



Student Organization
Funding Agency
A Division of Student Government

Tuesday, April 3rd, 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 –
 - D. Vice Chair – Jason Medved
 - E. Chair – Nick Adams
- IV. Old Business
 - A. American Society of Mechanical Engineers (Transportation) – Emily Loven
 - B. Robotics Club (Transportation) – Emily Loven
- V. New Business
 - A. Women’s Club Volleyball (Transportation) – Justin Fossand
- VI. Announcements
- VII. Adjournment

Everyone is welcome to attend!



**Student Organization
Funding Agency**
A Division of Student Government

Tuesday, April 3rd, 2018
SG Boardroom Room
4:00 PM

Name	Position		
Nicholas Adams <i>NA</i>	Chair	612-990-1243	nicholas.r.adams@und.edu
Jason Medved <i>JM</i>	Vice Chair	612-309-5563	Jason.medved@und.edu
	SOFA Treasurer		
Jack Lin <i>JL</i>	SOFA Liaison (2)	507-469-8844	Jack.lin@ndus.edu
Justin Fossand <i>JF</i>	SOFA Liaison (3)	<i>612-709-1026</i>	<i>Justin.fossand@und.edu</i>
Emily Loven <i>EL</i>	SOFA Liaison (4)	763-269-1274	Emily.lovén@und.edu
	SOFA Liaison (5)		
Shelby Ciardelli <i>SC</i>	SOFA Liaison (7)		shelby.ciardelli@und.edu
Michael Stang	SOFA Liaison (8)		michael.stang@und.edu
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>
Elliott Gehl	612-998-0536	UND Robotics
Jamie O'Halloran	612-998-0536 jamie.o'halloran@und.edu	UND W. Club Vball
Kait Drawz	kaitlin.drawz@und.edu	American Society Mech. Engineers

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, March 3rd, 2018
Leadership Room, Memorial Union
4:00 PM

Minutes

Members

Nicholas Adams, Chair
Jason Medved, Vice Chair
Andrew Frelich, Advisor
Ben Heller, Staff Representative
Danielle Nelson, Senate Liaison
Shelby Ciardelli, SOFA Liaison
Emily Loven, SOFA Liaison
Michael Stang, SOFA Liaison
Jack Lin, SOFA Liaison
Justin Fossand, SOFA Liaison

Visitors

Elliott Gehl
Jamie O'Halloran
Kait Drawz

*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 4:02 PM on 04/03/2018.

II. MINUTES

MOTION

M. Stang moved to approve the minutes from the 3-27-2018 meeting

Seconded by B. Heller.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

Still have 2,600 dollars left, and post reports still coming in.

B. Senate Liaison

No Report.

C. Treasurer

Position empty.

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. American Society of Mechanical Engineers (Transportation)

ASoME approached SOFA requesting funding for transportation to Pen State, April 13-15th.

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

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>2581</td></tr></table> miles	2581
2581		
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>9</td></tr></table>	9
9		
Funding Tier Amount (Below)	x <table border="1" style="display: inline-table;"><tr><td>\$120.00</td></tr></table>	\$120.00
\$120.00		
Amount to be Funded	<table border="1" style="display: inline-table;"><tr><td>\$1080.00</td></tr></table>	\$1080.00
\$1080.00		
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$1080.00</td></tr></table>	\$1080.00
\$1080.00		

MOTION

E. Loven moved to allocated \$1080.00 to ASoME.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Robotics Club (Transportation) –

Robotics approached SOFA requesting funding for transportation for to Kennedy Space Center in Coco Beach, Florida, May 12th to the 20th.

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

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>3584</td></tr></table> miles	3584
3584		
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>12</td></tr></table>	12
12		
Funding Tier Amount (Below)	x <table border="1" style="display: inline-table;"><tr><td>\$150.00</td></tr></table>	\$150.00
\$150.00		
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

E. Loven moved to allocated \$1800.00 to Men’s Rugby Club, contingent on availability of SOFA funds.

Seconded by J. Medved.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

V. NEW BUSINESS

A. Women’s Club Volleyball (Transportation) –

Women’s Club Volleyball approached SOFA requesting funding for transportation to St. Josephs, MN.

Read by J. Fossand, concurred by J. Lin.

Round Trip Mileage	489	miles
Number of Students Traveling	10	
Funding Tier Amount (Below)	\$30.00	
Amount to be Funded	\$300.00	
Amount Funded by SOFA	\$300.00	

MOTION

J. Fossand moved to allocated \$300.00 to Women’s Club Volleyball, contingent on funds availability.

Seconded by J. Lin.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Chair N. Adams adjourned the April 3rd, 2018 meeting at 4:16 pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman

Jon Praska
Recording Secretary

