

# Student Life Board Minutes

Wednesday, February 27, 2019

## Attendance

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

### 1. Call to Order at 1:17pm

### 2. Review of Meeting Minutes from 11/14/18

SkillsUSA EPC became active again so the \$8,800 was not recaptured as stated in the 11/14/18 minutes. Dylan made a motion to approve the meeting minutes, Serhii seconded. Motion passed.

### 3. Old Business

- Student Life Board Budget

The Student Life Board budget currently has a balance of \$8,805. There is a funding request for over that amount on the agenda today.

Kinsey made a motion to move \$15,000 from the SLB reserve (550301) to the SLB Budget (570300), Johnathan seconded. Motion passed.

- Hands On Ink \$19,000

Hands On Ink requested funding in November for a direct to garment printer which consists of two pieces of equipment; a pretreat machine and a garment printer. Sue met with Marketing and they are okay with the purchase with the stipulation that the Marketing guidelines are followed when a project has the HTC logo or Hennepin Technical College referenced on the garment. Sue also met with Paul Howlett, club advisor, and confirmed that the equipment would be only used by the club and not the program. They have plans to house the equipment in a room they use for club activities only in the graphic design program area.

Other student clubs can partner with Hands On Ink to design garments for them. Hands On Ink would work on the design and have the garments printed and sell them to the club requesting the garment.

Dylan made a motion to approve the funding request for the equipment for \$19,000, Johnathan seconded. Motion passed.

### 4. New Business

- Meeting Date Changes

The April 17<sup>th</sup> meeting was rescheduled due to a Student Senate Executive Board Meeting being scheduled at the same time. The board discussed this and the Student Life Board Meetings moving forward will take place on March 6, April 3 & 10 (longer meetings for review of FY20 Fall term budgets), and May 15. Sheila will update the website and send out new calendar invites to reflect these changes.

- Budgets for 2019-20 Academic Year (FY20)  
Budgets for the next fiscal year will be allocated by semester. Sue and Sheila will work together to put together the funding request forms for FY20 and present them at the next meeting. Club requests will be due by Monday, March 25 at noon.
- Student Life Reserve  
The college is asking that the board use the Student Life Reserve over the next 2 years to fund more of the Student Life and Career Development budget due to the low enrollments and budget shortfall. This will ensure the continued level of service and programming that Student Life and Career Development provide to the students at the college. This will be discussed further at the next meeting.
- Yearly Recapture of Funds  
Sue asked the board to consider using the funds from the clubs that are recaptured at the end of the fiscal year to fund activities for Fall Welcome Week. The board asked that Sue bring a detailed plan for Welcome Week to the next meeting before they vote on the proposal.

5. Adjourn at 2:37pm

Jonathan made a motion to adjourn the meeting at 2:01pm, Ashenafi seconded. Motion passed.

6. Next Meeting

The next meeting is scheduled for Wednesday, March 6, 2019, at 1:15pm in F107 via video-conference.