Student Life Board Meeting Minutes

Wednesday, September 18, 2019

Attendance

<u>Brooklyn Park Campus</u> Linda Kalu (chair) Yetunde Adesiji Christa Lambiv Epse Adjamo Samuel Agboare Deondre Robinson (absent) <u>Eden Prairie Campus</u> Asani Ajogun (vice-chair) Ariel David Yen Duong Ericka Hulm <u>Staff</u> Amy Bloedel Sheila Sylvander Laura Nguyagwa Jese Ledbetter Sue Schmitz (absent)

Training

The Student Life Board training was presented to the group.

Election of Chair and Vice Chair

There was a call for nominations of chair and vice-chair. Linda Kalu (BP) was nominated for chair and Asani Ajogun (EP) was nominated for vice-chair. There were no additional candidates that came forward. The group voted to appoint Linda as chair and Asani as vice chair. The motion carried unanimously.

Student Life Paperwork

The members completed the hiring paperwork for the Student Life stipends. Each member will receive \$50 per meeting and the chair will receive \$80. If the chair is absent, then the vice-chair will run the meeting and be compensated \$80.

Student Life Board Budget

Currently there are \$0 funds in the Student Life Board budget as the funds were allocated to clubs at the spring funding meeting. There is a \$59,328.71 balance in the Student Life Board Reserve. In order to allocate any funds to clubs, an amount needs to be transferred into the Student Life Board budget. The group discussed transferring funds.

Yetunde made a motion to move \$20,000 into the Student Life Board Budget (570300) from the Student Life Board Reserve (550301), Christa seconded. The motion carried unanimously.

Funding Requests

The Automotive Technology Club joined the group to discuss their funding request. The group discussed the request. Asani made a motion to approve \$2,150 for the Automotive Technology Club, Yetunde seconded. The motion carried unanimously.

Meeting Dates for the Year

Meetings are held on Wednesdays at 1:15pm in room F107 on the following dates:

- 09/18/19
- 10/23/19
- 11/20/19
- 12/18/19
- 01/22/20

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- 02/19/20
- 03/25/20
- 04/8/20 (FY21 budget review—1:15-5pm)
- 04/15/20 (FY21 budget review—1:15-5pm)
- 05/13/20

Adjournment

Asani made a motion to adjourn the meeting at 2:49pm, Christa seconded. Motion carried.