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***Student Organization***      
Resource Fee

**SORF Meeting**

*Thursday, March 10, 2022 at 5:00PM*

*Microsoft Teams*

**Call to Order**:

Alex Wang calls meeting to order at 5:10pm.

**Roll Call**:

Present:

* Alex Wang*, Vice-Chairperson*
* Umar Ahmed*, SORF Treasurer*
* Jimmy Song*, Undergraduate Board Member*
* Ashley Winters, *Undergraduate Board Member* (Umar Ahmed proxy)
* Nico Perez*, Undergraduate Board Member* (Damian Chavez proxy)
* Damian Chavez, *Undergraduate Board Member*
* Brian Farber*, Faculty/Staff Board Member*
* Stephanie Cardoza-Cruz*, Faculty/Staff Board Member* (Jimmy Song proxy)
* Nick Fink*, SORF Advisor (non-voting member)*
* Christina Fraser*, SORF Secretary (non-voting member)*

Absent:   

* Michael Isaacson, *Chairperson*
  + - Inaaz Mirza*, Undergraduate Board Member*
    - Sheri Idris, SORF Financial Secretary (non-voting member)

**Old Business**:

*Approval of 03/03/22 minutes:*

Alex Wang approves by unanimous consent.

*Approval of 03/10/22 Agenda:*

Alex Wang approves by unanimous consent.

**Application Review for Returned Spring Service and Programs & Projects Funding Period 2, 3/10/22- 5/31/2022:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App Number** | **Funding Type** | **RSO Name** | **Amount Requested** | **Amount Allocated** | **Vote** |
| 137734 | Projects | Korean Liberal Arts Student Organization | $149.97 | $149.97 | 7-0-0 |
| 137382 | Programs | Women in Mechanical Science and Engineering | $162.02 | $162.02 | 7-0-0 |
| 138931 | Projects | MedLaunch | $6,200.00 | $6,200.00 | 7-0-0 |

* App No. 137734- **Korean Liberal Arts Student Organization**
  + *Description*: Subscription to the Financial Times and Bloomberg for a report.
  + *Reviewer’s notes*: RSO is requesting funding for access to sites (access to information) that allow them to complete project - leading markets presentation.
  + *Funding type*: Projects
  + *Amount Requested*: $149.97
  + *Amount Allocated*: $149.97
  + *Meeting notes*: Jimmy Song motions to approve at standard. Umar Ahmed seconds. Vote of 7-0-0.
* App No. 137382- **Women in Mechanical Science and Engineering**
  + *Description*: Women in MechSE is hosting an officer transition ceremony event to introduce the new officer board for the next year.
  + *Reviewer’s notes*: RSO is requesting food and consumable supplies for their Officer transition ceremony, which was listed in their description as open to everyone (meets 100% funding criteria). The board had a discussion as to whether it was solely an operational function of the RSO, and because it also is serving as a meet and greet for the public the board felt it was aligned with the spirit of a programs funding request.
  + *Funding type*: Programs
  + *Amount Requested*: $162.02
  + *Amount Allocated*: $162.02
  + *Meeting notes*: Umar Ahmed motions to approve at standard. Jimmy Song seconds. Vote of 7-0-0.
* App No. 138931- **MedLaunch**
  + *Description*: Funding for eye tracking device prototype
  + *Reviewer’s notes*: RSO is requesting funds for a project to create an eye tracking prototype for communication. Request is for parts related to the build of the project.
  + *Funding type*: Projects
  + *Amount Requested*: $6,200.00
  + *Amount Allocated*: $6,200.00
  + *Meeting notes*: Jimmy Song motions to fund at standard. Umar Ahmed seconds. Vote of 8-0-0. AAS
  + *Update*: Jimmy Song motions to approve at standard. Umar Ahmed seconds. Vote of 7-0-0.

**New Business:**

**Large Scale Programs Application Review:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App Number** | **Funding Type** | **RSO Name** | **Amount Requested** | **Amount Allocated** | **Vote** |
| 142818 | Large Scale Programs | Korean Student Association | $10,209.66 | $0.00 | 7-0-0 |

* App No. 142818- **Korean Student Association**
  + *Description*: KSA will hold various topics of events that are relevant to Korean culture.
  + *Funding type*: Large scale programs
  + *Amount Requested*: $10,209.66
  + *Amount Allocated*: $0.00
  + *Meeting notes*: Jimmy Song motions to zero fund line item five. Umar Ahmed seconds. Vote of 7-0-0. Application no longer fit for consideration by the board because it fell under the $10,000 minimum for a large-scale programming request and cannot be funded by SORF.

**Contingency Applications:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App Number** | **Funding Type** | **RSO Name** | **Amount Requested** | **Amount Allocated** | **Vote** |
| 144352 | Contingency | Statistics Doctoral Students Association | $1,000.00 | Tabled | 7-0-0 |
| 144382 | Contingency | Illinois Underwater Hockey | $1,000.00 | $0.00 | 7-0-0 |

* App No. 144352- **Statistics Doctoral Students**
  + *Description*: The unexpected cost of i-hotel services and music band.
  + *Funding type*: Contingency
  + *Amount Requested*: $1,000.00
  + *Amount Allocated*: Tabled
  + *Meeting notes*: Jimmy Song motions to table application due to a complaint received on the RSO that has not yet been resolved. Umar Ahmed seconds. Vote of 7-0-0.
* App No. 144382- **Illinois Underwater Hockey**
  + *Description*: We request funding for tournament registration because the event date fell at a time that did not align with the SORF timeline.
  + *Funding type*: Contingency
  + *Amount Requested*: $1,000.00
  + *Amount Allocated*: $0.00
  + *Meeting notes*: Jimmy Song motions to zero fund application because the SORF board does not view this as reasonably unforeseen. Umar Ahmed seconds. Vote of 7-0-0.

**Appealed Applications:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App Number** | **Funding Type** | **RSO Name** | **Amount Requested** | **Amount Allocated** | **Vote** |
| 131676 | Appeal | Survivor Club | $250.00 | $250.00 | 6-0-1 |

* App No. 131676- **Survivor Club**
  + *Description*: Puzzles for puzzle event.
  + *Funding type*: Appeal
  + *Amount Requested*: $250.00
  + *Amount Allocated*: $250.00
  + *Meeting notes*: Jimmy Song motions to approve at standard. Umar Ahmed seconds. Vote of 6-0-1.

**For the good of the order:**

**Adjournment**:

Meeting adjourned at 6:20pm.