



Student Organization
Funding Agency
A Division of Student Government

Tuesday, October 3rd, 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 – Chase Johnson
 - D. Vice Chair – Jason Medved
 - E. Chair – Nick Adams
- IV. Old Business
 - A. SNATS (Programming) – Sam Smokrovich
 - B. SAMA (Transportation) – Shane Hill
 - C. Physical Therapy Club (Transportation) – Peter Simon
- V. New Business
 - A. American Constitution Society of UND School of Law (Programming) – Matt Hart
 - B. Baseball Club UND (Transportation) – Peter Simon
 - C. Low Brass Club (Programming) – Sam Smokrovich
 - D. Criminal Law Association (Programming) – Ben Dziejewczynski
 - E. Men’s Club Hockey (Transportation) – Jack Lin
 - F. Men’s Club Hockey (Transportation) – Shane Hill
 - G. New Liaison Application Review(s)
- VI. Announcements

Everyone is welcome to attend!

VII. Adjournment

Everyone is welcome to attend!



Student Organization
Funding Agency
A Division of Student Government

October 3rd
Tuesday, September 26th, 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
Chase Johnson	SOFA Treasurer		chase.a.johnson@und.edu
Shane Hill	SOFA Liaison (1)	621-720-6817	shane.j.hill@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
Benjamin Dziewecynski	SOFA Liaison (6)	651-280-5455	Benjamin.dziewecynski@und.edu
	SOFA Liaison (7)		
	SOFA Liaison (8)		
	SOFA Liaison (9)		
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>
Evan Rys	evan.rys@und.edu	SAMA
Paul Jensen	p.jensen@und.edu	ACS
Loni Bryantt	loni.n.bryantt@und.edu	ACS
Emily Ramage	emily.m.ramage@und.edu	ACS
Danielle Foster	Danielle.j.foster@und.edu	ACS
Maria Draper	Maria.draper@und.edu	SNATS
Royce Blackburn	royce.blackburn@und.edu	SNATS
Paul Murray	paul.s.murray@und.edu	Low Brass Club
Hunter Huberty	hunter.huberty@und.edu	Physical Therapy Club
Michael Stang	Michael.Stang@und.edu	

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, October 3rd, 2017
Leadership Room, Memorial Union
5:30 PM

Minutes

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
Jack Lin, SOFA Liaison
Samuel Smokrovich, SOFA Liaison
Peter Simon, SOFA Liaison**
Matt Hart, SOFA Liaison
Darryl Joy, Recording Secretary

Visitors

Evan Rys
Paul Jensen
Loni Bryantt
Emily Ramage
Danielle Foster
Maria Draper
Royce Blackburn
Paul Murray
Hunter Huberty
Michael Stang
Shelby Ciardelli

*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 5:31 PM on 10/03/2017.

II. MINUTES

MOTION

J. Medved moved to approve the minutes from the 09-26-2017 meeting

Seconded by M. Hartt

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

A. Frelich announced that statements of transfers and allocations will be available within the next weeks.

B. Senate Liaison

No report.

C. Treasurer

C. Johnson announced he is serving on the search committee for the University’s new chief financial officer. He welcomes any input and feedback from the student body.

D. Vice Chair

No report.

E. Chair

N. Adams reminded organizations that post reports are due within 30 days once the funding has been used.

IV. OLD BUSINESS

A. SNATS (Programming)

Maria Draper approached the SOFA to request funding in order to collaborate with the North Dakota Metropolitan Opera Auditions; three professionals, Michael Sylvester, Sally Wolf, and Keith Teepen, will be offering a master class.

Read by S. Smokrovich, concurred by J. Medved

Summation of A. Advertising Costs	\$1,600.00
Summation of B. Performers’ Expenses	\$3,935.27
Summation of C. Other Expenses	\$550.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$6,085.27
Amount Fundable = Total *.75	\$4,563.95

MOTION

S. Smokrovich moved to allocate \$4,563.95 to SNATS

Seconded by J. Medved

DISCUSSION

A point of information was raised that, under the SOFA bylaws, University faculty may not receive funding for programming requests.

VOTE

MOTION CARRIES

B. SAMA (Transportation)

Evan Rys approached the SOFA to request funding for a conference meeting at the American Airlines HQ in Dallas, Texas.

Read by S. Hill, concurred by J. Medved

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>2,312</td></tr></table> miles	2,312	
2,312			
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>20</td></tr></table>	20	
20			
Funding Tier Amount (. Below) Amount to be Funded	x <table border="1" style="display: inline-table;"><tr><td>\$100.00</td></tr><tr><td>\$2,000.00</td></tr></table>	\$100.00	\$2,000.00
\$100.00			
\$2,000.00			
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$2,000.00</td></tr></table>	\$2,000.00	
\$2,000.00			

MOTION

S. Hill moved to allocate \$2,000 to SAMA contingent upon itinerary

Seconded by M. Hartt

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Physical Therapy Club (Transportation)

PT Club approached the SOFA to request funding a conference in Portland, OR from October 19th – 21st.

Read by J. Medved, concurred by C. Johnson

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>3,157</td></tr></table> miles	3,157	
3,157			
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>23</td></tr></table>	23	
23			
Funding Tier Amount (Below) Amount to be Funded	x <table border="1" style="display: inline-table;"><tr><td>\$140.00</td></tr><tr><td>\$3,220.00</td></tr></table>	\$140.00	\$3,220.00
\$140.00			
\$3,220.00			
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$3,220.00</td></tr></table>	\$3,220.00	
\$3,220.00			

MOTION

J. Medved moved to allocate \$3,220 to PT Club

Seconded by S. Smokrovich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

V. NEW BUSINESS

A. American Constitution Society of UND School of Law (Programming)

Members from the ACS School of Law approached the SOFA to request program funding for speaker Jared Adams. The presentation will be held Thursday, April 5th in the Baker courtroom at the School of Law.

Read by M. Hart, Concurred by J. Medved

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$2,000.00
Summation of C. Other Expenses	\$100.00
Line item D (if applicable). Food Expenses	\$400.00
Total	\$2,500.00
Amount Fundable = Total *.75	\$1,875.00

MOTION

M. Hart moved to allocate \$1,875 to the ACS School of Law.

Seconded by J. Medved

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Baseball Club UND (Transportation) – Absent

C. Low Brass Club (Programming)

Members of the low brass club approached the SOFA to request funding for an instructor to visit UND March 4th – 7th.

Read by S. Smokrovich, concurred by J. Medved

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$5,557.20
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$5,557.20
Amount Fundable = Total *.75	\$4,168.90

MOTION

S. Smokrovich moved to allocated \$4,168.90 to Low Brass club

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. Criminal Law Association (Programming)

Members of the criminal law association approached the SOFA to request program funding for a guest speaker. The presentation will occur October 20th in the Baker courtroom at the School of Law.

Read by B. Dzieweczynski, concurred by J. Medved

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$2,250.62
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$450.12
Total	\$2,700.74
Amount Fundable = Total *.75	\$2,025.56

MOTION

B. Dzieweczynski moved to allocate \$2,025.56.

Seconded by S. Smokrovich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

E. Men's Club Hockey (Transportation #1)

UND men's hockey club approached the SOFA for a transportation request to St. Cloud and Mankato. The St. Cloud tournament will be held October 6th & 7th.

Read by J. Lin, concurred by J. Medved

Round Trip Mileage	<input type="text" value="510"/>	miles
Number of Students Traveling		<input type="text" value="21"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$840.00"/>
Amount Funded by SOFA		<input type="text" value="\$840.00"/>

MOTION

J. Lin moved to allocate \$840 to men’s club hockey.

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

F. Men’s Club Hockey (Transportation #2)

Read by J. Lin, concurred C. Johnson

Round Trip Mileage	<input type="text" value="772"/>	miles
Number of Students Traveling		<input type="text" value="21"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$40.00"/>
Amount to be Funded		<input type="text" value="\$840.00"/>
Amount Funded by SOFA		<input type="text" value="\$840.00"/>

MOTION

J. Lin moved to allocate \$840 to men’s club hockey

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

G. New Liaison Application Review

Michael Stang, a junior investments major, approached the SOFA to interview for the open liaison positions.

Shelby Ciardelli, a junior marketing major, approached the SOFA to interview for the open liaison positions.

MOTION

C. Johnson moved to unanimously approve both candidates for the open liaison positions.

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

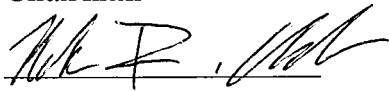
N. Adams announced that liaison positions will be open next semester.

VII. ADJOURNMENT

Chair N. Adams adjourned the October 3, 2017 meeting at 6:30pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman



Darryl Joy
Recording Secretary

