



Student Organization  
Funding Agency  
A Division of Student Government

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Tuesday, October 10th, 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. Baseball Club UND (Transportation) – Peter Simon
- V. New Business
  - A. American Society of Mechanical Engineers (Transportation) – Ben Dziejewczynski
  - B. UND International Organization (Programming) – Matt Hart
  - C. UND DECA (Transportation) – Jack Lin
  - D. Pi Sigma Alpha (Programming) – Shane Hill
  - E. Society of Women Engineers (Transportation) – Sam Smokrovich
  - F. American Institute of Chemical Engineers Student Chapter (Transportation) – Peter Simon
  - G. UND Mock Trial (Transportation) – Jack Lin
- VI. Announcements
- VII. Adjournment

*Everyone is welcome to attend!*



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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 Dziewecynski	SOFA Liaison (6)	651-280-5455	Benjamin.dziewecynski@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:**

<u>First and Last Name</u>	<u>Contact (Phone or Email)</u>	<u>Name of Organization</u>
CASEY ORVEDAL Lindsay Winkelman	CASEY, ORVEDAL@UND.EDU lindsay.winkelman@und.edu	MOCK TRIAL
Julie Wilberg	julie.wilberg@und.edu	UND International Org
Christina Walker	christina.e.walker@und.edu	UND International Org
Kate McBane	katherine.mcbane@und.edu	<del>Pi</del> Sigma Alpha
Cassandra Eerdman's	Cassandra.eerdman's@und.edu	Society of Women Engineers
Trevor Dufner	Trevor.T.Dufner@und.edu	Club Baseball
Tyler Regli	tyler.regli@ndus.edu	ASNAE

**SOFA**

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# STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, October 10<sup>th</sup>, 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  
Jack Lin, SOFA Liaison  
Samuel Smokrovich, SOFA Liaison  
Peter Simon, SOFA Liaison  
Matt Hart, SOFA Liaison  
Darryl Joy, Recording Secretary

### Visitors

Casey Onedal  
Lindsay Winkelman  
Julie Wilberg  
Christina Walker  
Kate McBane  
Cassandra Eerdmens  
Trevor Dufner  
Tyler Regli

\*arrived after call to order

\*\*excused absence

\*\*\* unexcused absence

### I. CALL TO ORDER

Chair N. Adams called the Student Organization Funding Agency meeting to order at 5:31 PM on 10/10/2017.

### II. MINUTES

#### MOTION

B. Heller moved to approve the minutes from the 10-02-2017 meeting

Seconded by J. Medved

#### DISCUSSION

No discussion

#### VOTE

#### MOTION CARRIES

### III. REPORTS

#### A. Advisor

A. Frelich stated that the new liaisons all have access to SOFA.

#### B. Senate Liaison

Bylaw changes have been sent to senate

**C. Treasurer**

Absent

**D. Vice Chair**

New liaison training will be on Thursday at 3:30pm.

**E. Chair**

N. Adams reminded organizations that post reports are due within 30 days after the funding has been used.

**IV. OLD BUSINESS**

**A. Baseball Club UND (transportation)**

Baseball club UND approached the SOFA to request funding for a tournament in Plant City, FL from March 9<sup>th</sup> – 18<sup>th</sup>.

Read by P. Simon, concurred by J. Medved

Round Trip Mileage	<input type="text" value="3,817"/>	miles
Number of Students Traveling		<input type="text" value="21"/>
Funding Tier Amount ( Below)	x	<input type="text" value="\$150.00"/>
Amount to be Funded		<input type="text" value="\$3,150.00"/>
Amount Funded by SOFA		<input type="text" value="\$3,150.00"/>

**MOTION**

P. Simon moved to allocate \$3,150 contingent upon an itinerary

Second by B. Dziejeczynski

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES (00:10:56)**

**V. NEW BUSINESS**

**A. American Society of Mechanical Engineers (transportation)**

ASME approached SOFA to request funding for an international competition in Tampa, FL from November 3<sup>rd</sup> – 6<sup>th</sup>.

Read by B. Dzieweczynski, concurred by J. Medved

Round Trip Mileage	3,796	miles
Number of Students Traveling	6	
Funding Tier Amount ( Below)	\$150.00	
Amount to be Funded	\$900.00	
Amount Funded by SOFA	\$900.00	

**MOTION**

B. Dzieweczynski moved to allocate \$900 to the ASME.

Seconded by P. Simon

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES (00:15:25)**

**B. UND International (Programming)**

Members of the international organization approached the SOFA to help fund the Feast of Nations on February 10<sup>th</sup>.

Read by M. Hart, concurred by J. Medved

Summation of A. Advertising Costs	\$3,780.00
Summation of B. Performers' Expenses	\$4,300.00
Summation of C. Other Expenses	\$19,841.92
Line item D (if applicable). Food Expenses	\$0.00
Total	\$27,921.92
Amount Fundable = Total *.75	<b>\$16,000.00 (maximum)</b>

**MOTION**

M. Hart moved to allocate \$16,000 to UND international organization

Second by P. Simon

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES (00:19:52)**

**C. DECA (Transportation)**

Absent

**D. Pi Sigma Alpha (Programming)**

Pi Sigma Alpha approached the SOFA to request programming funding for Model Arab League conference.

Read by B. Dzieweczynski, concurred by J. Medved

**MOTION**

J. Medved moved to table until next week

Seconded by B. Dzieweczynski

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**E. Society of Women Engineers (Transportation)**

SWE approached the SOFA to request travel funding to Austin, TX to attend the National Society of Women Engineers conference from October 25<sup>th</sup> – 29<sup>th</sup>.

Read by J. Medved, concurred by S. Hill

Round Trip Mileage	<input type="text" value="2,794"/>	miles
Number of Students Traveling		<input type="text" value="9"/>
Funding Tier Amount ( Below)	x	<input type="text" value="\$120.00"/>
Amount to be Funded		<input type="text" value="\$1,080.00"/>
Amount Funded by SOFA		<input type="text" value="\$1,080.00"/>

**MOTION**

J. Medved moved to allocate \$1,080 to SWE

Seconded by M. Hart

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**F. AICESC (Transportation)**

Absent

**G. UND Mock Trial (Transportation)**

UND Mock Trial approached the SOFA to request funding to St. Paul, MN for a conference from November 3<sup>rd</sup> – 5<sup>th</sup>.

Read by J. Lin, concurred by J. Medved

Round Trip Mileage	<input type="text" value="652"/>	miles
Number of Students Traveling	<input type="text" value="9"/>	
Funding Tier Amount ( Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$360.00"/>
Amount Funded by SOFA		<input type="text" value="\$360.00"/>

**MOTION**

J. Lin moved to allocate \$360 to UND mock trial

Second by M. hart

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES (00:32:08)**

**VI. ANNOUNCEMENTS**

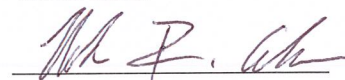
No announcements

**VII. ADJOURNMENT**

Chair N. Adams adjourned the October 10, 2017 meeting at 6:06pm

**RESPECTFULLY SUBMITTED**

Nicholas Adams  
Chairman



Darryl Joy  
Recording Secretary

