



Student Organization  
Funding Agency  
A Division of Student Government

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Tuesday, February 13th, 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 – Chase Johnson
  - D. Vice Chair – Jason Medved
  - E. Chair – Nick Adams
- IV. Old Business
  - A. Phi Alpha Delta (Transportation) – Michael Stang
  - B. UND DECA (Transportation) – Shelby Ciardelli
- V. New Business
  - A. Law Women’s Caucus (Programming) – Michael Stang
  - B. Psychedelic Club (Transportation) – Shelby Ciardelli
  - C. Tennis Club (Equipment) – Jack Lin
  - D. Tennis Club (Operating) – Jack Lin
  - E. Tennis Club (Transportation) – Jack Lin
- VI. Announcements
- VII. Adjournment

*Everyone is welcome to attend!*

# STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, February 13<sup>th</sup>, 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\*\*  
Justin Fossand. 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 4:03 PM on 02/13/2018.

### II. MINUTES

#### MOTION

J. Medved moved to approve the minutes from the 2-06-2018 meeting

Seconded by S. Ciardelli.

#### DISCUSSION

No discussion

#### VOTE

#### MOTION CARRIES

### III. REPORTS

#### A. Advisor

Down to 8,685.84 left without what Jason had accomplished earlier.

#### B. Senate Liaison

SOFA's additional funding request is going forward but don't know exactly how much SOFA will receive

**C. Treasurer**

C. Johnson was not present, however left his notes to be read. Still working on FY19 budget with senate.

**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. Phi Alpha Delta (Transportation)**

Phi Alpha Delta approached SOFA requesting funding for transportation to a mock trial competition in Feb. 22<sup>nd</sup> – 25<sup>th</sup>.

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

Round Trip Mileage

2847 miles

Number of Students Traveling

6
\$120.00
\$720.00

Funding Tier Amount ( Below)  
Amount to be Funded

x

Amount Funded by SOFA

\$720.00

**MOTION**

M. Stang moved to allocated \$720.00 to Phi Alpha Delta.

Seconded by J. Medved.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**B. UND DECA (Transportation) – NOT PRESENT**

**V. NEW BUSINESS**

**A. Law Women’s Caucus (Programming)**

Law Women’s Caucus approached SOFA to request funding for annual event celebrating first female law student at university, March 22-23rd.

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

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$2,056.11
Summation of C. Other Expenses	\$1,321.25
Line item D (if applicable). Food Expenses	\$675.47
Total	\$4,052.83
Amount Fundable = Total *.75	<b>\$3,039.62</b>

**MOTION**

M. Stang moved to allocate \$3039.62 to Law Women's Caucus contingent upon submission of speakers' contract.

Seconded by J. Medved.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**B. Psychedelic Club (Transportation) –**

Psychedelic Club approached SOFA requesting funding for transportation to Baltimore, Maryland for SSDP 2018, March 2-5<sup>th</sup>.  
Read by S. Ciardelli, concurred by J. Medved.

Round Trip Mileage	<input type="text" value="2848"/>	miles
Number of Students Traveling	<input type="text" value="2"/>	
Funding Tier Amount ( Below)	x	<input type="text" value="\$120.00"/>
Amount to be Funded		<input type="text" value="\$240.00"/>
Amount Funded by SOFA		<input type="text" value="\$240.00"/>

**MOTION**

S. Ciardelli moved to allocate \$240.00 to Psychedelic Club contingent on submission of event schedule.

Seconded by J. Medved.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**C. Tennis Club (Equipment)- Not Present**

**D. Tennis Club (Operating) – Not Present**

**E. Tennis Club (Transportation)- Not Present**

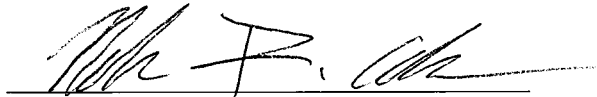
**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

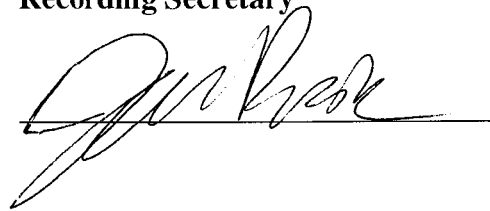
Chair N. Adams adjourned the February  
13<sup>th</sup>, 2018 meeting at 4:21 pm

**RESPECTFULLY SUBMITTED**

**Nicholas Adams**  
**Chairman**

A handwritten signature in black ink, appearing to read "Nick Adams", written over a horizontal line.

**Jon Praska**  
**Recording Secretary**

A handwritten signature in black ink, appearing to read "Jon Praska", written over a horizontal line.