

***Student Organization***
Resource Fee

**SORF Meeting**

Thursday December 3, 2020 at 5:00PM

*Zoom*

**Call to Order**

5:02PM

**Roll Call**

Present

Jimmy Song, *Chairperson*

Omer Mirza, *Vice Chairperson*

Nico Perez, *Treasurer*

Bilal Shahid, *Undergraduate Board Member*

Alex Wang, *Undergraduate Board Member*

Michael Isaacson, *Undergraduate Board Member*

Zachary Becker, *Undergraduate Board Member*

Hannah Valdiviejas, *Graduate Board Member*

Brian Farber, *Faculty/ Staff Board Member*

Marile Quintana, *Faculty/ Staff Board Member*

Jasmine Cuasay, *Secretary*

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

Absent

Adam Peterson, *Undergraduate Board Member*

**Approval of Minutes 11/19/20**

Zachary Becker makes a motion to approve the minutes from 11/19/20, Alex Wang seconds

Vote of 8-0-1, minutes from 11/19/20 are approved

**Approval of Agenda 12/03/20**

Alex Wang makes a motion to approve the agenda for 12/03/20, Michael Isaacson seconds

Vote of 8-0-1, agenda for 12/03/20 is approved

**Consideration of Appeals**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **App No.** | **Funding Type** | **Reviewer** | **RSO Name** | **Funding Requested** | **Adjusted****Amount****Funded** | **Vote** |
| 94832 | Services Funding | Michael | Founders - Illinois Entrepreneurs | $4,800.00  | No adj.$0.00 | 9-0-0 |

1. App No. 9483- Founders - Illinois Entrepreneurs
	1. Description: Funding for Patagonia membership apparel funded as uniforms
	2. Appeal request/ rationale: Argument as necessary uniform to use at events, form submitted states: “All staff must be in their official founders branded uniform during the entire event to indicate staff status” for regional conference event
	3. Meeting notes: Previously, initial submission asked for just Patagonia apparel, no founders brand found on design. From their application, still described as membership apparel.
	4. Alex Wang makes a motion to reject application, Michael Isaacson seconds
	5. Vote of 9-0-0, app no 94832 is rejected

**Unfinished Business**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **App No.** | **Funding Type** | **Reviewer** | **RSO Name** | **Funding Requested** | **Funded Amount** | **Vote** |
| 95628 | Programs Funding | Zach | MEDLIFE UIUC | $8,910.00 | $8,910.00 | 9-0-0 |
| 95490 | Projects Funding | Bilal | Illinois Solar Decathalon  | $9,446.28 | $9,446.28 | 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. Additional Changes: Emailed org about parent/national entity will be coordinating the trip to determine liability issues
	3. Meeting notes: no liabilities to the University
	4. Michael Isaacson makes a motion to fund at standard, Alex Wang seconds
	5. Vote of 9-0-0, funding is approved at standard
2. App No. 95490- Illinois Solar Decathlon
	1. Description: See reviewer’s notes
	2. Reviewer’s notes: The components will be used for Adapthaus, the Illinois Solar Decathlon Build Team Challenge submission. Do not know if items have been purchased.
	3. Additional Changes: Emailed organization inquiring about the amount of outside funding they have/will receive for their project.
	4. Meeting notes: looked into external funding source, particularly student sustainability committee funding up to $75K- how much University funding can a single project warrant?
		1. Uncertainty when the org can receive external funding, consider SORF funding the project as needed
		2. Application for project funding in line with funding standards
		3. Large value to campus community
	5. Nico Perez makes a motion to fund at standard, Zachary Becker seconds
	6. Vote of 9-0-0, funding is approved at standard

**New Business**

**Application Review**

**Contingency Applications**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **App No** | **Funding Type** | **RSO Name** | **Funding****Requested** | **Funded** **Amount** | **Vote** |
| 97098 | Contingency Funding | The Punch Line | $1,000.00 | $1,000.00 | 7-2-0 |

1. App No 97098- The Punch Line
	1. Description: Funding for the artist booking fees for virtual music festival, that could not be solidified prior to November 1
	2. Meeting notes: negotiation of contract prolonged submitting funding application
	3. Alex Wang makes a motion to fund at standard, Michael Isaacson seconds
	4. Vote of 7-2-0, funding is approved at standard

**Office hours**

Zoom links posted

Will be live during finals

**Advisor’s notes**

Spring semester funding application open

Only period for service funding

Programs and projects have an additional period

Reconciliation form is live

**For the good of the order**

**Adjournment**

5:42PM