**Student Organization Resource Fee (SORF) Board**

Thursday, September 5th, 2019

BNAACC, Room 2020

*Pre-Meeting*

Chairman Adam Peterson, Presiding

5:00 PM

 Introductions & Dinner

 Pre-Meeting/Informal Discussion on Items

Fall 1 Allocation Meeting

Agenda

Chairman Adam Peterson, Presiding

5:30 PM

1. Call to Order
	1. 6:03 PM
2. Roll Call
	1. Adam Peterson, Here
	2. Marc Sleiman, Here
	3. Ananya Tiwari, Here
	4. Kendall Brooks, Here
	5. Lamar West, Here
	6. Yitian Huang, Here
	7. Dave Hanley, Here
	8. Brianna Bowman, Not Here
	9. Jess Ernst, Not here
	10. Terry Free, Here
	11. Alex Sune, Here
	12. John Brown, Not Here
3. Approval of the Agenda
	1. Approved 7-0-0
4. Approval of the Minutes
	1. SORF Orientation Meeting on August 23rd, 2019
	2. Approved 7-0-0
5. Announcements
	1. New Board Member(s)
		1. Approval from Vice Chancellor’s office for expansion from 8 to 10 members
		2. Ali Mirza will join us for Fall 2
		3. We have a vacancy. Alex, Marc, and Adam will work to fill it
		4. Need to fill a staff position
	2. Board Chair Address
		1. Please finalize your office hours (2 hours a week)
		2. We want to have night office hours every other Thursday
		3. Try to make our SOC space identifiable as SORF, and have promotional info to give out
		4. Thank you for Quad Day
	3. Outreach Updates – Board Vice Chair
		1. Marc spoke at a large IFC-PHC meeting
		2. Trying to create a presentation about how to apply for SORF and how to get reimbursements (load it to our website and send it out)
		3. Talk to every RSO you know about SORF
		4. Want to start hosting workshops soon
		5. Want to table on the quad
6. Consideration of Standard Funding Requests
	1. Motion to approve passes 7-0-0
7. Consideration of Zero-funded Requests
	1. Motion to approve passes 7-0-0
8. Consideration of Remaining Non-Standard Funding Requests
	1. Requests to be discussed
		1. 53589 – Zero Fund 7-0-0
		2. 53728 – Zero Fund 7-0-0
		3. 53480 – Zero Fund 7-0-0
		4. 53791 – Fund at Standard 7-0-0
		5. 53681 – Zero Fund 7-0-0
			1. Motion: Dave / Second: Terry
		6. 53675 – Fund at Standard 7-0-0
			1. Motion: Dave / Second: Lamar
		7. 53656 – Fund at Standard 7-0-0
			1. Motion: Ananya / Second: Dave
		8. 53648, 53642, 53566 – Approved by email vote on 2:32 PM Friday, Sept 6th, 2019 8-0-0
			1. Motion: Kendall / Second: Marc
		9. 53573 – Fund at Standard 6-0-1
			1. Marc presiding, Adam is abstaining due to a conflict of interest
			2. Motion: Dave / Second: Marc
		10. 53502 – Fund at Standard 7-0-0
			1. Motion: Marc / Second: Kendall
		11. 53738, 52539 – Conditionally Fund at Standard 7-0-0
			1. Conditional based on whether the two organizations are distinct with $750 cap each
			2. Motion: Terry / Second: Lamar
		12. 53700 – Fund at Standard 7-0-0
			1. Motion: Terry / Second: Dave
		13. 53335 – Fund at Standard 7-0-0
			1. Motion: Kendall / Second: Dave
		14. 53302 – Fund at Standard 7-0-0
			1. Motion: Terry / Second: Dave
		15. 53289 – Zero Fund 7-0-0
			1. Motion: Terry / Second: Kendall
		16. 53770 – Fund at Standard 7-0-0
			1. Motion: Kendall / Second: Lamar
		17. 53769 – Fund at Standard 7-0-0
			1. Motion: Kendall / Second: Dave
		18. 53177 – Zero Fund 7-0-0
			1. Motion: Yitian / Second: Dave
		19. 52941 – Fund at Standard All Items Except Six and Seven 7-0-0
			1. Line items 6 and 7 will be zero-funded due to need for approval from Dementro for copyright infringement
			2. Motion: Terry / Second: Kendall
	2. Fall 1 Application Extensions
9. Advisor’s Minute
	1. Be bold, let’s reduce the deficit
10. For the good of the order
11. Adjournment
	1. 7:45 PM