



Student Organization
Funding Agency

A Division of Student Government

Tuesday, October 24th, 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
- V. New Business
 - A. Volunteer's Together (Operating) – Peter Simon
 - B. Adelphi Literary Society (Transportation) – Michael Stang
 - C. Northern Sky Astronomical Society (Equipment) – 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 <i>JM</i>	Vice Chair	612-309-5563	Jason.medved@und.edu
Chase Johnson	SOFA Treasurer		chase.a.johnson@und.edu
Shane Hill <i>SH</i>	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 <i>MH</i>	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.dzieweczynski@und.edu
Shelby Ciardelli <i>SC</i>	SOFA Liaison (7)		shelby.ciardelli@und.edu
Michael Stang	SOFA Liaison (8)		michael.stang@und.edu
	SOFA Liaison (9)		
Danielle Nelson <i>DN</i>	Senate Liaison	651-492-8251	danielle.j.nelson@und.edu
Ben Heller <i>BH</i>	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>
Michael Corcoran	203 654 1212	Volunteer Together
Spencer Valentine	404 spencer.valentine@und.edu	Adelphi Library Society

SOFA

Student Organization
Funding Agency
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STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, October 25th, 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

Michael Corcoran
Spencer Valentine

*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 5:26 PM on 10/24/2017.

II. MINUTES

MOTION

B. Heller moved to approve the minutes from the 10-17-2017 meeting

Seconded by J. Medved

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

No report

B. Senate Liaison

No report

C. Treasurer

C. Johnson reviewed the financial statement (see attached doc). He reported that the SOFA has over \$70k left to allocate

D. Vice Chair

No report

E. Chair

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

IV. OLD BUSINESS

A. Volunteer’s Together (Operating)

As a new student organization on campus, Volunteers Together approached the SOFA to request funding for t-shirts, table skirts, and business cards.

MOTION

S. Hill moved to temporarily suspend the October deadline bylaw to approve the operations request

Seconded by J. Medved

DISCUSSION

No discussion

VOTE

MOTION CARRIES

Read by P. Simon, Concurred by C. Johnson

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	\$1,271.94
Summation of E. Other Expenses	\$228.06
Amount Fundable	\$1,000.00 (maximum)

MOTION

P. Simon moved to allocate \$1,000 to Volunteers Together

Seconded by S. Hill

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Adelphi Literary Society (Transportation)

Members of Adelphi Literary Society approached the SOFA to request travel funding to the Institute of Art in Minneapolis, MN from Nov. 18th – 19th.

Read by S. Hill, concurred by J. Medved

Round Trip Mileage	632	miles
Number of Students Traveling	22	
Funding Tier Amount (Below)	X	\$40.00
Amount to be Funded		\$880.00
Amount Funded by SOFA		\$880.00

MOTION

J. Medved moved to allocate \$880.00 to Adelphi Literary Society

Seconded by B. Heller

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Northern Sky (Equipment)

Northern Sky approached the SOFA for equipment funding to purchase a telescope tripod.

Read by J. Lin, concurred by C. Johnson

Summation of Equipment	\$199.95
Amount Fundable	\$149.96

MOTION

J. Lin moved to allocate \$149.96 to Northern Sky.

Seconded by B. Dzieweczynski

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

No announcements

VII. ADJOURNMENT

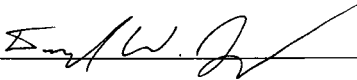
Chair N. Adams adjourned the October 24th,
2017 meeting at 5:41pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman



Darryl Joy
Recording Secretary



TO: SOFA Members
CC: Andrew Frelich, SOFA Advisor
FROM: Chase Johnson, Student Body Treasurer
DATE: 10/24/2017
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	\$ 95,378.54	\$ 77,278.06	\$ 4,079.03	\$ 13,935.15	\$ (13,799.51)
Transfers Out (Spring)	\$ 77,500.00	\$ -	\$ -	\$ -	\$ -	\$ 77,500.00
Total	\$ 177,323.77	\$ 117,502.31	\$ 90,918.18	\$ 8,070.66	\$ 22,618.18	\$ 67,692.74

Current Cash in Fund #22340 \$17,344.09