



Student Organization  
Funding Agency

A Division of Student Government

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Tuesday, September 12th, 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 –
  - D. Vice Chair – Jason Medved
  - E. Chair – Nick Adams
- IV. Old Business
- V. New Business
  - A. Mortar Board (Operating) – Matt Hart
  - B. Mortar Board (Programming) – Shane Hill
  - C. Club Baseball (Transportation) – Peter Simon
  - D. Club Baseball (Operating) – Ben Dzieweczynski
  - E. Club Baseball (Programming) – Jack Lin
  - F. Club Baseball (Programming) – Sam Smokrovich
  - G. Club Baseball (Transportation) – Matt Hart
  - H. Student Association of India (Programming) – Peter Simon
  - I. UND Mock Trial (Operating) – Jack Lin
  - J. Men’s Rugby Club (Transportation) – Shane Hill
  - K. American Indian Science and Engineering Society (Transportation) – Shane Hill
  - L. Society of Petroleum Engineers (Transportation) – Peter Simon

*Everyone is welcome to attend!*

M. Criminal Law Association (Programming) – Ben Dzieweczynski

N. The Big Event (Programming) – Jack Lin

O. Fencing Club (Operating) – Sam Smokrovich

P. SNATS (Programming) – Matt Hart

VI. Announcements

VII. Adjournment

*Everyone is welcome to attend!*



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Funding Agency  
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Tuesday, September 5, 2017  
Leadership Room  
5:30 PM

Name	Position		
Nicholas Adams	Chair	612-990-1243	nicholas.r.adams@und.edu
Jason Medved	Vice Chair	612-309-5563	Jason.medved@und.edu
	SOFA Treasurer		
Shane Hill	SOFA Liaison (1)	621-720-6817	shane.j.hill@und.edu
Jeff Elliot	SOFA Liaison (2)	651-328-1378	Jeffrey.elliott@und.edu
Jack Lin	SOFA Liaison (3)	507-469-8844	Jack.lin@ndus.edu
Peter Simon	SOFA Liaison (4)	701-238-2463	Peter.e.simon@und.edu
Matt Hart	SOFA Liaison (5)	651-380-3421	Matt.hart.19@gmail.com
Samuel Smokrovich	SOFA Liaison (6)	218-256-2592	samuel.smokrovich@und.edu
Benjamin Dzieweczynski	SOFA Liaison (7)	651-280-5455	Benjamin.dzieweczynski@und.edu
	SOFA Liaison (8)		
	SOFA Liaison (9)		
	Senate Liaison		
Ben Heller	SOFA Staff Member	701-777-4864	benjamin.heller@und.edu
	SOFA Faculty Member		
Andrew Frelich <i>ADF</i>	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>
PHILLIP STACK	phillip.stack@ndus.edu	FENCING
Austin Burckhard	austin.burckhard@und.edu	Club Baseball
Noah Hubbard	noah.hubbard@ndus.edu	Mock Trial
Sam Boomyarden	Samuel.boomyarden@und.edu	Mock Trial
Adam Bosco	adam.bosco@ndus.edu	mens Rugby
Abby Fisher	abby.m.fisher@und.edu	Big Event
Cassidy Stienessen	Cassidy.stienessen@und.edu	Big Event

**SOFA**

Student Organization  
Funding Agency  
A Division of Student Government

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# STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, September 12<sup>th</sup>, 2017  
Leadership Room, Memorial Union  
5:30 PM

## Meeting Minutes

### Members

Nicholas Adams, Chair  
Jason Medved, Vice Chair  
(open) Treasurer  
Andrew Frelich, SOFA Advisor  
Ben Heller, Staff Representative  
(open) Faculty Representative  
Danielle Nelson, Senate Representative  
Shane Hill, SOFA Liaison  
Jeff Elliot, SOFA Liaison  
Ben Dziewecynski, SOFA Liaison  
Jack Lin, SOFA Liaison  
Peter Simon, SOFA Liaison  
Matt Hart, SOFA Liaison  
Darryl Joy, Recording Secretary

### Visitors

Phillip Stack  
Austin Burckhard  
Noah Hubbard  
Sam Boomgarden  
Adam Bosco  
Abby Fischer  
Cassidy Stienessen

\*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 5:30 PM on 09-12-2017.

### II. MINUTES

#### MOTION

B. Dziewecynski sought a motion to approve last week's minutes without objection.

So moved.

#### DISCUSSION

No discussion.

#### VOTE

MOTION CARRIES

### III. REPORTS

#### A. Advisor

A. Frelich informed the committee and its guests that there will be a farmer's market held in the quad

Thursday, Sept. 14<sup>th</sup> at 11 am. Food vouchers are available to students.

**B. Senate Liaison**

D. Nelson stated that the Senate floor moved \$60,000 from a reserve account to an unallocated account. This was done so that no extra student fees would be taken. The unallocated account is used for passing bills.

She then stated that \$1,430 was allocated to giving out mini footballs during last weekend's game.

Student Senate also chose to keep the Grand Forks Herald contract for \$1,200.

**C. Treasurer**

(Position open)

**D. Vice Chairman**

No report.

**E. Chairman**

Post reports are due 30 days after funding has been used.

**III. OLD BUSINESS**

No old business.

**IV. NEW BUSINESS**

**A. Mortar Board (Operating)**

Emily Grob and Danielle Fox, Mortar Board treasurer and representative, approached SOFA to request operations funding for their annual Thanksgiving Food Drive.

Read by M. Hart, concurred by J. Medved

Summation of A. Office Supplies	\$0.00
Summation of B. Postage	\$1,360.00
Summation of C. Telephone	\$0.00
Summation of D. Advertising and Printing	\$0.00
Summation of E. Other Expenses	\$0.00
Amount Fundable	<b>\$1,000.00</b>

**MOTION**

M. Hart moved to allocated \$1,000 to Mortar Board to help fund the annual Thanksgiving Food Drive

**DISCUSSION**

It was noted that this is an open event for students, and Mortar Board would welcome any student volunteers to the event.

**VOTE**

**MOTION CARRIES**

**B. Mortar Board (Programming)**

Mortar Board requested program funding to advertise for the annual Thanksgiving Food Drive.

Read by S. Hill, concurred by J. Medved

Summation of A. Advertising Costs	\$647.10
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$647.10
Amount Fundable = Total *.75	<b>\$485.33</b>

**MOTION**

S. Hill moved to allocate \$485.33 to Mortar Board

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**C. Club Baseball (Transportation)**

Tabled.

**D. Club Baseball (Operating)**

Austin Burckhard from Club Baseball UND approached SOFA to request funding for league fees to continue membership.

B. Dziejewczynski read the request, 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	\$1,000.00
Amount Fundable	<b>\$750.00</b>

**MOTION**

B. Dziejewczynski moved to allocate \$750 to Club Baseball UND

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**E. Club Baseball (Programming)**

Club Baseball UND requesting funding to host a home series tournament against the University of Minnesota October 21<sup>st</sup> and 22<sup>nd</sup>

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	\$700.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$700.00
Amount Fundable = Total *.75	<b>\$525.00</b>

**MOTION**

J. Lin moved to allocate \$525.00 to Club Baseball UND

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**F. Club Baseball (Programming)**

Club Baseball UND requesting funding to host a home series tournament against the University of Minnesota October 21<sup>st</sup> and 22<sup>nd</sup>

Read by S. Smokrovich, 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	<b>\$525.00</b>



**MOTION**

S. Smokrovich moved to allocated \$525.00 to Club Baseball UND

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**G. Club Baseball (Transportation)**

Club Baseball UND requested funding for a tournament in Sheboygan, WI scheduled April 26<sup>th</sup> through the 29<sup>th</sup>

Read by M. Hart, concurred by J. Medved

Round Trip Mileage	1,301	miles
Number of Students Traveling	24	
Funding Tier Amount ( Below)	\$60.00	x
Amount to be Funded	\$1,440.00	
Amount Funded by SOFA	\$1,440.00	

**MOTION**

M. Hart moved to allocate \$1,440 to Club Baseball UND

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**H. Student Association of India (Programming)**

Student Association of India approached SOFA to request programming funding to host the annual India Night on campus.

Read by P. Simon, concurred by J. Medved

Summation of A. Advertising Costs	\$245.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$430.00
Line item D (if applicable). Food Expenses	\$4,100.00
Total	\$4,775.00
Amount Fundable = Total *.75	<b>\$3,581.25</b>

**MOTION**

P. Simon moved to allocate \$3,581.25 to Student Association of India

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**I. UND Mock Trial (Operating)**

UND Mock Trial approached SOFA to request operation funding for registration fees.

Read by J. Lin, 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	\$725.00
Summation of E. Other Expenses	\$0.00
Amount Fundable	<b>\$543.75</b>

**MOTION**

J. Lin moved to allocate \$543.75 to Mock Trial

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**J. Men’s Rugby Club (Transportation)**

UND Men’s Rugby Club approached SOFA to request funding for a tournament in Duluth, MN from September 15<sup>th</sup> – 16<sup>th</sup>

S. Hill read the request, concurred by J. Medved

Round Trip Mileage	<input type="text" value="532"/>	miles
Number of Students Traveling		<input type="text" value="20"/>
Funding Tier Amount ( Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$800.00"/>
Amount Funded by SOFA		<input type="text" value="\$800.00"/>

**MOTION**

S. Hill moved to allocate \$800 to UND Men’s Rugby Club

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**K. American Indian Science and Engineering Society (Transportation)**

AISES approached SOFA to request transportation funding for a national conference held in Denver, CO. from September 20<sup>th</sup> – 24<sup>th</sup>

S. Hill read the request, concurred by J. Medved

Round Trip Mileage		<table border="1"><tr><td>1,854</td></tr></table>	1,854	miles
1,854				
Number of Students Traveling		<table border="1"><tr><td>10</td></tr></table>	10	
10				
Funding Tier Amount ( Below)	x	<table border="1"><tr><td>\$80.00</td></tr></table>	\$80.00	
\$80.00				
Amount to be Funded		<table border="1"><tr><td>\$800.00</td></tr></table>	\$800.00	
\$800.00				
Amount Funded by SOFA		<table border="1"><tr><td>\$800.00</td></tr></table>	\$800.00	
\$800.00				

**MOTION**

S. Hill moved to allocate \$800.00 to AISES

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**L. Society of Petroleum Engineers (Transportation) – absent**

**M. Criminal Law Association (Programming) – absent**

**N. The Big Event (Programming)**

The Big Event approached SOFA to request programming funding to host the annual spring volunteering event

Read by J. Lin, concurred by J. Medved

Summation of A. Advertising Costs	\$67.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$11,150.00
Line item D (if applicable). Food Expenses	\$1,000.00
Total	\$12,217.00
Amount Fundable = Total *.75	<b>\$9,162.75</b>

**MOTION**

J. Lin moved to allocate \$9,162.75 to The Big Event

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**O. Fencing Club (Operating)**

UND Fencing Club approached SOFA to request funding for floor rental fees

S. Smokrovich read the request, J. Medved concurred

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	\$0.00
Total	\$1,400.00
Amount Fundable = Total *.75	<b>\$1,000.00</b>

**MOTION**

S. Smokrovich moved to allocate \$1,000.00 to Fencing Club

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**P. SNATS (Programming)**

Student National Association of Teachers of Singing approached SOFA to request program funding to host Dr. Loewen October 11<sup>th</sup> – 15<sup>th</sup> at the Hughes Fine Arts Center.

Read by M. Hart, concurred by J. Medved

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$1,277.20
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1,277.20
Amount Fundable = Total *.75	<b>\$957.90</b>

**MOTION**

M. Hart moved to allocate \$957.90 to SNATS

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**IV. ANNOUNCEMENTS**

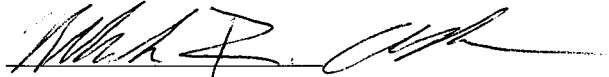
No announcements.

**V. ADJOURNMENT**

Chairman N. Adams adjourned the 9/12/2017 meeting at 6:30 P.M.

**RESPECTFULLY SUBMITTED**

Nicholas Adams  
Chairman



Darryl Joy  
Recording Secretary

