

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, January 30th, 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

Visitors

*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 01/30/2018.

II. MINUTES

MOTION

B. Heller moved to approve the minutes from the 1-23-2018 meeting

Seconded by J. Lin.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

No Report.

B. Senate Liaison

No Report

C. Treasurer

C. Johnson was not present, however left his notes to be read. Student senate has decided to table budget for two weeks. SOFA has 23,726.46 in unallocated.

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

V. NEW BUSINESS

A. Medical Laboratory Science Club (transportation)

MLSC approached the SOFA requesting travel funding to Rochester, MN to visit Mayo Clinic.

Read by M. Stang, concurred by J. Lin

Round Trip Mileage	805	miles
Number of Students Traveling		18
Funding Tier Amount (Below)	x	\$40.00
Amount to be Funded		\$720.00
Amount Funded by SOFA		\$720.00

MOTION

M. Stang moved to allocated \$720.00 to Student Occupational Therapy Assoc.

Seconded by J. Lin.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Japanese Cultural Exchange Club (Programming)

JCEC approached SOFA requesting funding for food for an event on February 8th that is open to all student and free of charge.

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

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$1000.00
Total	\$1000.00
Amount Fundable = Total *.75	\$750.00

MOTION

J. Lin moved to allocate \$750 to JCEC.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. UND Mock Trial (Transportation)

UND Mock Trial has approached SOFA to request funding for transportation to St. Paul, MN for a competition.

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

Round Trip Mileage	<input type="text" value="546"/>	miles
Number of Students Traveling		<input type="text" value="10"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$400.00"/>
Amount Funded by SOFA		<input type="text" value="\$400.00"/>

MOTION

S. Ciardelli moved to allocate \$400.00 to the UND Mock Trial.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. UND Lacrosse (Transportation) –

UND Lacrosse approached SOFA to request fund for travel to Madison, WI for April 20th-22nd.

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

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>1171</td></tr></table> miles	1171
1171		
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>30</td></tr></table>	30
30		
Funding Tier Amount (Below)	x <table border="1" style="display: inline-table;"><tr><td>\$60.00</td></tr></table>	\$60.00
\$60.00		
Amount to be Funded	<table border="1" style="display: inline-table;"><tr><td>\$1800.00</td></tr></table>	\$1800.00
\$1800.00		
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$1800.00</td></tr></table>	\$1800.00
\$1800.00		

MOTION

M. Stang moved to allocate \$1800 to UND Lacrosse.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

E. UND Lacrosse (Transportation)

UND Lacrosse approached SOFA to request fund for travel to Sioux City, Iowa, March 30th to March 31st.

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

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>764</td></tr></table> miles	764
764		
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>30</td></tr></table>	30
30		
Funding Tier Amount (Below)	x <table border="1" style="display: inline-table;"><tr><td>\$40.00</td></tr></table>	\$40.00
\$40.00		
Amount to be Funded	<table border="1" style="display: inline-table;"><tr><td>\$1200.00</td></tr></table>	\$1200.00
\$1200.00		
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$1200.00</td></tr></table>	\$1200.00
\$1200.00		

MOTION

M. Stang moved to allocate \$1200 to UND Lacrosse.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

F. Delta Tau Delta (Transportation)

Not present

G. Dakota Space Society (Transportation)

Dakota Space Society has approached SOFA requesting funding to travel to the Lunar & Planetary Science Conference in Texas, March 17th to the 21st.

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

Round Trip Mileage	<input type="text" value="2850"/>	miles
Number of Students Traveling		<input type="text" value="8"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$120.00"/>
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 to Dakota Space Society.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

H. Nursing Student Association (Transportation)

Nursing Student Association has approached SOFA requesting funding for travel to NSA Convention in Nashville, TN.

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

Round Trip Mileage	<input type="text" value="2395"/>	miles
Number of Students Traveling		<input type="text" value="6"/>

Funding Tier Amount (Below)		
Amount to be Funded	x	\$100.00
		\$600.00
Amount Funded by SOFA		\$600.00

MOTION

S. Ciardelli moved to allocate \$600 to Nursing Student Association.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

I. Special Olympics College: UND Chapter (Transportation)

Special Olympics College: UNDD Chapter has approached SOFA requesting funding for travel to Fargo, ND for basketball tournament for club.

Round Trip Mileage		164	miles
Number of Students Traveling		60	
Funding Tier Amount (Below)	x	\$10.00	
Amount to be Funded		\$600.00	
Amount Funded by SOFA		\$600.00	

MOTION

M. Stang moved to allocate \$600 to Special Olympics College: UND Chapter contingent on event schedule.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

J. Chi Alpha (Transportation)

Chi Alpha has approached SOFA to request funding for transportation to Trinidad for a mission trip March 9th to the 17th.

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

Round Trip Mileage	7000	miles
Number of Students Traveling	10	
Funding Tier Amount (Below)	x \$200.00	
Amount to be Funded	\$2000.00	
Amount Funded by SOFA	\$2000.00	

MOTION

J. Lin moved to allocate \$2000 to Chi Alpha, contingent on event schedule.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

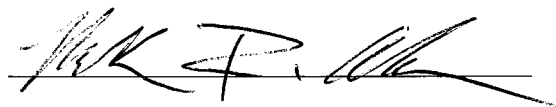
There are still open liaison positions for SOFA starting spring 2018 for the members leaving

VII. ADJOURNMENT

Chair N. Adams adjourned the January 30th, 2018 meeting at 4:35 pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman



Jon Praska
Recording Secretary

