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

Thursday, April 25, 2019

Illini Union, Room 277

*Pre-Organizational Meeting Minutes*

Chairman Gilbert, Presiding

7:00 PM

1. Introductions
2. Refreshments
3. Pre-Meeting/Informal Discussion on Items:
4. General meeting responsibilities
5. Time commitment and timeline outlook
6. Brief review of 2018-2019 SORF results
7. Other questions and comments regarding SORF

Organizational Meeting Minutes

Chairman Gilbert, Presiding (until new Chairperson is elected)

7:30 PM

1. Call to Order
2. 7:31 PM
3. Roll Call
4. Noah Gilbert, Here
5. Roger Erickson, Here
6. David Hanley, Here
7. Ananya Tiwari, Here
8. Adam Peterson, Here
9. Yitian Huang, Here
10. Kendall Brooks, Here
11. Lamar West, Not Here
12. Marc Sleiman, Here
13. Brianna Bowman, Here
14. John Brown, Not Here
15. Terry Free, Not Here
16. Nick Singer, Here
17. Seren Liu, Here
18. Venisa Sinha, Not Here
19. David Mizell, Here
20. Dementro Powell, Here
21. Chairperson’s Responsibilities
22. Presides over meetings
23. Assigns pre-reviews to the Board
24. Manages the appeals process
25. Complete three office hours per week during the academic semesters
26. “Face” of SORF
27. Vice-Chairperson’s Responsibilities
28. Preside over meetings in the absence of the Chairperson
29. Oversees SORF’s marketing strategy
30. Complete three office hours per week during the academic semesters
31. Election of Chairperson
32. Nominations
    * 1. Adam Peterson, nominated by Roger Erickson
      2. Marc Sleiman, nominated by Kendall Brooks, declined
33. Voting
34. (Roger) Motion to vote Adam Peterson as Chairperson, Marc seconded, Vote 7-0-0, Passed
35. Election of Vice-Chairperson
36. Nominations
    * 1. Marc Sleiman, nominated by himself
      2. Motion to reopen the nomination, Dave seconded, Vote 5-0-2, Passed
         1. Yitian Huang, nominated by herself
37. Voting
    1. (Kendall) Motion to accept Adam’s propose voting rules, Nick seconded, Vote 6-0-1, Passed
    2. Nick Singer, Marc Sleiman
    3. Kendall Brooks, Marc Sleiman
    4. Brianna Bowman, Marc Sleiman
    5. Ananya Tiwari, Yitian Huang
       1. (Kendall) Motion to approve the vote to choose the vice chair, Nick seconded, Vote 3-1-1, Passed.
38. Approval of Meeting Dates and Deadlines
    1. (Kendall) Motion to approve the meeting dates and deadlines for the 2019-2020 academic year, Marc seconded, Vote 6-0-1 , Passed
39. Discussion of Suggestions from Previous Board
40. Located on Box
41. For the Good of the Order
42. Adjournment