STUDENT ORGANIZATION RESOURCE FEE BOARD

Thursday, 24 October 2013 298 Illini Union South

Pre-Meeting Agenda Chairman Guo, Presiding 5:00PM

- 1. Guest Welcome Dr. C. Renée Romano, Vice Chancellor for Student Affairs
 - a. She was awesome and we appreciated her stopping by
- 2. RSO Presentations
 - a. Available upon request
- 3. Dinner
 - a. Pizza
- 4. Pre-meeting/informal discussions on items/Illio Pictures
 - a. We make SORF look good TM

Fall 3 2013 Allocation Meeting Agenda Chairman Guo, Presiding 6:00PM

- 1. Call to Order 7:19pm
- 2. Roll Call
 - a. Eric (out)
 - b. Shivam (out)
 - c. John (out)
 - d. Gina left at 9:12pm came back at 9:15pm
 - e. Jaylin left at 7:35pm came back at 7:40pm
 - f. Tim left at 9:10pm
- 3. Approval of the Agenda
 - a. Approved unanimously
- 4. Resignation from the Board
 - a. (Shawn) Accept resignation of Lucy; Vote: 6-0-1 passed
- 5. Appointments to the Board The Board will enter Executive Session
 - a. Minutes available upon request
- 6. Approval of the Minutes Fall 2 Minutes
 - a. Jaylin had the gavel in Fall 2
 - b. (Berenice) Motion to approve; Vote: Passed unanimously
- 7. Consideration of Appeals

- a. Cross Country Club Denied; Vote: 7-0-1
 - a. Deny because SORF doesn't fund more than one event in the same application
- b. UNICEF UIUC Denied; Vote: 7-0-1
 - a. Deny because RSO missed deadlines
- c. Bhakti Yoga Club Denied; Vote: 6-0-2
 - a. Deny because original application was funded at Standard
- d. Eco-Illini Prototype Denied; Vote: 6-0-2
 - a. Deny because RSO bought a different item without informing SORF prior to
- e. Chai-Town Acappella Denied; Vote: 6-0-2
 - a. Deny because RSO roster was incomplete
- f. Society of Indian Classical Music and Culture Amongst Youth Denied; Vote: 4-2-2
 - a. Deny because RSO roster was incomplete
- g. Illini Men's Water Polo Denied; Vote: 7-0-1
 - a. Deny because SORF doesn't fund more than one event in the same application
- h. Biomedical Engineering Society Denied; Vote: 7-0-1
 - a. Deny because SORF does not fund leadership or networking events
- i. The National Association of Black Journalist Denied; Vote: 7-0-1
 - a. Deny because RSO missed deadlines
- j. Engineering Open House Denied; Vote: 7-0-1
 - a. Deny because RSO missed deadline for reimbursement
- k. Native American Student Organization Denied; Vote: 7-0-1
 - a. Deny because RSO roster was incomplete
- 1. Infusions Denied; Vote: 7-0-1
 - a. Deny because RSO did not complete appropriate quizzes

8. Consideration of Standard Funding Requests

- a. No issues (in yellow): 37 requests totaling \$50,772.20 at standard.
- b. (Justin) Motion to approve as Standard; Vote: 7-0-1

1592050	Illini Handball Club	\$ 1,100.00
1592055	Illinois Women's Fastpitch Softball Club	\$ 198.00
1592056	Illinois Women's Fastpitch Softball Club	\$ 198.00
1592058	Student Legal Relief	\$ 2,875.00
1592060	Student Legal Relief	\$ 3,500.00
1592061	Illinois Men's Ultimate Frisbee Team	\$ 1,113.33
1592062	Omega Psi Phi Fraternity, Inc.	\$ 875.00
1592066	Trial Team	\$ 2,444.13
1592068	Cross-Country Club	\$ 1,023.00
1592074	Alternative Spring Break	\$ 1,391.00
1592077	American Association of Equine Practitioners	\$ 2,992.66
1592079	Illinois Women's Lacrosse Club	\$ 200.00
1592080	Illini Horse Judging Team	\$ 846.80
1592083	Foundation for International Medical	\$ 3,500.00
1592085	Foundation for International Medical	\$ 3,500.00
1592086	Tango Tango	\$ 225.00
1592089	Music for the Masses	\$ 74.50
1592091	Underwater Hockey	\$ 824.93

1592096	Illinois Student Association of Music Scholars	\$ 1,713.44
1592097	Cross-Country Club	\$ 3,500.00
1592099	AIESEC Illinois	\$ 147.00
1592106	Wushu Club	\$ 91.50
1592107	Womens Ultimate Frisbee	\$ 733.82
1592108	Club Tennis	\$ 811.11
1592110	Illini Dancesport	\$ 847.02
1592114	Illini Dancesport	\$ 442.37
1592115	Illini Dance Team	\$ 3,195.00
1592117	Illini Chess Club	\$ 1,870.00
1592119	Illini Billiards Club	\$ 271.59
1592124	Climbing Club at UIUC	\$ 177.21
1592129	Illini Fighting Hunger	\$ 655.00
1592137	iRobotics	\$ 146.00
1592141	Illini Rowing (Illinois Men's Rowing Club)	\$ 5,100.00
1592144	Illini Swim Club	\$ 790.28
1592149	Taiwanese American Students Club	\$ 613.20
1592150	Illinois Women's Volleyball Club	\$ 883.81
1592151	Human Community Development	\$ 1,902.50

^{***}Recess at 8:05pm - Came back at 8:10pm

9. Consideration of Non-Standard Funding Requests

a. Zero Fund (Red) (amounts shown are requested)

1592102 Omega Tau Sigma Professional Veterinary Fraternity

- i. (Shao) Zero fund because of leadership and networking; Vote: 7-0-1 1592147 SPIE Student Chapter
 - ii. (Victor) Zero fund because of food; Vote: 7-0-1

b. Standards Requiring Discussion (Green) (amounts shown are requested)

1592045	Illinois Congressional Debate Society	\$ 2,688.00
1592057	Japan Intercultural Network	\$ 55.88
1592063	Illini Equestrians	\$ 3,880.00
1592064	104°: The Illini Hot Tub Club	\$ 894.00
1592067	Cyber-Physical Systems Student Interest Group	\$ 6,525.00
1592069	Higher Education Student Association	\$ 3,734.49
1592078	Illinois Women's Club Basketball	\$ 3,420.00
1592087	Tango Tango	\$ 2,915.00
1592090	New Life Volunteering Society	\$ 13,650.00
1592092	Vietnamese Student Association	\$ 3,500.00
1592125	Illinois Synchronized Skating	\$ 2,647.00
1592126	Illini Roller Hockey Club	\$ 1,090.54
1592127	Illini Badminton Intercollegiate Sports Club	\$ 6,250.00
1592138	Innovation Immersion Program	\$ 6,630.99
1592140	Muslim American Society	\$ 1,780.00
1592142	Asian American Law Students Association	\$ 450.00

1592145	Minorities in Ag., Natural Res.	\$ 737.50
1592083	Foundation for International Medical	\$ 3,500.00
1592085	Foundation for International Medical	\$ 3,500.00
XXXXXXX	Agronomy	\$ XXXX.XX

10. Old Business

- a. Food Committee
 - i. (Shawn) include consumables; Vote: Passed unanimously
 - ii. Haven't met yet but meeting scheduled
- b. Presentation on SORF Fee Referendum
 - i. Will be postponed for a later meeting

11. New Business

- a. Amendments to the SORF Bylaws
 - i. Approve amendments by Shawn; Vote: 7-0-1 passed
 - ii. Available upon request
- b. Amendments to the SORF Manual
 - i. Approve amendments by Shawn; Vote: 7-0-1 passed
 - ii. Available upon request
- c. Permanent Equipment Clarification Resolution
 - i. No retroactive funding; Vote: 7-0-1 passed

12. Chair's Remarks

- a. SORF Survey
 - i. Send to Board, then all RSOs to get feedback
- b. Future Special Meeting
 - i. Depends on financial standing for SORF
 - ii. Will be in contact and give updates

13. Advisor's Remarks

- a. Step it up on Pre-Reviews
- b. Change stages in Collegiate Link immediately and email the RSO from your personal email

14. For the Good of the Order

- a. Shawn loves SORF!
- 15. Adjournment 9:34pm