

# Student Life Board Minutes

Wednesday, March 6, 2019

## Attendance

Susan Giese, Serhii Nechytailo, Ashenafi Tegegne, Peter Pich, James Miller, Kinsey Goodrich, Dylan Salber, Sheila Sylvander, Sue Schmitz

1. Call to Order at 1:18pm

2. Review of Meeting Minutes from 2/27/19

Serhii made a motion to approve the meeting minutes as written, Dylan seconded. Motion passed.

3. Old Business

- FY20 Funding Request Document Review

Sheila presented the FY20 Student Life Board Funding Request form. The members discussed the form and suggested a few minor changes. The members approved the form with changes noted. Sheila will send out to the club advisors on Thursday this week. Forms will be due back on Monday, March 25 by noon.

- Yearly Recapture of Unspent Funds (Welcome Week)

Sue presented information on the activities for Welcome Week for the beginning of fall and spring terms. Dylan asked that a few outdoor activities be added to Welcome Week such as Frisbee Golf, Lawn Games, etc. Historically we spend approximately \$800 per campus to cover food for Welcome Week.

Sue's proposal is to use the unspent dollars from this year's clubs and use it for a family orientated event during welcome week.

Kinsey Made a motion to recapture the FY19 unspent dollars for a welcome week family orientated event at the beginning of fall semester for both campuses, Dylan seconded. Motion passed.

- Student Life Reserve

The board discussed the request for \$108,000 to be used from the reserve to continue Student Life programming next year at the same levels of service. Due to low enrollments, there is less tuition and fees being collected to put towards student life programming.

The members discussed the request and decided to table the request until the next meeting. They will bring the information to the Student Senates for further input from a larger group of students. Sue will provide information at those meetings regarding the reserve fund.

4. Next Meetings

The next meetings are scheduled for April 3 & 10 (longer meetings for review of FY20 budget requests) and May 15.

5. Adjourn at 2:37pm

Sue made a motion to adjourn the meeting at 2:19pm, Susan seconded. Motion passed.