

***Student Organization***
Resource Fee

**SORF Meeting**

Thursday April 1st, 2021 at 5:00PM

*Zoom*

**Call to order**

5:05PM

**Roll Call**

Participants

Jimmy Song, *Chairperson*

Michael Isaacson, *Vice Chairperson*

Nico Perez, *Treasurer*

Bilal Shahid, *Undergraduate Board Member*

Alex Wang, *Undergraduate Board Member*

Zachary Becker, *Undergraduate Board Member*

Hannah Valdiviejas, *Graduate Board Member*

Carly O’Connor, *Faculty/ Staff Board Member*

Marilé Quintana, *Faculty/ Staff Board Member*

Jasmine Cuasay, *Secretary*

Nick Fink, *Program Advisor, Coordinator of Student Engagement*

Absent

Omer Mirza, *Undergraduate Board Member*

Amir Jafari, *Graduate Board Member*

Brian Farber, *Faculty/ Staff Board Member*

*Note: Alex Wang serving as proxy for Brian Farber*

**Approval of 03/18/21 meeting minutes**

Michael Isaacson makes a motion to approve 03/18/21 meeting minutes. Zachary Becker seconds.

Jimmy Songs makes a motion for unanimous consent. No objections

**Approval of 04/01/21 meeting agenda**

Michael Isaacson makes a motion to approve 04/01/21 meeting agenda. Zachary Becker seconds.

Jimmy Song makes a motion for unanimous consent. No objections

**Application Review**

Tabled applications

Approved

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App no** | **Funding Type** | **RSO Name** | **Amount** **Requested** | **Amount Funded** | **Vote** |
| 104608 | Programs | Iranian Cultural Association | $2,000.00  | $2,000.00 | 8-0-0 |

1. App no 104608- Iranian Cultural Association
	1. Description: Space rental, food and advertising for after exam relief event
	2. Meeting notes 03/18/21: Tabled to ask for more information on food
	3. After clarification from emails, food will be packaged individually
	4. *Note: voting for app no 104608 conducted via Microsoft teams on 03/29/2021*
	5. Vote of 8-0-0, funding approved at standard

Discuss

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App no** | **Funding Type** | **RSO Name** | **Amount** **Requested** | **Amount Funded** | **Vote** |
| 106000 | Contingency | Illini N Motion Dance Team | $1,000.00 | $0.00 | 9-0-0 |
| 104577 | Projects | Penny Dreadful Players | $244.00  | $0.00 | 9-0-0 |
| 104609 | Projects | iRobotics | $2,850.50 | $0.00 | 9-0-0 |

1. App no 106000- Illini N Motion Dance Team
	1. Description: Rental space for venue in Champaign that can host participants within COVID restrictions, expenses higher than anticipated for larger team
	2. Meeting notes 03/18/21: Poor planning; team should be aware of team size in advance. Tabled to get more information about when the org inquired about space rental
		1. Request is for space off campus, can this application be funded as an on campus event as it will be livestreamed?
		2. Under contingency funding in SORF funding standards, consideration of application is up to discretion of the board and does not have to align with funding standards for services, programs and projects
	3. Meeting notes 04/01/21: not reasonably unforeseen
	4. Michael Isaacson makes a motion to zero fund. Alex Wang seconds
	5. Vote of 9-0-0, zero fund approved
2. App no 104577- Penny Dreadful Players
	1. Description: payment to the Dramatists Play Service for the rights for a digital production of the Laramie Project
	2. Reviewer’s notes: funding for production rights
	3. Meeting notes 03/18/21: Revenue creation?
	4. Meeting notes 04/01/21: will be selling production for profit
	5. Zachary Becker makes a motion to zero fund. Michael Isaacson seconds
	6. Vote of 9-0-0, zero fund approved
3. App no 104609- iRobotics
	1. Description: Equipment for engineering student projects laboratory (ESPL)
	2. Meeting notes 03/18/21: For permanent equipment, can fund for projects if equipment is used specifically for the project and not long term. Unclear about what project this is for
	3. Meeting notes 04/01/21: items will be used for long term function of RSO and singular projects; SORF can only fund singular, specific projects
	4. *Note: consider opening more service funding periods*
	5. Michael Isaacson makes a motion to zero fund. Zachary Becker seconds
	6. Vote of 9-0-0, zero fund approved

Contingency applications

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App No** | **Funding Type** | **RSO Name** | **Amount Requested** | **Allocated Amount** | **Vote** |
| 107069 | Contingency | Cricket Club of Illinois | $523.00  | $0.00 | 9-0-0 |
| 107465 | Contingency | Illini Student Musicals | $1,000.00  | $100.00 | 9-0-0 |
| 107489 | Contingency | Alpha Kappa Psi Professional Business Fraternity | $222.40  | $0.00 | 9-0-0 |
| 108398 | Contingency | Illinois Synchronized Skating | $60.00 | $0.00 | 9-0-0 |

1. App no 107069- Cricket Club of Illinois
	1. Description: Cricket bats dried out, request for bats, thigh guard and helmet
	2. Meeting notes: Thigh guard and helmet are not unforeseeable circumstances. Bats are considered technology
	3. Alex Wang makes a motion to zero fund. Michael Isaacson seconds
	4. Vote of 9-0-0, zero fund approved
2. App no 107465- Illini Student Musicals
	1. Description: items stolen from storage facility
	2. Meeting notes: can only fund up to $100.00 as stated in contingency funding maximum allocation per fiscal year according to SORF funding standards. This is an unforeseeable circumstance
	3. Michael Isaacson makes a motion to reduce line item 1 under “Service- Contingency” to $100.00. Nico Perez seconds
	4. Vote of 9-0-0, reduction of line item 1 to $100.00 approved
	5. Alex Wang makes a motion to approved funding at standard. Michael Isaacson seconds
	6. Vote of 9-0-0, funding approved at standard
3. App no 107489- Alpha Kappa Psi Professional Business Fraternity
	1. Description: change in University COVID guidelines for field rentals; funding request is for field rental
	2. Meeting notes: application submitted under incorrect funding type.
	3. Nico Perez makes a motion to zero fund. Alex Wang seconds
	4. Vote of 9-0-0, zero fund approved
4. App no 108398- Illinois Synchronized Skating
	1. Description: relocation due to COVID guidelines; funding requested for other skating facility rental (complex fields)
	2. Meeting notes: notified in October 2020 about UIUC ice arena closing, poor planning
	3. Alex Wang makes a motion to zero fund. Michael Isaacson seconds
	4. Vote of 9-0-0, zero fund approved

Discuss applications

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App No.** | **Funding Type** | **RSO Name** | **Funding Requested** | **Funded** **Amount** | **Vote** |
| 95628 | Programs  | MEDLIFE UIUC | $8,910.00 | $8,910.00 | 9-0-0 |

1. App no 95628- MEDLIFE UIUC
	1. Description: Registration fee for project to give students hands on experience in the medical field
	2. Meeting notes 12/30/20: Emailed org about parent/national entity will be coordinating the trip to determine liability issues; no liabilities to the University
	3. *Note: approved funding at standard on 12/30/20*
	4. Meeting notes 04/01/21: program end date was 08/22/21, past fiscal year and not fundable by SORF.
		1. After further email communication, program date changed to 05/17/21- 05/22/21.
		2. Should SORF overturn decision to take away funding because of new program end date?
	5. Alex Wang makes a motion to re- allocate funding. Marilé Quintana seconds
	6. Vote of 9-0-0, funding re- allocation approved

**SORF board shirt order form**

**For the good of the order**

**Adjournment**

6:09PM