STUDENT ORGANIZATION RESOURCE FEE BOARD
Thursday, August 29th, 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