



Student Organization
Funding Agency
A Division of Student Government

Tuesday, September 26th, 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. Criminal Law Association (Programming) – Ben Dzieweczynski
 - B. SNATS (Programming) – Sam Smokrovich
 - C. SAMA (Transportation) – Shane Hill
 - D. Bylaw Changes
- V. New Business
 - A. Physical Therapy Club (Transportation) – Peter Simon
 - B. Women’s Rugby Club (Transportation) – Matt Hart
 - C. Triathlon Club (Operating) – Jack Lin
- 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	751-351-1860	chase.a.johnson@und.edu
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	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>
Paige Prestigiacomo	paige.prestigiacomo@und.edu	Triathlon Club
Talhtina Martinez	talhtina.martinez@und.edu	womens Rugby

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, September 26th, 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

Paige Prestigiacomio
Tahtina Martinez

*arrived after call to order

**excused absence

*** unexcused absence

I. CALL TO ORDER

Vice Chair J. Medved called the Student Organization Funding Agency meeting to order at 5:32 PM on 09/19/2017.

II. MINUTES

MOTION

Ben Heller moved to approve the minute's from the 09-19-2017 meeting

Seconded by

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

A. Frelich announced Chase Johnson as the new SOFA treasurer. Three post reports are in progress.

B. Senate Liaison

D. Nelson announced that the Sunset McCannel Hall fee has been completed.

C. Treasurer

C. Johnson introduced himself as student treasurer, encouraging all to approach him with any questions.

D. Vice Chair

No report

E. Chair

N. Adams reported that an application review will be heard in next week's meeting. He also noted that SOFA liaisons will be leaving within the academic year, encouraging members to recruit students who are interested.

IV. OLD BUSINESS

A. Criminal Law Association (Programming) – Cancelled

B. SNATS (Programming) – Absent

C. SAMA (Transportation) – Absent

D. Bylaw Revisions

See attached document for specific bylaw revisions.

MOTION

B. Dzieweczynski moved to approve the bylaw revisions without objection.

DISCUSSION

No discussion.

VOTE

MOTION CARRIES (00:06:18)

V. NEW BUSINESS

A. Physical Therapy Club (Transportation) – Absent

B. Women's Rugby Club (Transportation)

The women's rugby club approached the SOFA to request funding for a tournament in Duluth, MN on October 6th & 7th

Read by J. Medved

Concurred by S. Smokrovich

Round Trip Mileage	532	miles
Number of Students Traveling	22	
Funding Tier Amount (Below)	\$40.00	x
Amount to be Funded	\$880.00	
Amount Funded by SOFA	\$880.00	

MOTION

J. Medved moved to allocate \$880 to Women’s Rugby Club

Seconded by P. Simon

DISCUSSION

No discussion.

VOTE

MOTION CARRIES (00:09:21)

C. Triathlon Club (Operating)

The triathlon club approached the SOFA to request programming funding to rent the Wellness center cycling room for \$60/hour, once per week.

Read by J. Medved

Concurred by C. Johnson

Summation of A. Advertising Costs	\$0.00
Summation of B. Performers’ Expenses	\$0.00
Summation of C. Other Expenses	\$1,620.00
Line item D (if applicable). Food Expenses	\$0.00
Total	\$1,620.00
Amount Fundable = Total *.75	\$1,000.00

MOTION

J. Medved moved to allocate \$1,000 to the triathlon club.

Seconded by P. Simon

DISCUSSION

No discussion

VOTE

MOTION CARRIES (00:11:12)

ADDITION OF LINE ITEM

MOTION

B. Dzieweczynski moved to add line item D: club hockey operation request to the agenda without objection

DISCUSSION

No discussion.

VOTE

MOTION CARRIES (00:13:00)

D. Club Hockey (Operations)

Men's club hockey approach the SOFA to request operations funding to cover league fees and insurance.

Read by J. Medved

Concurred by S. Smokrovich

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	\$1,600.00
Amount Fundable	\$1,000.00

MOTION

J. Medved moved to allocated \$1,000 to club hockey

Seconded by P. Simon

DISCUSSION

No discussion.

VOTE

MOTION CARRIES (00:14:32)

ADDITION OF LINE ITEM

MOTION

B. Dzieweczynski moved to add Line Item E: club hockey equipment request to the agenda without objection

DISCUSSION

No discussion.

VOTE

E. Club Hockey Equipment Amendment

MOTION CARRIES

MOTION

J. Medved moved to amend men's club hockey equipment request total amount from \$625 to \$1,625 for uniform socks.

Seconded by P. Simon

Summation of Equipment	\$1,625.00
Amount Fundable	\$1,218.75

DISCUSSION

No discussion

VOTE

MOTION CARRIES (00:18:47)

VI. ANNOUNCEMENTS

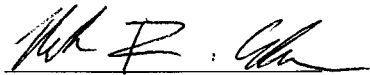
No announcements.

VII. ADJOURNMENT

Chair N. Adams adjourned the September 26, 2017 meeting at 5:50pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman



Darryl Joy
Recording Secretary

