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

Thursday, October 17th, 2019

La Casa Cultural Latina

*Pre-Meeting*

Chairman Adam Peterson, Presiding

5:00 PM

Introductions & Dinner

Pre-Meeting/Informal Discussion on Items

Fall 3 Allocation Meeting

Agenda

Chairman Adam Peterson, Presiding

6:00 PM

1. Call to Order
   1. 5:22 pm
2. Roll Call
   1. Present
      1. Adam Peterson, Chairperson
      2. Dave Hanley, Graduate Board Member
      3. Ananya Tiwari, Graduate Board Member
      4. Kendall Brooks, Board Member
      5. Paige Cawley, Board Member
      6. Ali Mirza, Board Member
      7. Nicolas Perez, Board Member
      8. Terry Free, Staff Board Member
      9. Alex Sune, Interim Program Advisor
   2. Absent
      1. Marc Sleiman, Vice Chairperson
      2. Brianna Bowman, Board Member
      3. Lamar West, Board Member
      4. John Brown, Staff Board Member
3. Approval of the Agenda
   1. Approved 5-0-0
4. Approval of the Minutes
   1. Fall 2 Allocation Meeting, Thursday, September 26th, 2019
   2. Approved 5-0-0
5. Announcements
   1. Chairs Remarks
      1. Chair welcomed the three new board members
      2. Motion to move vote of new members of members up on the agenda; Approved 5-0-0
      3. Still need to fill a vacancy for the board, hope to have it filled by next allocation meeting
6. Installation of new board members
   1. Approved 5-0-0
7. Consideration of Standard Funding Requests
   1. Motion to approve passes 7-1-0 (See Attached Documentation)
8. Consideration of Appeals
   1. Motion to approve passes 8-0-0 (See Attached Documentation)
   2. Muslim Student Association
      1. Adam helped them fix their application. Approved 8-0-0
   3. Illinois Ultimate Frisbee
      1. Issue with attendance at event. Adam helped them to fix their application. Approved 8-0-0
   4. Illini Hillel
      1. David - Issue with if Hillel gets donations from the facility that they rent, may want to add something to bylaws that if they have this type of situation going there are set guidelines. Approved 8-0-0
9. Consideration of Zero-funded Requests
   1. Motion to approve passes 8-0-0 (See Attached Documentation)
10. Consideration of Remaining Non-Standard Funding Requests
    1. Motion to approve passes 8-0-0 (See Attached Documentation)
11. New Business
12. Advisor’s Minute
    1. Reimbursement
    2. We are no longer taking back and credit card statements
    3. We cannot fund anything for university departments
    4. SORF will be moving to direct funding instead of a reimbursement process
    5. We will be able to upload financials into U of I Connections for individual RSOS
    6. Will have new emails soon for board members
13. For the good of the order
14. Adjournment
    1. 7:53 pm