





Student Organization  
Funding Agency  
A Division of Student Government

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Tuesday, August 28th,  
**Board Room 130**  
4:00 PM  
Meeting Agenda

- I. Call to Order
- II. Minutes
- III. Reports
  - A. Advisor – Andrew Frelich
  - B. Senate Liaison – TBD
  - C. Treasurer – Sarah Strube
  - D. Vice Chair – Shelby Ciardelli
  - E. Chair – Jack Lin
- IV. Old Business
- V. New Business
  - A. Black Law Students Organization (Programming) – Matt Hart
  - B. National Gay Pilots Association (Transportation) – Emily Loven
  - C. College Life (Programming) – Justin Fossand
  - D. College Life (Transportation) – Justin Fossand
  - E. Lutheran Student Movement (Programming) – Emily Loven
  - F. UND Men’s Soccer Club (Transportation) – Justin Fossand
  - G. UND Men’s Soccer Club (Operating) – Justin Fossand
  - H. Baseball Club UND (Operating) – Matt Hart
  - I. Baseball Club UND (Transportation) – Matt Hart
  - J. Baseball Club UND (Programming) – Matt Hart
  - K. Baseball Club UND (Programming) – Matt Hart
  - L. Women’s UND Rugby Team (Operating) – Emily Loven

*Everyone is welcome to attend!*

M. Alpha Tau Omega (Transportation) – Emily Loven

N. Bylaw Discussion

VI. Announcements

VII. Adjournment

*Everyone is welcome to attend!*

# STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, August 28<sup>th</sup>, 2018  
Leadership Room, Memorial Union  
4:00 PM

## Minute.s

### Members

Jack Lin, Chair  
Shelby Ciardelli, Vice Chair  
Sarah Strube, Treasurer  
Andrew Frelich, Advisor  
Ben Heller, Staff Representative  
(open) Faculty Representative  
(open), Senate Liaison  
Emily Loven, SOFA Liaison  
Justin Fossand, SOFA Liaison  
Peter Simon, SOFA Liaison\*\*  
Michael Stang, SOFA Liaison\*\*  
Matt Hart, SOFA Liaison

### Visitors

\*arrived after call to order

\*\*excused absence

\*\*\* unexcused absence

### I. CALL TO ORDER

Chair J. Lin called the Student Organization Funding Agency meeting to order at 4:00 PM on 08/28/2018.

### II. MINUTES

No Minutes

### III. REPORTS

#### **A. Advisor**

A. Frelich welcomed everyone back, budget of \$155,200 for the year.

#### **B. Senate Liaison**

Position not filled currently

#### **C. Treasurer**

No Report

#### **D. Vice Chair**

No report

#### **E. Chair**

Jack welcomed everyone back. Post reports are due 30 days after date of event.

### IV. OLD BUSINESS

No Old Business

### V. NEW BUSINESS

**A. Black Law Students Organization (Programming) –**

Black Law Student Organization approached the SOFA to bring a speaker from the Federal prosecutor from Phil Castile case. Event would be in the Baker Court Room, October 2018.

Read by M. Hart.

Concurred by S. Ciardelli.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$1000.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1000.00
Amount Fundable = Total *.75	<b>\$750.00</b>

**MOTION**

M. Hart moved to allocate \$750 to Black Law Students Organization.

Seconded by S. Ciardelli.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**B. National Gay Pilots Association (Transportation) –**

**Not Present**

**C. College Life (Programming) –**

College Life approached the SOFA to request programming funding to bring in a New York Times Best Selling Author, working with Chi Alpha, event is October 29<sup>th</sup>.

Read by J. Fossand.

Concurred by S. Ciardelli

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$2700.00
Summation of C. Other Expenses	\$0.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$2700.00

Amount Fundable = Total *.75	<b>\$2025.00</b>
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**MOTION** J. Fossand moved to allocate \$2025 to College Life.

Seconded by S. Ciardelli

**DISCUSSION** No discussion

**VOTE** **MOTION CARRIES**

**D. College Life (Transportation) –**

College Life approached the SOFA requesting transportation funding for annual fall retreat, September 7<sup>th</sup>-8<sup>th</sup> to Mahnomens, MN.

Read by J. Fossand, concurred by S. Ciardelli.

Round Trip Mileage	<input type="text" value="167"/>	miles
Number of Students Traveling	<input type="text" value="30"/>	
Funding Tier Amount ( Below)	x <input type="text" value="\$10.00"/>	
Amount to be Funded	<input type="text" value="\$300.00"/>	
Amount Funded by SOFA	<input type="text" value="\$300.00"/>	

**MOTION** J. Fossand moved to allocate \$300 to College Life.

Seconded by M. Hart.

**DISCUSSION** No discussion

**VOTE** **MOTION CARRIES**

**E. Lutheran Student Movement (Programming)**

Lutheran Student Movement approached the SOFA to request programming funding for a LBGTQ community, held on August 25-26.

Read by E. Loven.

Concurred by S. Ciardelli

Summation of A. Advertising Costs	\$1450.00
Summation of B. Performers' Expenses	\$3000.00
Summation of C. Other Expenses	\$850.00
Line item D (if applicable). Food Expenses	\$1060.00
Total	\$6360.00
Amount Fundable = Total *.75	<b>\$4770.00</b>

**MOTION**

E. Loven moved to allocate \$4770 to Lutheran Student Movement.

Seconded by S. Ciardelli

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**F. UND Men's Soccer Club (Transportation)**

UND Men's Soccer Club approached the SOFA requesting transportation funding to travel to Sioux Falls, SD and Brookings, SD, September 1<sup>st</sup> to September 2<sup>nd</sup>.  
Read by J. Fossand, concurred by S. Ciardelli

Round Trip Mileage	<input type="text" value="653"/>	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**

J. Fossand moved to allocate \$800 to UND Men's Soccer Club.

Seconded by M. Hart.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**G. UND Men’s Soccer Club (Operating)**

UND Men’s Soccer Club approached SOFA to request funding for referees for each home games.  
Read by J. Fossand, concurred by S. Ciardelli.

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	\$1220.00
<b>Amount Fundable</b>	<b>\$915.00</b>

**MOTION**

J. Fossand moved to allocate \$915 to UND Men’s Soccer Club.

Seconded by M. Hart.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**H. Baseball Club UND (Operating)**

Baseball Club UND approached SOFA to request funding for league fees.  
Read by M. Hart, concurred by S. Ciardelli.

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	\$1500.00
<b>Amount Fundable</b>	<b>\$1,000.00 (maximum)</b>

**MOTION**

M. Hart moved to allocate \$1000 to Baseball Club UND.

Seconded by J. Fossand.

**DISCUSSION**

No discussion



**VOTE**

**MOTION CARRIES**

**I. Baseball Club UND (Transportation)**

Baseball Club UND approached the SOFA to request funding for transportation to Mouston, WI September 20<sup>th</sup> to 23<sup>rd</sup>.

Read by M. Hart.

Concurred by S. Ciardelli

Round Trip Mileage		<table border="1"><tr><td>1026</td></tr></table>	1026	miles	
1026					
Number of Students Traveling		<table border="1"><tr><td>24</td></tr></table>	24		
24					
Funding Tier Amount ( Below) Amount to be Funded	x	<table border="1"><tr><td>\$60.00</td></tr><tr><td>\$1440.00</td></tr></table>	\$60.00	\$1440.00	
\$60.00					
\$1440.00					

**MOTION**

M. Hart moved to allocate \$1440 to Baseball Club UND.

Seconded by E. Loven.

**DISCUSSION**

No discussion

**VOTE**

**J. Baseball Club UND (Programming)**

**MOTION CARRIES**

Baseball Club UND approached the SOFA to request programming funding for umpire and field fees for local home games.

Read by M. Hart.

Concurred by S. Ciardelli.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$1710.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1710.00
Amount Fundable = Total *.75	<b>\$1,282.50</b>

**MOTION**

M. Hart moved to allocate \$1,282.50 to Baseball Club UND

Seconded by J. Fossand.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**K. Baseball Club UND (Programming)**

Baseball Club UND approached the SOFA to request programming funding for programming for umpire fees.  
Read by M. Hart.

Concurred by S. Ciardelli.

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers' Expenses	\$0.00
Summation of C. Other Expenses	\$1520.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1,520.00
Amount Fundable = Total *.75	<b>\$1,140.00</b>

**MOTION**

M. Hart moved to allocate \$1,140 to Baseball Club UND.

Seconded by S. Ciardelli

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**L. Women's UND Rugby Team (Operating)**

Women's UND Rugby Team approached SOFA to request funding for referee fees and registration fee.  
Read by E. Loven, concurred by S. Ciardelli.

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	\$1750.00
Amount Fundable	<b>\$1,000.00 (maximum)</b>

**MOTION**

E. Loven moved to allocate \$1000.00 to Women's UND Rugby Team.  
Seconded by B. Heller.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**M. Alpha Tau Omega (Transportation)**

Alpha Tau Omega approached the SOFA to request funding for transportation to Orlando, FL. Event was August 1st to 5th.

Read by E. Loven.

Concurred by M. Hart.

Round Trip Mileage

3774 miles

Number of Students Traveling

2
\$150.00
\$300.00

Funding Tier Amount ( Below)  
Amount to be Funded

x

**MOTION**

E. Loven moved to allocate \$300 to Alpha Tau Omega.

Seconded by M. Hart.

**DISCUSSION**

No discussion

**VOTE**

**MOTION CARRIES**

**N. Bylaw Discussion**

Talked about transportation requests and tiers of certain transportation mileage.

**VI. ANNOUNCEMENTS**

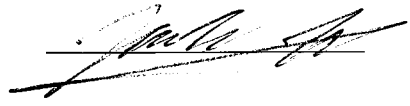
No announcements.

**VII. ADJOURNMENT**

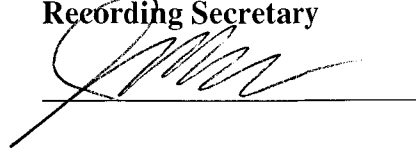
Chair J. Lin adjourned the August 28, 2018 meeting at 4:39pm

**RESPECTFULLY SUBMITTED**

**Jack Lin**  
**Chairman**

Handwritten signature of Jack Lin in black ink, written over a horizontal line.

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

Handwritten signature of Jon Praska in black ink, written over a horizontal line.