

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, September 15th, 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 4:30 PM on 09/15/2020.

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

No Report.

E. Chair

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

IV. OLD BUSINESS

V. NEW BUSINESS

A. Formula SAE (Equipment) –

Formula SAE approached SOFA requesting funding for equipment to build a vehicle that will compete against other schools. Supplies requested include various car parts.

Read by M. Petrich, concurred by A. Kreps

Summation of Equipment	\$10,000.00
Amount Fundable = Total *.75	\$8,000.00

MOTION

M. Petrich moved to allocate \$8,000.00 to Formula SAE.

Seconded by A. Kreps

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Men's Club Hockey Team (Programming)

REQUEST CANCELLED

C. Environmental Law Society (Programming)

Environmental Law Society approached SOFA requesting funding for an educational film event taking place on October 22nd, 2020. The event will be virtual this year.

Read by A. Kreps, concurred by M. Petrich

Summation of A. Advertising Costs	\$151.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$2,049.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$2,200.00
Amount Fundable = Total *.75	\$1,650.00

MOTION

A. Kreps moved to allocate \$1650.00 to Environmental Law Society

Seconded by L. Ng

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. The Big Event (Programming)

The Big Event approached SOFA requesting funding for The Big Event taking place on May 1st, 2021. The money will go towards advertising and materials for the volunteers.

Read by P. Schoer, concurred by M. Petrich

Summation of A. Advertising Costs	\$70.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$14,050
Line item D (if applicable). Food Expenses	\$1,000
Total	\$15,120
Amount Fundable = Total *.75	\$8,000.00

MOTION

P. Schoer moved to allocate \$8,000.00 to The Big Event.

Seconded by A. Kreps

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

R. Lindemann informed SOFA of a unique request that has been impacted due to COVID. Discussion on SOFA bylaws regarding rental and lease equipment were

held. Discussion was tabled until the following meeting.

VII. ADJOURNMENT

Chair R. Lindemann adjourned the meeting on September 15th, 2020 at 4:55 pm

RESPECTFULLY SUBMITTED

Rylee Lindemann
Chairman

DocuSigned by:

Rylee Lindemann

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Faith Wahl
Recording Secretary

DocuSigned by:

Faith Wahl

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