



Student Organization
Funding Agency

A Division of Student Government

Tuesday, October 23rd, 2018

Board Room 130

4:00 PM

Meeting Agenda

- I. Call to Order
- II. Minutes
- III. Position Reports
- IV. Old Business
 - A. College Against Cancer (Programming) – Matt Hart
 - B. National Society of Collegiate Scholars (Programming) – Rex Riley
 - C. Engineers Without Borders (Programming) – Matt Hart
- V. New Business
 - A. Project 88 (Programming) – Emily Loven
 - B. Sigma Alpha Epsilon (Transportation) – Justin Fossand
 - C. UND Karate Club (Operating) – Matt Hart
 - D. National Society of Black Engineers (Transportation) – Rex Riley
 - E. Lutheran Student Fellowship (Programming) – Emily Loven
 - F. Filipino – American Student Organization (Programming) – Emily Loven
 - G. UND Women’s Lacrosse (Operating) – Justin Fossand
 - H. UND Mock Trial (Transportation) – Justin Fossand
- VI. Announcements
- VII. Adjournment

Everyone is welcome to attend!



Student Organization
Funding Agency
A Division of Student Government

Tuesday, October 23rd, 2018
SG Boardroom Room
4:00 PM

Name	Position		
Jack Lin <i>JL</i>	Chair	507-469-884	Jack.lin@und.edu
Shelby Ciardelli	Vice Chair	952-250-0425	Shelby.ciardelli@und.edu
Sarah Strube	SOFA Treasurer	701-690-6685	sgtreasurer@und.edu
Emily Loven <i>EL</i>	SOFA Liaison (1)	763-269-1274	Emily.loven@und.edu
Justin Fossand <i>JF</i>	SOFA Liaison (2)	612-709-1026	Justin.fossand@und.edu
Peter Simon	SOFA Liaison (3)		Peter.e.simon@und.edu
Michael Stang	SOFA Liaison (4)	651-387-1933	michael.stang@und.edu
Matt Hart <i>MA</i>	SOFA Liaison (5)	651-380-3421	
Rex Riley <i>RR</i>	SOFA Liaison (6)		
Jake McGann <i>JM</i>	Senate Liaison	952-220-1796	Jake.mcgann@und.edu
Ben Heller <i>BH</i>	SOFA Staff Member	701-777-4864	benjamin.heller@und.edu
Vacant	SOFA Faculty Member		
Andrew Frelich <i>AF</i>	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

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, October 23rd, 2018
SG Boardroom, Memorial Union
4:00 PM

Minutes

Members

Jack Lin, Chair
Shelby Ciardelli, Vice Chair**
Sarah Strube, Treasurer**
Andrew Frelich, Advisor
Ben Heller, Staff Representative
(open) Faculty Representative
Jack McGann, Senate Liaison
Emily Loven, SOFA Liaison
Justin Fossand, SOFA Liaison
Rex Riley, SOFA Liaison
Peter Simon, SOFA Liaison**
Michael Stang, SOFA Liaison**
Matt Hart, SOFA Liaison

Visitors

Ryan Majerus
Tiffany Findlay
Chloe Kaelberer
Mycke Avila
Rebecca Gaida

*arrived after call to order

**excused absence

*** unexcused absence

I. CALL TO ORDER

Chair J. Lin called the Student Organization Funding Agency meeting to order at 3:59 PM on 10/23/2018.

II. MINUTES

B. Heller 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 date of event.

IV. OLD BUSINESS

A. College against Cancer (Programing) –

Not Present

B. National Society of Collegiate Scholars (Programming) –

National Society of Collegiate Scholars approached the SOFA to request programming funding for an event involving tie blankets.

Read by R. Riley.

Concurred by M. Hart.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$350.00
Line item D (if applicable). Food Expenses	\$70.00
Total	\$420.00
Amount Fundable = Total *.75	\$315.00

MOTION

R. Riley moved to allocate \$315.00 to National Society of Collegiate Scholars.

Seconded by E. Loven.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. National Society of Collegiate Scholars (Programming) –

National Society of Collegiate Scholars approached the SOFA to request programming funding for an event November 5th to the 8th.

Read by R. Riley.

Concurred by M. Hart.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$150.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$150.00

Amount Fundable = Total *.75	\$112.50
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MOTION

R. Riley moved to allocate \$112.50 to National Society of Collegiate Scholars.

Seconded by E. Loven.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Engineers without Borders (Programming) –

Not Present.

V. NEW BUSINESS

A. Project 88 (Transportation) –

Project 88 approached the SOFA requesting transportation funding to Shangri, China, November 18th.

Read by E. Loven, concurred by M. Hart.

Round Trip Mileage	<input type="text" value="12,930"/>	miles
Number of Students Traveling		<input type="text" value="3"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$200.00"/>
Amount to be Funded		<input type="text" value="\$600.00"/>
Amount Funded by SOFA		<input type="text" value="\$600.00"/>

MOTION

E. Loven moved to allocate \$600 to Project 88.

Seconded by J. Fossand.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Sigma Alpha Epsilon (Transportation) –

Sigma Alpha Epsilon approached the SOFA requesting transportation funding to Evanston, Illinois, November 9th-11th.

Read by J. Fossand, concurred by M. Hart.

Round Trip Mileage	1,454	miles
Number of Students Traveling		3
Funding Tier Amount (Below)	x	\$60.00
Amount to be Funded		\$180.00
Amount Funded by SOFA		\$180.00

MOTION

J. Fossand moved to allocate \$180 to Sigma Alpha Epsilon, contingent upon updated itinerary.

Seconded by E. Loven.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. UND Karate Club (Operating) –

UND Karate Club approached SOFA to request funding for rental cost for the facility used for training.

Read by M. Hart, concurred by J. Fossand.

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	\$1,000.00

MOTION

M. Hart moved to allocate \$1000 to UND Karate Club.

Seconded by E. Loven.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. National Society of Black Engineers (Transportation) –

National Society of Black Engineers approached the SOFA requesting transportation funding to a regional Conference in Dallas, Texas, over October 25th-28th.

Read by R. Riley, concurred by M. Hart.

Round Trip Mileage	<input type="text" value="2,312"/>	miles
Number of Students Traveling		<input type="text" value="5"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$100.00"/>
Amount to be Funded		<input type="text" value="\$500.00"/>
Amount Funded by SOFA		<input type="text" value="\$500.00"/>

MOTION

R. Riley moved to allocate \$500 to National Society of Black Engineers.

Seconded by E. Loven.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

E. Lutheran Student Fellowship (Programming)

Lutheran Student Fellowship approached the SOFA to request programming funding for speaker fees for an event on November 8th.
Read by E. Loven.

Concurred by M. Hart.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$325.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$325.00
Amount Fundable = Total *.75	\$243.75

MOTION

E. Loven moved to allocate \$243.75 to Lutheran Student Fellowship.

Seconded by J. Fossand.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

F. Filipino – American Student Organization (Programming)

Filipino-American Student Organization approached the SOFA to request programming funding for an event that showcases the Filipino culture.
Read by E. Loven.

Concurred by M. Hart.

Summation of A. Advertising Costs	\$300.00
Summation of B. Performers' Expenses	\$.00
Summation of C. Other Expenses	\$750.00
Line item D (if applicable). Food Expenses	\$1,500.00
Total	\$2,550.00
Amount Fundable = Total *.75	\$1,912.50

MOTION

E. Loven moved to allocate \$1,912.50 to Filipino-American Student Organization.

Seconded by J. Fossand.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

G. UND Women's Lacrosse (Operating)

UND Women's Lacrosse approached SOFA to request funding for association and club fees.

Read by J. Fossand, concurred by E. Loven.

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	\$825.00
Amount Fundable	\$618.75

MOTION

J. Fossand moved to allocate \$618.75 to UND Women's lacrosse.

Seconded by M. Hart.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

H. UND Mock Trial (Transportation)

UND Mock Trial approached the SOFA requesting transportation funding to St. Paul, MN on November 2nd to the 4th.

Read by J. Fossand, concurred by M. Hart.

Round Trip Mileage	<input type="text" value="652"/>	miles
Number of Students Traveling		<input type="text" value="10"/>
Funding Tier Amount (Below) Amount to be Funded	x	<input type="text" value="\$40.00"/> <input type="text" value="\$400.00"/>
Amount Funded by SOFA		<input type="text" value="\$400.00"/>

MOTION

J. Fossand moved to allocate \$400 to UND Mock Trial.

Seconded by M. Hart.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

I. The Big Event (Programming)

MOTION

J. Fossand moved to amend the minutes for The Big Events request to change the 8,000 dollar cap to \$16,000. Changes fundable amount to \$9,419.25.

Seconded by M. Hart.

DISCUSSION

No Discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

No announcements.

VII. ADJOURNMENT

Chair J. Lin adjourned the October 23, 2018 meeting at 4:34 pm

RESPECTFULLY SUBMITTED

Jack Lin
Chairman

Handwritten signature of Jack Lin in black ink, written over a horizontal line.

Jon Praska
Recording Secretary

Handwritten signature of Jon Praska in black ink, written over a horizontal line.