

**STUDENT ORGANIZATION RESOURCE FEE BOARD**

Thursday, August 29<sup>th</sup>, 2013

Leadership Office Conference Room 290, Illini Union

*Retreat Agenda*

Leaders: Shao Guo, Chairman and Melissa Ohlfest, Advisor

4:00PM

1. Roles and Responsibilities
2. Pre-Reviewer Role
3. Dinner
4. Goals (after Administrative Meeting)
5. Closing (after Administrative Meeting)

*Special Administrative Meeting*

Chairman Shao Guo, Presiding

5:30 PM

1. Call to Order – 5:11pm
2. Roll Call
  - a. Gina (arrived at 6:37pm) ; John (left at 6:12pm)
3. Approval of the Agenda
  - a. Amendment – Add Board Member Resignation
  - b. Amendment – Add Revising SORF Expenditure Request Form
  - c. Motion – Justin ; Vote 8-0-1 passed
4. Approval of the Minutes
  - a. Approval of Spring 5 Minutes
    - i. Replace question marks with RSO Account Number for Human Community Development Graduate Student Organization
  - b. Motion – Shawn ; Vote 8-0-1 passed
5. \*\*\*Board Member Resignation
  - a. Nathan Hesch resigned

b. Motion – Shawn ; Vote 8-0-1 approved

6. Member Comment

a. Shawn loves SORF

7. Discussion and Vote on Resolutions

a. 60 to 30 Days Change for Allocation turn-in

i. 30 days help processing on multiple levels

ii. Amendment – Justin ; Amendment Vote 8-0-1 approved

iii. Resolution Motion – Shawn ; Resolution Vote 8-0-1 passed

iv. Member Comment – John wants SORF to email RSOs about the change.

b. \*\*\*Revising SORF Expenditure Request Form

i. Change “up to \_\_%”

ii. Motion – John ; Vote 8-0-1 passed

c. SORF Fund Increase Referendum

i. Increase up to \$5.50 per semester

ii. Amendment – Justin ; contingent on presentation by Shao ; Vote 7-0-2 passed  
(Scott abstained from vote)

d. Funding Standards Amendments

i. No. 1 is removed ; Vote 8-0-1 passed

ii. No. 2 is changed to “less than or equal to” ; Vote 6-0-3 passed

iii. No. 3 is changed to “including but not limited to” ; Vote 8-0-1 passed

iv. No. 4 is removed ; Vote 8-0-1 passed

v. No. 5 – 50% honoraria vote 6-2-1 ; 60 % honoraria vote 2-6-1

1. 50 % honoraria is new standard ; Full Vote 7-0-2 passed

vi. No. 6 Vote 8-0-1 passed

vii. No. 7 Vote 8-0-1 passed

viii. No other amendments

e. SORF Policies for Vice-Chancellor Approval

i. Amended language in resolution is passed ; Vote 8-0-1

f. Internal SORF Policies

i. Motion – Shawn ; postpone No. 1 until first allocation meeting ; Vote 8-0-1  
passed

ii. No. 2 and No. 3 Vote 8-0-1 passed

g. Funding of the Performing Arts

i. Amendment – Title of Resolution is changed to “Licenses/Royalties for Films or the Performing Arts” ; Vote 8-0-1 passes

8. Adjournment – 7:50pm