

Tuesday, January 16th, 2018 Leadership Room 4:00 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. Advertising Club (Transportation) Shelby Ciardelli
 - B. The Wildlife Society (Transportation) Sam Smokrovich
- V. New Business
 - A. Student Occupational Therapy Association (Transportation) Jack Lin
 - B. Alpha Chi Omega (Programming) Michael Stang
 - C. Criminal Law Association (Transportation) Shelby Ciardelli
- VI. Announcements
- VII. Adjournment



Brianna Safranski brianna safranski Qund. edu Student Occupational Therapy Association (SOTA)

Paul Souson, Pjensena wel. solu

Crimwail Low Ass's

Hannah Olson hannah. m. 01 son@und. edu (701) 202-8440 Alpha chi Omega

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, January 16th, 2018 Leadership Room, Memorial Union 4:00 PM

Minutes

Visitors 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

*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 4:00 PM on 01/16/2018.

II. MINUTES

MOTION

N. Adams moved to approve the minutes

from the 12-5-2017 meeting

Seconded by J. Lin.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

Was brought before SOFA, that we have allocated a majority of our funds. This however, can change as Student Senate can

allocate SOFA more funds.

B. Senate Liaison Absent

C. Treasurer C. Johnson was not present, however left his

notes to be read. Student government's budget was reduced by 30,000. However, this won't impact SOFA, we still have

3443.82 in unallocated funds.

D. Vice Chair Absent

E. Chair Reports due 30 days after all money is used.

IV. OLD BUSINESS

- A. Advertising Club (Transportation) Not Present
- B. The Wildlife Society (Transportation) Not Present

V. NEW BUSINESS

A. Student Occupational Therapy Association (transportation)

SOTA approached the SOFA requesting travel funding to Salt Lake City, Nevada for a conference April 19-22nd.

Read by J. Lin, concurred by C. Johnson

Round Trip Mileage	2,476	miles
Number of Students Traveling		32
Funding Tier Amount (Below) Amount to be Funded		x \$100.00 \$3200.00
Amount Funded by SOFA		\$3200.00

MOTION J. Lin moved to allocated \$3200 to Student

Occupational Therapy Assoc.

Seconded by B. Heller.

DISCUSSION No discussion

VOTE MOTION CARRIES

B. Alpha Chi Omega (Programming)

Alpha Chi Omega approached for Mock Rock to reserve the Chester Fritz.

Dance competition for the other fraternities to compete. Go towards CVIC and Alpha Chi Omega fund.

Read by M. Stang, concurred by J. Medved.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$700.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$700.00
Amount Fundable = Total *.75	\$525.00

MOTION

M. Stang moved to allocate \$525 to the Alpha Chi Omega contingent upon a submitted contract.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Criminal Law Association (Transportation)

Criminal law Association approached SOFA requesting funding to travel to Bismarck, ND Jan. 25th -26th.

Read by S. Ciardelli, concurred by B. Heller

Round Trip Mileage	546	miles
Number of Students Traveling		25
Funding Tier Amount (Below) Amount to be Funded	х	A40.00
Amount Funded by SOFA		\$1000.00

MOTION

S. Ciardelli moved to allocate \$1000 to the Criminal Law Association.

Seconded by B. Heller.

DISCUSSION No discussion

VOTE MOTION CARRIES

D. Low Brass Club (Programing) - Correction

SOFA was brought to the attention to correct the allocated amount to \$1050.

Read by J. Medved, concurred by J. Lin.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$1400.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1400.00
Amount Fundable = Total *.75	\$1050.00

MOTION

J. Medved moved to allocate \$1050 to LBC.

Seconded by J. Lin.

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 January 16th,

2018 meeting at 4:26 pm

RESPECTFULLY SUBMITTED

Nicholas Adams

Chairman

Jon Praska

Recording Secretary