A. Office Supplies	\$0.00
Summation of B. Postage	\$0.00
Summation of C. Telephone	\$0.00
Summation of D. Advertising and Printing	\$0.00
Summation of E. Other Expenses	\$1,000.00
Amount Fundable = Total *.75	\$750.00

MOTION

P. Schoer moved to allocate \$750.00 to Society of Human Resources Management.

Seconded by M. Petrich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Tennis Club (Equipment) –

Tennis Club approached SOFA requesting tennis balls for the club. Concerns of equipment storage and longevity of equipment discussed.

Read by P. Schoer, concurred by M. Petrich

Summation of Equipment	\$539.00
Amount Fundable = Total *.75	\$404.96

MOTION

P. Schoer moved to allocate \$404.96 to Tennis Club for the purchase of tennis balls. Allocation of funding is contingent on adequate storage of equipment on campus.

Seconded by M. Petrich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

V. NEW BUSINESS

A. American Society of Civil Engineers (Transportation) –

Request cancelled

B. Low Brass Club (Equipment) –

Low Brass Club approached SOFA requesting funding for a new bass trombone to be stored in the Fine Arts Center. Read by P. Schoer, concurred by M. Petrich

Summation of Equipment	\$849.00
Amount Fundable = Total *.75	\$636.75

MOTION

P. Schoer moved to allocate \$636.75 to Low Brass Club.

Seconded by M. Petrich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Baseball Club UND (Operating) –

Not present

D. Baseball Club UND (Programming) –

Not present

E. Baseball Club UND (Programming) –

Not present

F. Baseball Club UND (Transportation) –

Not present

G. Baseball Club UND (Equipment) –

Not present

H. MEDLIFE (Transportation) –

MEDLIFE approached SOFA requesting funding for transportation for a Peru service trip from XXXXX. Itinerary must be provided to SOFA.

Read by C. Song, concurred by M. Petrich

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>640</td></tr></table> miles	640
640		
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>20</td></tr></table>	20
20		
Funding Tier Amount (Below)	x <table border="1" style="display: inline-table;"><tr><td>\$200.00</td></tr></table>	\$200.00
\$200.00		
Amount to be Funded	<table border="1" style="display: inline-table;"><tr><td>\$4,000.00</td></tr></table>	\$4,000.00
\$4,000.00		
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$4,000.00</td></tr></table>	\$4,000.00
\$4,000.00		

MOTION

C. Song moved to allocate \$4,000.00 to MEDLIFE.

Seconded by M. Petrich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

I. National Student Speech Language and Hearing Assoc. (Operating) –

National Student Speech Language and Hearing Assoc. approached SOFA requesting funding for the launch of an app for members to log hours.

Read by L. Ng, concurred by M. Petrich

Summation of A. Office Supplies	\$0.00
Summation of B. Postage	\$0.00
Summation of C. Telephone	\$0.00
Summation of D. Advertising and Printing	\$0.00
Summation of E. Other Expenses	\$576.00
Amount Fundable = Total *.75	\$432.00

MOTION

L. Ng moved to allocate \$432.00 to National Student Speech Language and Hearing Assoc.

Seconded by R. Lindemann

DISCUSSION

No discussion

VOTE

MOTION CARRIES

J. Men’s Rugby Club (Operating) –

Men’s Rugby Club approached SOFA requesting funding for the mandatory club dues and referee fees.

Read by A. Kreps, concurred by M. Petrich

Summation of A. Office Supplies	\$0.00
Summation of B. Postage	\$0.00
Summation of C. Telephone	\$0.00
Summation of D. Advertising and Printing	\$0.00
Summation of E. Other Expenses	\$761.00
Amount Fundable = Total *.75	\$571.13

MOTION A. Kreps

A.Kreps moved to allocate \$571.13 to Men’s Rugby Club.

Seconded by R. Lindemann

DISCUSSION

No discussion

VOTE

MOTION CARRIES

K. Fencing Club (Operating) –

Fencing Club approached SOFA requesting funding for Hyslop floor fees needed for meetings and practices.

Read by R. Lindemann, concurred by M. Petrich

Summation of A. Office Supplies	\$0.00
Summation of B. Postage	\$0.00
Summation of C. Telephone	\$0.00
Summation of D. Advertising and Printing	\$0.00
Summation of E. Other Expenses	\$1,400.00
Amount Fundable = Total *.75	\$1,000 (cap)

MOTION

R. Lindemann moved to allocate \$1,000.00 to Fencing Club.

Seconded by A. Kreps

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

No announcements.

VII. ADJOURNMENT

Chair E. Loven adjourned the September 10, 2019 meeting at 4:51 pm

RESPECTFULLY SUBMITTED

Emily Loven
Chairman

Emily Loven

Faith Wahl
Recording Secretary

Faith Wahl