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

Thursday, September 26th, 2019

Illinois Leadership Center

*Pre-Meeting*

Chairman Adam Peterson, Presiding

5:00 PM

RSO Presentations

* Illinois Men’s Rowing Club, Illinois Men’s Novice Rowing Club, Illinois Women’s Rowing Club, Illinois Women’s Novice Rowing Club
* Cricket Club of Illinois

Introductions & Dinner

Pre-Meeting/Informal Discussion on Items

Marketing Strategies for 2019-2020 – Jess Ernst, SORF Marketing Specialist

Fall 2 Allocation Meeting

Agenda

Chairman Adam Peterson, Presiding

6:00 PM

1. Call to Order
   1. 6:14 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. Ali Mirza, Board Member
      6. Lamar West, Board Member
      7. John Brown, Staff 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. Approval of the Agenda
   1. Approved 7-0-0
4. Approval of the Minutes
   1. Fall 1 Allocation Meeting, Thursday, September 5th, 2019
   2. Approved 7-0-0
5. Announcements
   1. Board Chair Address
      1. Thank you everyone for the additional work that was put in for Fall 2. There were an additional 20+ applications per board member, so we appreciate your extra assistance with those and in facilitating office hours.
      2. Better communication after pre-reviews is required throughout SORF.
         1. Slack will hopefully be a good solution to take care of things before meetings.
      3. SORF has been approved as an RSO
         1. We can request spaces.
         2. Marc Sleiman, Vice Chairperson, will be reaching out to schedule tabling/outreach events. Attend as your schedule allows.
   2. Board Member Search
      1. Currently, we have 20+ emails expressing interest
      2. Per Alex Sune’s approval, the application will go live and be due by Monday, September 30th at 5pm. The link will be provided to SORF Board Members via webtools to send to perspective groups/organizations.
      3. The interview process will begin late next week.
6. Consideration of Standard Funding Requests
   1. Motion to approve passes 7-0-0 (See Attached Documentation)
7. Consideration of Appeals
   1. Motion to approve passes 7-0-0 (See Attached Documentation)
   2. Motion to draft MOU to be used by Fall 3 if an RSO decides to change it is the responsibility of the RSO and not SORF to renew the changes
      1. Cricket Club of Illinois: under the condition of sending documentation regarding the natural disaster changing the game to September.
      2. Illinois Men’s Rowing Club, Illinois Men’s Novice Rowing Club, Illinois Women’s Rowing Club, Illinois Women’s Novice Rowing Club: affirming the 2017 proposal on the condition that a new draft be proposed and required to be signed by the RSO and allowing funding for applications in Fall 2.
8. Consideration of Zero-funded Requests
   1. Motion to approve passes 7-0-0 (See Attached Documentation)
9. Consideration of Remaining Non-Standard Funding Requests
   1. Motion to approve passes 7-0-0 (See Attached Documentation)
10. New Business
    1. Election of the Inaugural Interim SORF Treasurer
       1. Motion to approve Lamar West as Inaugural Interim SORF Treasurer passes 5-0-0
11. Advisor’s Minute
    1. Fall 4 and Fall 5 will be online shortly through the revamped, updated SORF website
    2. There are new SORF emails available for the Chairperson, Vice Chairperson, Treasurer, Marketing Specialists, Secretary, and Advisor
12. For the good of the order
13. Adjournment
    1. 8:28 pm