

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, September 29th, 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 Liaison
Kale Stroup, Senate 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 09/29/2020.

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. Mortar Board (Programming) –

Mortar Board approached SOFA requesting funding for a Turkey basket drive that provides Thanksgiving dinners for families in need during the holiday seasons. The drive will take place on November 21st, 2020.

Read by M. Petrich, concurred by A. Kreps

Summation of A. Advertising Costs	\$647.10
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$647.10
Amount Fundable = Total *.75	\$485.33

MOTION

M. Petrich moved to allocate \$485.33 to Mortar Board

Seconded by L. Ng

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Mortar Board (Operating) –

Mortar Board approached SOFA requesting funding for an annual newsletter to send to the community that provides updates and asks for collaboration.

Read by M. Petrich, concurred by P. Schoer

Summation of A. Office Supplies	\$0.00
Summation of B. Postage	\$1,360.00
Summation of C. Telephone	\$0.00
Summation of D. Advertising and Printing	\$0.00
Summation of E. Other Expenses	\$0.00
Amount Fundable = Total *.75	\$1,000.00 (CAP)

MOTION

M. Petrich moved to allocate \$1,000.00 to Mortar Board

Seconded by L. Ng

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Baseball Club (Equipment) –

Baseball Club approached SOFA requesting funding for baseballs for the season.

Read by P. Schoer, concurred by M. Petrich

Summation of Equipment	\$146.00
Amount Fundable = Total *.75	\$109.50

MOTION

P. Schoer moved to allocate \$109.50 to UND Baseball Club

Seconded by M. Petrich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Baseball Club (Programming) –

Baseball Club approached SOFA requesting funding for field rent and umpire fees that are required for games. The games will take place September 22nd-29th, 2020.

Read by P. Schoer, concurred by M. Petrich

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$1,500.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1,500.00
Amount Fundable = Total *.75	\$1,125.00

MOTION

P. Schoer moved to allocate \$1,125.00 to Baseball Club

Seconded by L. Ng

DISCUSSION

No discussion

VOTE**MOTION CARRIES****E. Baseball Club (Operating) –**

Baseball Club approached SOFA requesting funding for required fees to be a part of the NCAA league. Being a member of the league helps provide equipment and allows for a competitive level of play.

Read by P. Schoer, 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	\$1,600.00
Amount Fundable = Total *.75	\$1,000.00 (CAP)

MOTION

P. Schoer moved to allocate \$1,000.00 to Baseball Club

Seconded by K. Stroup

DISCUSSION

No discussion

VOTE

MOTION CARRIES

F. Discussion on Bylaws change

R. Lindemann brought up a discussion topic on the bylaws surrounding the number of programming requests that organizations can request funding for each year. Due to COVID-19, organizations are not requesting as much funding for transportation costs. M. Petrich suggested doubling the current amount of programming requests to allow four per fiscal year. She also suggested that SOFA consider a bylaw suspension instead of a bylaw change, as this would likely be temporary. A. Frelich discussed keeping the maximum funding amount at \$14,000 for one organization. C. Song discussed that he is in favor of suspending the bylaws with a specific end date. A. Frelich suggested suspending the bylaws relating to the maximum number of programming requests per year for the fall semester.

MOTION

M. Petrich moved to suspend Section D, Subsection A, Sub-sub section 5 and Section D, Subsection E until the end of the fall semester (2020).

Seconded by K. Stroup

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

No announcements.

VII. ADJOURNMENT

Chair R. Lindemann adjourned the meeting
on September 29th, 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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