



Tuesday, December 5th, 2017
Leadership Room
5:30 PM
Meeting Agenda

- I. Call to Order
- II. Minutes
- III. Reports
 - A. Advisor – Andrew Frelich
 - B. Senate Liaison – Dani Nelson
 - C. Treasurer – Chase Johnson
 - D. Vice Chair – Jason Medved
 - E. Chair – Nick Adams
- IV. Old Business
 - A. Society of Dionysus (Transportation) – Shane Hill
- V. New Business
 - A. Advertising Club (Transportation) – Shelby Ciardelli
 - B. Flute Alliance of the University of North Dakota (Programming) – Peter Simon
 - C. The Division of Single Reeds (Transportation) – Shelby Ciardelli
 - D. Students Today Leaders Forever (Transportation) – Michael Stang
 - E. National Gay Pilots Association (Transportation) – Matt Hart
 - F. Low Brass Club (Programming) – Ben Dzieweczynski
 - G. Alpha Phi (Transportation) – Jack Lin
 - H. The Wildlife Society (Transportation) – Sam Smokrovich
 - I. UND Mock Trial (Transportation) – Michael Stang
- VI. Announcements
- VII. Adjournment

Everyone is welcome to attend!



Student Organization
Funding Agency
A Division of Student Government

Tuesday, December 5th, 2017
Leadership Room
5:30 PM

Name	Position		
Nicholas Adams	Chair	612-990-1243	nicholas.r.adams@und.edu
Jason Medved	Vice Chair	612-309-5563	Jason.medved@und.edu
Chase Johnson	SOFA Treasurer		chase.a.johnson@und.edu
Shane Hill	SOFA Liaison (1)	621-720-6817	shane.j.hill@und.edu
Jack Lin	SOFA Liaison (2)	507-469-8844	Jack.lin@ndus.edu
Peter Simon	SOFA Liaison (3)	701-238-2463	Peter.e.simon@und.edu
Matt Hart	SOFA Liaison (4)	651-380-3421	Matt.hart.19@gmail.com
Samuel Smokrovich	SOFA Liaison (5)	218-256-2592	samuel.smokrovich@und.edu
Benjamin Dziejewcynski	SOFA Liaison (6)	651-280-5455	Benjamin.dziejewcynski@und.edu
Shelby Ciardelli	SOFA Liaison (7)		shelby.ciardelli@und.edu
Michael Stang	SOFA Liaison (8)		michael.stang@und.edu
	SOFA Liaison (9)		
Danielle Nelson	Senate Liaison	651-492-8251	danielle.j.nelson@und.edu
Ben Heller	SOFA Staff Member	701-777-4864	benjamin.heller@und.edu
	SOFA Faculty Member		
Andrew Frelich	SOFA Advisor	701-777-1695	andrew.frelich@und.edu

*initial if present

Guest Attendance:

First and Last Name

Contact (Phone or Email)

Name of Organization

TO: SOFA Members
 CC: Andrew Frelich, SOFA Advisor
 FROM: Chase Johnson, Student Body Treasurer
 DATE: 12/5/2017
 RE: SOFA Statement

Student Gov-SOFA (Fund# 22340 Dept# 5141)

Line Item	Amount Budgetted to SOFA	Allocated to Student Orgs. At Meetings	Amount Allocated but Unused	Amount to be Reallocated	Amount Transferred out by Treasurer	Remaining Unallocated Funds
Operations						
Retreat	\$ 200.00	\$ -	\$ -		\$ 199.38	\$ 0.62
Transfers Out						
FY17 Rollover	\$ 22,123.77	\$ 22,123.77	\$ 13,640.12	\$ 3,991.63	\$ 8,483.65	\$ 3,991.63
Transfers Out (Fall)	\$ 77,500.00	\$ 117,937.48	\$ 86,346.62	\$ 4,801.50	\$ 28,305.53	\$ (35,635.98)
Transfers Out (Spring)	\$ 77,500.00	\$ -	\$ -	\$ -	\$ -	\$ 77,500.00
Total	\$ 177,323.77	\$ 140,061.25	\$ 99,986.74	\$ 8,793.13	\$ 36,988.56	\$ 45,856.27

Current Cash in Fund #22340 \$17,344.09

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, December 5th, 2017
Leadership Room, Memorial Union
5:30 PM

Minutes

Members

Nicholas Adams, Chair
Jason Medved, Vice Chair
Chase Johnson, Treasurer
Andrew Frelich, Advisor**
Ben Heller, Staff Representative
(open) Faculty Representative
Danielle Nelson, Senate Liaison
Shane Hill, SOFA Liaison
Ben Dzieweczynski, SOFA Liaison
Shelby Ciardelli, SOFA Liaison
Michael Stang, SOFA Liaison
Jack Lin, SOFA Liaison
Samuel Smokrovich, SOFA Liaison
Peter Simon, SOFA Liaison
Matt Hart, SOFA Liaison
Darryl Joy, Recording Secretary

Visitors

*arrived after call to order

**excused absence

*** unexcused absence

I. CALL TO ORDER

Vice chair J. Medved called the Student Organization Funding Agency meeting to order at 5:30 PM on 12/5/2017.

II. MINUTES

MOTION

C. Johnson moved to approve the minutes from the 11-14-2017 meeting

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

No report

B. Senate Liaison

Absent

C. Treasurer

C. Johnson distributed the updated financial statements (see attached doc). In the future, he noted the financial statements will be sent digitally. Further, on December 6th, the VP CFO/COO search committee will be meeting. And finally, SFAC is waiting for President Kennedy's approval of the proposal.

D. Vice Chair

J. Medved stated that this will be the last meeting of the semester

E. Chair

Absent

IV. OLD BUSINESS

A. Society of Dionysus (transportation)

Society of Dionysus approached the SOFA requesting transportation funding to Des Moines, IA in order to attend the Kennedy Center American College Theater Festival January 1st – 27th.

Read by J. Medved, concurred by C. Johnson

Round Trip Mileage	1,196	miles
Number of Students Traveling		
Funding Tier Amount (Below)	22	
Amount to be Funded	\$60.00	x
	\$1,320.00	
Amount Funded by SOFA	\$1,320.00	

MOTION

C. Johnson moved to allocate \$1,320 to the society of Dionysus

Seconded by J. Lin

DISCUSSION

No discussion

VOTE

MOTION CARRIES

MOTION

J. Medved sought a motion to move line item G in place of item A. So moved by C. Johnson without objection.

DISCUSSION

J. Medved stated the representative of Alpha Phi had an exam at 6PM.

VOTE

MOTION CARRIES

V. NEW BUSINESS

A. Alpha Phi (transportation)

Alpha Phi approached the SOFA requesting travel funding to Chicago, IL in order to attend the Northern Leadership Conference from February 9th – 11th

Read by J. Lin, concurred by C. Johnson

Round Trip Mileage	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="text-align: center;">1,444</td></tr></table> miles	1,444	
1,444			
Number of Students Traveling	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="text-align: center;">8</td></tr></table>	8	
8			
Funding Tier Amount (Below) Amount to be Funded	x <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="text-align: center;">\$60.00</td></tr><tr><td style="text-align: center;">\$480.00</td></tr></table>	\$60.00	\$480.00
\$60.00			
\$480.00			
Amount Funded by SOFA	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="text-align: center;">\$480.00</td></tr></table>	\$480.00	
\$480.00			

MOTION

J. Lin moved to allocated \$480 to Alpha Phi

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Flute Alliance of UND (Programming)

The Flute Alliance of UND approached the SOFA requesting programming funds to in flutist/composer Robert Dick to UND April 8th – 9th.

Read by P. Simon, concurred by C. Johnson

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$2000.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$2000.00
Amount Fundable = Total *.75	\$1,500.00

MOTION

P. Simon moved to allocate \$1,500 to the Flute Alliance of UND contingent upon a submitted contract.

Seconded by B. Heller

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Division of Single Reeds (Transportation)

Read by S. Ciardelli, concurred by B. Heller

Round Trip Mileage	<input type="text" value="2,849"/>	miles
Number of Students Traveling		<input type="text" value="4"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$120.00"/>
Amount to be Funded		<input type="text" value="\$480.00"/>
Amount Funded by SOFA		<input type="text" value="\$480.00"/>

MOTION

S. Ciardelli moved to allocate \$480 to the Division of Single Reeds

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Students Today Leaders Forever (transportation)

STLF UND approached the SOFA requesting travel funding to San Antonio, TX from March 9th – 17th. Along the trip, students will doing a variety of community service events in different cities.

Read by M. Stang, concurred by C. Johnson

Round Trip Mileage	<input type="text" value="2949"/>	miles
Number of Students Traveling		<input type="text" value="45"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$120.00"/>
Amount to be Funded		<input type="text" value="\$5400.00"/>
Amount Funded by SOFA		<input type="text" value="\$5400.00"/>

MOTION

M. Stang moved to allocate \$5400 to STLF.

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

E. National Gay Pilots Society (transportation)

NGPS UND approached the SOFA requesting travel funding to Palm Springs, CA to attend the "Winter Warm-Up" from February 8th – 11th.

Read by M. hart, concurred by C. Johnson

Round Trip Mileage	<input type="text" value="4,046"/>	miles
Number of Students Traveling		<input type="text" value="4"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$160.00"/>
Amount to be Funded		<input type="text" value="\$640.00"/>
Amount Funded by SOFA		<input type="text" value="\$640.00"/>

MOTION

M. Hart moved to allocate \$640 to the National Gay Pilots Society.

Seconded by S. Hill

DISCUSSION

No discussion

VOTE

MOTION CARRIES

F. Low Brass Club (Programming)

Low Brass Club UND approached the SOFA requesting programming funds in order to invite Jacob Grewe, Tuba/Euphonium professor to campus February 8th – 10th

Read by J. Medved, concurred by C. Johnson

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$776.60
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$776.60
Amount Fundable = Total *.75	\$582.45

MOTION

J. Medved moved to allocate \$582.45 to Low Brass Club.

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

G. Advertising Club (Transportation)

Absent

H. The Wildlife Society (Transportation)

Absent

I. UND Mock Trial (Transportation)

UND Mock Trial approached the SOFA requesting travel funding to attend the St. Thomas Invitational Mock Trial Tournament in Minneapolis, MN from January 20th to the 22nd

Read by M. Stang, concurred by C. Johnson

Round Trip Mileage	<table border="1"><tr><td>632</td></tr></table> miles	632	
632			
Number of Students Traveling	<table border="1"><tr><td>11</td></tr></table>	11	
11			
Funding Tier Amount (Below) Amount to be Funded	x <table border="1"><tr><td>\$40.00</td></tr><tr><td>\$440.00</td></tr></table>	\$40.00	\$440.00
\$40.00			
\$440.00			
Amount Funded by SOFA	<table border="1"><tr><td>\$440.00</td></tr></table>	\$440.00	
\$440.00			

MOTION

M. Stang moved to allocate \$440 to UND Mock Trial.
Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

K. Amendment to Club Baseball Request

A. Frelich informed the SOFA that the club baseball team had requested \$1000 from the September 12th meeting. In doing so, they believed they had hit the cap, but rather was funded \$750 based on the formula used. The original request was intended to meet the maximum allocation.

MOTION

C. Johnson moved to amend the Sept. 12th Club Baseball request from \$750 to the \$1000 cap

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

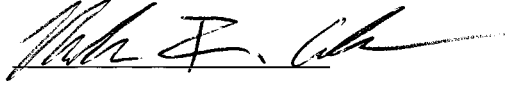
There are still open liaison positions for SOFA starting spring 2018 for the members leaving

VII. ADJOURNMENT

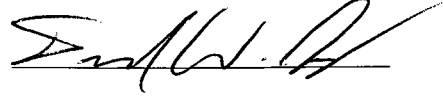
Chair N. Adams adjourned the November 14th, 2017 meeting at 6:04 pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman

Handwritten signature of Nicholas Adams in black ink, appearing as a stylized cursive script.

Darryl Joy
Recording Secretary

Handwritten signature of Darryl Joy in black ink, appearing as a stylized cursive script.