# **Student Life Board Minutes**

# Wednesday, April 14, 2021

### **Attendance**

Students: Caledon Johnston, Ariel David, Asani Ajogun, Pauline Otieno

Staff: Sheila Sylvander, Sue Schmitz, Olivier Adjoumani

Absent: Hakim Abdurhaman, Lilian Ahumaraeze, Christa Lambiv Epse Adjamo, Fadha Abib, Nimota

Ayantola, Jade Rodriguez

### **Call to Order**

Meeting called to order at 1:25pm

### **Review SLB Minutes**

Tabled due to lack of quorum.

#### **New Business**

Current Budget

Sheila reviewed the current Student Life Board budget with the group. Currently there is a balance of \$27,266.06 available.

### • FY22 Projected Budget

FY22 is projecting that we will have 2650 FYE. Before allocations to clubs, there will be a balance of -\$48,460. The funding requests submitted for FY22 total to \$108,020. The reserve budget balance is currently \$83,543.91.

### FY22 Funding Requests

Club or	SLB Cost	Cost Total Request Fall		Spring 2022	
Organization	Center	for FY22	Request	Request	
Dental Club EP	070022	\$2,200	\$1,100	\$1,100	
E-Sports Club	570410	\$400	\$200	\$200	
Hands On Ink	570325	\$3,900	\$1,800	\$2,100	
IOPP/Robotics EP	570401	\$1,500	\$750	\$750	
Veterans Club BP	570500	\$2,400	\$1,200	\$1,200	
Veterans Club EP	570502	\$2,400	\$1,200	\$1,200	
SkillsUSA BP & EP	400021	\$29,420	\$14,710	\$14,710	
BP Student Senate	570301	\$29,900	\$14,200	\$15,700	
EP Student Senate	570302	\$29,900	\$14,200	\$15,700	
SLCD Project	570200	\$6,000	\$6,000	\$0	
TOTAL Requests		\$108,020	\$55,360	\$52,660	

## Other

The group talked about the importance of making quorum for the next meeting so we can make the funding decisions. Sue will send out a survey to the members asking if we do not make quorum to be able to make decisions without quorum at the next meeting.

### **Adjourn**

The meeting adjourned at 2:43pm

# Wednesday, April 21, 2021

#### Attendance

Students: Hakim Abdurhaman, Lilian Ahumaraeze, Caledon Johnston, Ariel David, Asani Ajogun, Staff: Sheila Sylvander, Sue Schmitz, Olivier Adjoumani

Absent: Christa Lambiv Epse Adjamo, Fadha Abib, Nimota Ayantola, Jade Rodriguez, Pauline Otieno

The board members were polled asking to allow the board to make decisions by lowering the quorum to three students for this meeting. Nine out of ten members responded to the poll with eight agreeing to lowering quorum to three students for this meeting. The meeting started with five students in attendance.

Meeting called to order at 1:18pm

#### **Review SLB Minutes**

The group reviewed the minutes from 3/24/21. Sue made a motion to accept the minutes as written, Caledon seconded. Motion passed.

#### **New Business**

Student Club and Organization Report Forms Status

The Student Life Board By-Laws state the following:

"Failure to report to the Student Senate for two consecutive months (September thru April) will result in freezing of the club or organization cost center and the club or organization will not be allowed to request funding for that semester."

Clubs can report to the senates by attending the senate meeting and providing an update or by submitting the Student Clubs and Organizations Report Form.

The board members discussed this and reported that the following clubs made reports to the senate: Veterans BP, BREA, PTK, E-Sports, Culinary Club, Auto Tech Club, Audio Club, IOPP

Discussion of Funding Requests for FY22

Caledon made a motion to not approve funding for FY22 and to freeze current year accounts for clubs and organizations who did not report to the senates. Those clubs and organizations can request funds in the fall after they have met the requirement of reporting their activities to the senate. Hakim seconded. Motion passed.

Sheila made a motion to allow Student Life Board members to vote on the Student Senate funding request even though the SLB is made up of senate members, Asani seconded. Motion passed.

The board members also discussed that the Student Life Board By-Laws state the following:

"Student Clubs and Organizations are discouraged from asking for more than \$1,000 a fiscal year. Any funding request will be evaluated closely by the Student Life Board and a detailed budget request must be provided."

The board agreed that they would only approve up to \$1,000 for clubs who submitted a funding request that exceeded \$1,000.

FY22 Funding Decisions
 The following funding decisions were made.

Club or Organization	SLB Cost Center	Total Approved for FY22	Fall 2021 Allocation	Spring 2022 Allocation	Made a motion	2 <sup>nd</sup> Motion
Dental Club EP	070022	\$250	\$0	\$250	Hakim	Lilian
E-Sports Club	570410	\$400	\$200	\$200	Caledon	Hakim
Hands On Ink	570325	Account froze	Caledon	Asani		
IOPP/Robotics EP	570401	\$1,000	\$500	\$500	Caledon	Hakim
Veterans Club BP	570500	\$1,000	\$500	\$500	Caledon	Hakim
Veterans Club EP	570502	Account froze	Asani	Hakim		
SkillsUSA BP & EP	400021	Account froze	Asani	Hakim		
BP Student Senate	570301	\$25,900	\$14,200	\$11,700	Caledon	Lilian
EP Student Senate	570302	\$25,900	\$14,200	\$11,700	Caledon	Lilian
SLCD Project Sue abstained from vote	570200	\$6,000	\$6,000	\$0	Caledon	Asani
TOTAL Approved		\$60,450	\$35,600	\$24,850		

The FY22 budget is -\$48,460 to start based on a FYE of 2650. The club allocations approved above total \$60,450. This creates a deficit of -\$108,910.

Caledon made a motion to move \$108,910 from the Student Life Board Reserve account (550301) to the Student Life Board Budget (570300), Lilian seconded. Motion passed.

This will leave a balance of \$12,580.64 in the Student Life Board Reserve account (550301) and a \$0 balance in the Student Life Board account (570300).

#### Other

Hakim made a motion to cancel the May meeting, Caledon seconded. Motion approved.

### **SLB ByLaws Revisions**

Based on today's discussion, the board felt that revisions to the by-laws were needed to make statements in the by-laws clearer. The time was 2:55pm when this discussion started. Some members had to leave due to other commitments. Caledon, Ariel, and Asani agreed to stay in the meeting with Sheila to go over changes they wanted to implement. It was agreed that with 3 members staying that it would meet the quorum requirement.

The group made changes to the by-laws. One member had to leave so they decided that the by-laws would be sent to the SLB members to vote on accepting the changes and moving them onto Student Senate for final approval. Sue will send an email to the board members asking them to reply no later than Monday, April 26, so they can be moved onto Senate before the end of the year if approved.

Eight SLB members replied that the minutes should be moved forward to the Senates for approval.

### Adjourn

The meeting adjourned at 3:39pm.