



Student Organization
Funding Agency
A Division of Student Government

Tuesday, January 23rd, 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. Sports Business Student Association (Transportation) – Shelby Ciardelli
 - B. Filipino-American Student Organization (Programming) – Michael Stang
 - C. The Third Wave (Programming) – Jack Lin
 - D. Alpha Kappa Psi (Transportation) – Shelby Ciardelli
 - E. UND Lacrosse (Operating) – Shelby Ciardelli
 - F. Society of Petroleum Engineers (Transportation) – Jack Lin
 - G. Alpha Phi (Programming) – Michael Stang
 - H. Writing Club (Operations) – Shelby Ciardelli
- 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
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
Shelby Ciardelli ✓	SOFA Liaison (7)		shelby.ciardelli@und.edu
Michael Stang ✓	SOFA Liaison (8)		michael.stang@und.edu
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>
Karla Hoffman	320-979-5554	Wrighting Club
Allilyn Nelson	320-828-4591	UND Wildlife Society
Ethan Youso	218-556-8598	UND MENS Lacrosse
Halie Falnes	763-248-8001	Alpha Phi
Morad Battah	715-441-4593	UND SPE
Blayke Nelson	218-452-0531	Sports Business Student Association
Nikki Berg Burin	701-777-2708	The Third Third Wave
Noel Lugo	701-740-5218	The Third Wave



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<u>Name</u>	<u>Organization Name</u>	<u>Email</u>
Kayla Hoffmann	Wrighting Club	kayla.m.hoffman@und.edu
AlliCyn Nelson	UND Wildlife Society	allicyn.nelson@und.edu
Ethan Youso	UND Men's lacrosse	ethan.youso@und.edu
Harie Falmer	Alpha Phi	harie.falmer@und.edu
Morrad Battan	UND SPE	morrad.a.battan@und.edu
Nikki Berg Brin	The Third Wave	nikki.berg@und.edu
Noël Lugo	The Third Wave	noel.lugo@und.edu
Cheska de Castro	Filipino-American	Cheska.faye.decastro
Jose Gian Carlo Almaris	Student Organization	@und.edu
		jose.giancarlo.almaris
		@und.edu

TO: SOFA Members
CC: Andrew Frelich, SOFA Advisor
FROM: Chase Johnson, Student Body Treasurer
DATE: 1/19/2018
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	\$ 130,817.48	\$ 90,518.09	\$ 4,801.50	\$ 36,574.06	\$ (48,515.98)
Transfers Out (Spring)	\$ 77,500.00	\$ 4,725.00	\$ 4,725.00	\$ -	\$ -	\$ 72,775.00
Total	\$ 177,323.77	\$ 157,666.25	\$ 108,883.21	\$ 8,793.13	\$ 45,257.09	\$ 28,251.27

Current Cash in Fund #22340 (\$6,735.51)

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, January 23rd, 2018
Leadership Room, Memorial Union
4:00 PM

Minutes

Members

Nicholas Adams, Chair
Jason Medved, Vice Chair
Chase Johnson, Treasurer **
Andrew Frelich, Advisor
Ben Heller, Staff Representative
Danielle Nelson, Senate Liaison
Shelby Ciardelli, SOFA Liaison
Michael Stang, SOFA Liaison
Jack Lin, SOFA Liaison

*arrived after call to order

**excused absence

Visitors

Kayla Hoffman
Allicyn Nelson
Ethan Youso
Hallie Falnes
Morrada Battah
Blayke Nelson
Nikki Berg Burin
Noel Lugo
Cheska De Castro
Jose Gian Carlo Almario

*** unexcused absence

I. CALL TO ORDER

Chair N. Adams called the Student Organization Funding Agency meeting to order at 4:00 PM on 01/23/2018.

II. MINUTES

MOTION

N. Adams moved to approve the minutes from the 1-16-2018 meeting

Seconded by J. Lin.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

SOFA budget is getting lower so if you know groups who need funds get them here.

B. Senate Liaison

Might get bike share program.

C. Treasurer

C. Johnson was not present, Senate hasn't finished FY19 budget yet. SOFA may need to ask Senate for more money. SOFA has 28,251.27 in unallocated funds.

D. Vice Chair

No Report

E. Chair

Post reports due 30 days after all money is used or last day of event.

IV. OLD BUSINESS

A. Advertising Club (Transportation) – Not Present

B. The Wildlife Society (Transportation) – The Wildlife Society approached SOFA requesting travel funding to attend the Annual State Wildlife Conference in Mandan, ND on Feb 6th-9th.

Read by J. Lin, concurred by J. Medved

Round Trip Mileage	<input type="text" value="504"/>	miles
Number of Students Traveling		<input type="text" value="25"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$1000.00"/>
Amount Funded by SOFA		<input type="text" value="\$1000.00"/>

MOTION

J. Lin moved to allocate \$1,000 dollars to the Wildlife Society.

Seconded by B. Heller.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

V. NEW BUSINESS

A. Sports Business Student Association (transportation)

Sports Business Student Association approached SOFA requesting travel funding to Minneapolis, MN for a 3 tours for the Twins, Vikings, and Timberwolves. No academic credit will be given

Read by S. Ciardelli, concurred by J. Medved

Round Trip Mileage	<input type="text" value="632"/>	miles
Number of Students Traveling		<input type="text" value="24"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$960.00"/>
Amount Funded by SOFA		<input type="text" value="\$960.00"/>

MOTION

S. Ciardelli moved to allocate \$960 dollars to the Sports Business Student Association.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Filipino-American Student Organization (Programming)

Filipino-American Student Organization Approached SOFA requesting funds for Filipino night at the Loading Docks on March 22nd.

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

Summation of A. Advertising Costs	\$100.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$700.00
Line item D (if applicable). Food Expenses	\$500.00
Total	\$1300.00
Amount Fundable = Total *.75	\$975.00

MOTION

M. Stang moved to allocate \$975.00 to Filipino-American Student Organization.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. The Third Wave (Programming)

The Third Wave approached SOFA to request funding for bringing a speaker to UND, dealing with sex trafficking, on April 11th. There will be no fee, requesting food as well.

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

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$4000.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$760.00
Total	\$4760.00
Amount Fundable = Total *.75	\$3570.00

MOTION

J. Lin moved to allocate \$3570.00 to The Third Wave, contingent on a submission of contract.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Alpha Kappa Psi (transportation)

Alpha Kappa Psi approached SOFA requesting funding for travel for a retreat to Chicago for PBLI.

Read by S. Ciardelli, concurred by J. Medved

Round Trip Mileage	<input type="text" value="1,447"/>	miles
Number of Students Traveling		<input type="text" value="23"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$60.00"/>
Amount to be Funded		<input type="text" value="\$1,380.00"/>
Amount Funded by SOFA		<input type="text" value="\$1,380.00"/>

MOTION

S. Ciardelli moved to allocate \$1,380 to Alpha Kappa Psi.

Seconded by B. Heller.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

E. UND Lacrosse (Operations)

UND Lacrosse Approached SOFA to request funding for league fees for the upcoming season, cost of \$2,500. Will face teams from around the area and surrounding states.

Read by S. Ciardelli, concurred by J. Medved.

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	\$2500.00
Amount Fundable	\$1,000.00 (maximum)

MOTION

S. Ciardelli moved to allocate \$1000.00 to UND Lacrosse.

Seconded by B. Heller.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

F. Society of Petroleum Engineers (Transportation)

Society of Petroleum Engineers approached SOFA requesting funding for transportation to Baton Rouge, Louisiana, for 12 students.

Read by J. Lin, concurred by J. Medved

Round Trip Mileage	<input type="text" value="2,929"/>	miles
Number of Students Traveling	<input type="text" value="12"/>	
Funding Tier Amount (Below)	x	<input type="text" value="\$120.00"/>
Amount to be Funded		<input type="text" value="\$1440.00"/>
Amount Funded by SOFA		<input type="text" value="\$1440.00"/>

MOTION

J. Lin moved to allocate \$1,440.00 to Society of Petroleum Engineers.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

G. Alpha Phi (Programming)

Alpha Phi approached SOFA requesting funding for the 2nd Annual Red Dress Philanthropy, open to all students, and occurs on Feb. 3rd.

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

Summation of A. Advertising Costs	\$391.50
Summation of B. Performers' Expenses	\$250.00
Summation of C. Other Expenses	\$6,380.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$7,021.50
Amount Fundable = Total *.75	\$5,266.12

MOTION

M. Stang moved to allocate \$5266.12 to Alpha Phi for the Red Dress Philanthropy event.

Seconded by B. Heller.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

H. Writing Club (Operating)

Writing Club approached SOFA requesting funding for a club banner and possibly for a pizza party.

Read by S. Ciardelli, Concurred by J. Medved.

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	\$500.00
Amount Fundable	\$375.00

MOTION

S. Ciardelli moved to allocate \$375.00 to Writing Club, not to cover reimbursements of program.

Seconded by B. Heller

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

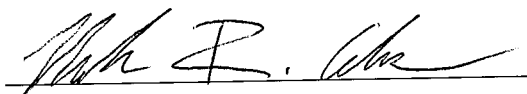
There are still open liaison positions for SOFA starting spring 2018 for the members leaving

VII. ADJOURNMENT

Chair N. Adams adjourned the January 23rd, 2018 meeting at 4:55 pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman



Jon Praska
Recording Secretary

