



Student Organization
Funding Agency
A Division of Student Government

Tuesday, November 7th, 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
- V. New Business
 - A. Law Women’s Caucus (Programming) – Michael Stang & Shelby Ciardelli
 - B. SAE (transportation)
- 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
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 Dziejewczynski	SOFA Liaison (6)	651-280-5455	Benjamin.dziejewczynski@und.edu
Shelby Ciardelli	SOFA Liaison (7)		shelby.ciardelli@und.edu
Michael Stang	SOFA Liaison (8)		michael.stang@und.edu
	SOFA Liaison (9)		
Janielle 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>
Danielle Foster / Erica Prefontaine Dean		Low Women's Caucus
Chris Petschen		Sigma Alpha Epsilon

SOFA

Student Organization
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STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, November 7th, 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 Dziejewczynski, SOFA Liaison
Shelby Ciardelli, SOFA Liaison
Michael Stang, SOFA Liaison
Jack Lin, SOFA Liaison*
Samuel Smokrovich, SOFA Liaison
Peter Simon, SOFA Liaison
Matt Hart, SOFA Liaison
Darryl Joy, Recording Secretary

Visitors

Chris Petschen
Danielle Foster
Erica Prefontaine Dean

*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 11/07/2017.

II. MINUTES

MOTION

M. Hart moved to approve the minutes from the 10-31-2017 meeting

Seconded by S. Hill

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

Absent

B. Senate Liaison

No report

C. Treasurer

Absent

D. Vice Chair

No report

E. Chair

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

He stated, in the event there is only one SOFA request on the agenda, the meeting will be postponed until there is another request (unless otherwise specified).

IV. OLD BUSINESS

No old business.

V. NEW BUSINESS

MOTION

J. Medved moved to add Sigma Alpha Epsilon to the agenda

Seconded by S. Hill

DISCUSSION

No discussion

VOTE

MOTION CARRIES

A. Law Women's Caucus (programming)

Members of Law Women's Caucus approached the SOFA for a programming request. On Monday, Feb. 26th, they will be holding a documentary night at the law school with guest speaker, Sharon Rowen. The event is free and open to the public.

Read by M. Stang, concurred by J. Medved

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$2,721.40
Summation of C. Other Expenses	\$400.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$3121.40
Amount Fundable = Total *.75	\$2,341.05

MOTION

M. Stang moved to allocate \$2,341.05 to Law Women's Caucus

Seconded by S. Hill

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Sigma Alpha Epsilon (transportation)

SAE approached the SOFA to request transportation funding for a leadership conference at the University of South Dakota in Vermillion from November 10th – 12th.

Read by J. Medved, Concurred by B. Dzieweczynski

Round Trip Mileage	<input type="text" value="754"/>	miles
Number of Students Traveling		
Funding Tier Amount (Below)		
Amount to be Funded	x	<input type="text" value="11"/>
		<input type="text" value="\$40.00"/>
		<input type="text" value="\$440.00"/>
Amount Funded by SOFA		<input type="text" value="\$440.00"/>

MOTION

J. Medved moved to allocate \$440 to Sigma Alpha Epsilon contingent upon itinerary.

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

VI. ANNOUNCEMENTS

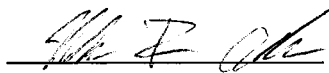
J. Lin is working with Altru Hospital Safe Kids in order to fundraise for a new building. He encouraged members to spread the word to their student organizations.

VII. ADJOURNMENT

Chair N. Adams adjourned the November 7th, 2017 meeting at 5:40 pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman



Darryl Joy
Recording Secretary

