

***Student Organization***
Resource Fee

**SORF Meeting**

*Monday, May 1, 2023, at 5:30PM*

*Student Org Complex*

**Call to Order**:

Faraz Khan calls meeting to order at 5:32pm. Faraz Khan calls recess at 5:52pm. Faraz Khan calls meeting back to order at 5:59pm.

**Roll Call**:

Present:

* Faraz Khan, *Chairperson*
* Chris Gasche*, Vice-Chairperson*
* Dipankar Yettapu*, Undergraduate Board Member*
* Fawwaz Ahmed, *Undergraduate Board Member*
* Jimmy Ewers*, Undergraduate Board Member*
* Alfonso Munaco, *Undergraduate Board Member (*Dipankar Yettapu proxy*)*
* Amani Laliwala, *Undergraduate Board Member*
* Pragati Salunke, *Undergraduate Board Member*
* Arianna Agramonte Holterman, *Faculty/Staff Board Member*
* Stephanie Cardoza-Cruz*, Faculty/Staff Board Member* (Joined at 5:40 PM)
* Nick Fink*, SORF Advisor (non-voting member)*
* Christina Fraser*, SORF Secretary (non-voting member)*

Absent:

* Pablo Quispe*, SORF Treasurer*
* Myles Washington, *Undergraduate Board Member*

**Old Business:**

**New Business:**

*05/01/23 Agenda:*

* Chairperson’s Comments
* SORF Secretary Raise
* Appointment of returning SORF board members
* Election of new SORF board members

*Chairperson’s Comments:*

* Faraz thanks incoming board members for joining us and thanks exiting board members for all the great work they’ve done this past year.

*SORF Secretary Raise:*

* Pragati Salunke motions to increase the SORF Secretary’s wage from $13.50 per hour to $16.00 per hour for the 2023-2024 academic year. Amani Laliwala seconds. Vote of 9-0-0

*Appointment of 2023-2024 SORF board members:*

* Faraz Khan, Dipankar Yettapu, and Amani Laliwala are sworn in by completing the SORF Oath of Office.
* Arianna Agramonte Holterman motions to approve new SORF board members. Amani Laliwala seconds. Vote of 4-0-0
* New SORF board members:
	+ Hayley Hoppock, *Undergraduate Board Member*
	+ Kate Suchodolski, *Graduate Board Member*
	+ Matthew Pruyn, *Undergraduate Board Member*
	+ David Bein, *Graduate Board Member*
	+ Destiny Gallegos, *Undergraduate Board* *Member*
	+ Anika Chakraborti, *Undergraduate Board Member*
	+ Troy Kowalski, *Undergraduate Board Member*

*Nomination and Election of Chairperson:*

* Troy Kowalski nominates Amani Laliwala for SORF Chairperson. Amani Laliwala accepts nomination. Vote of 10-0-0

*Nomination and Election of Vice Chairperson:*

* Faraz Khan nominates Dipankar Yettapu for SORF Vice Chairperson. Dipankar Yettapu accepts nomination. Vote of 10-0-0

*Nomination and Election of Treasurer:*

* Faraz Khan nominates Troy Kowalski for SORF Treasurer. Troy Kowalski accepts. Vote of 10-0-0

**For the Good of the Order**:

**Adjournment**:

Amani Laliwala adjourns meeting at 6:13pm.