

## Call to Order

7:05pm

## Roll Call

Austin Glass, Hayden Jackson, Whit Froehlich, Daniel Knister

## Approval of the Agenda

By consent

## Funding Presentations

### PAANI

- 501(c)(3) nonprofit, uses member base at UMich to combat the water crisis in Pakistan
- have built about 100 wells in Pakistan
- also help kids with dental care, etc
- many board members are first-generation college students, immigrants
- event was travel to St. Louis to meet a large Muslim community for fundraising event, raised \$25000
- former member and recent graduate invited organization to the location in St. Louis
- remaining costs are gas and printing, as host provided food and lodging
- PAANI has run events on and near campus around the theme of water/sanitation crises
- how were expenses paid for? out of pocket
- could funds raised be used to pay these expenses? no, promised to not pay for expenses with funds raised
- is the charity just the U of M entity? no, there's a separate nonprofit entity that arranges the wells and such
- crossover in leadership between nonprofit and U of M? currently one member, but hopefully eventually none
- are they separate \$\$? no, same bank accounts
- what are current SOAS \$\$ for? planned for fall events, details to be determined
- could the SOAS funds go to this? no, uncertain about fall events
- where is the \$25,000? in Pakistan

### GlobeMed

- student org, primarily volunteer health-focused organization, emphasis on health equity
- this chapter partners with an entity in Cambodia and an entity in Southfield
- request is for funding for Welcome Week fair to rent out Palmer Field and fund port-a-potties and pay supervisors
- plan is to sell tickets/wristbands for the event, \$5/\$10 depending on inclusion of food
- every year send 4-5 people to run education, youth, and health programs in Cambodia
- funds will be used to undertake activities in Cambodia
- supervisors? yes, University staff; required to use Palmer Field
- Palmer field not scheduled that day? It's available
- how old is GlobeMed? partnered with Cambodia for 2y, 8y total

- SOFC funding? yes, last year
- GlobeMed has headquarters in Chicago, inherit EIN so crowdfunding is through them
- funding for other components of event? have current SOAS funds, equipment from last year

### Kappa Phi Lambda

- among fastest & strongest Asian-interest sorority
- sisterhood, cultural diversity, community service
- 35 active members
- diverse (i.e. not just Asian, though Asian-interest)
- 28 chapters across the country
- won 2019 chapter of the year award and community service & philanthropy award from MGC here at UMich
- "excellent" category of chapters among national organization
- operate a number of events, including Inspire show
- raise funding for variety of local efforts
- request is for two events, the cross-sisterhood retreat (focused on leadership within chapter) and conference (focused on chapter-building)
- minimal funding from National
- 8 members for retreat, 4 members for conference
- events provide opportunities for networking and skills development to bring back to campus
- \$250 - flying? well, a mix as some are planning to fly and some are planning to bus
- are members around the country? yeah, can't feasibly carpool
- what is current funding for? booking rooms, running community service events
- is there a set schedule of events? rush is first 3 weeks with total ~10 events. philanthropy at the end of every semester, community service throughout the semester (8-10 events, needing Uber/gas). Inspired in the fall, Spirit of the Phoenix in the winter
- philanthropy? money goes to a nonprofit, most recently MARL (\$750). national charity is CARE (helps women with various needs, Domestic Violence support)
- funding from national? last semester got only enough for 5% of flight tickets, potentially up to 25% depending on things.

## **Closed Session Deliberations**

### **Funding Decisions**

\$4380 for travel and lodging to Kappa Phi Lambda; \$0 to PAANI; \$0 to GlobeMed

### **Roll Call**

Austin, Hayden, Whit, Daniel

### **Adjournment**

~8:20p