

Student Life Board Meeting Minutes

Wednesday, October 3, 2018

Attendance

Susan Giese, Paul Kunnus, Serhii Nechytailo, Kinsey Goodrich, James Miller, Jonathan Parnjan, Dylan Salber, Sheila Sylvander, Sue Schmitz

Absent

Joe Diccico, Adrianna Medrano, Rohini Ramanuj

Training

Sue presented the Student Life Board training document to the group.

Election of Chair and Vice Chair

Susan Giese (EP) and James Miller (BP) are the vice-presidents of student senate. They each presented why they want to be chair to the group. The group voted and Susan will be the chair and James will be vice-chair of the Student Life Board.

Funding Requests

The Landscape and Horticulture Club submitted a funding request however they withdrew it because they were new to the process of requesting funds last year and did not know about their account balance. The Earth Club and Green Guild club are one club. Jay Siedschlaw, the advisor, requested that the club be renamed to the Landscape and Horticulture Club. Sheila will notify finance so the budget documents are updated.

Meeting Dates for the Year

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

- October 3, 2018
- October 24, 2018
- November 14, 2018
- December 19, 2018
- January 30, 2019
- February 27, 2019
- March 27 2019
- April 17, 2019 (FY20 budget review—1:15-5pm)
- April 24, 2019 (FY20 budget review—1:15-5pm)
- May 15, 2019

Sue made a motion to have Kinsey attend via phone while she is on maternity leave starting in November, Susan seconded. Motion passes.

Student Life Board Stipend Paperwork

Sue made motion to complete the meeting separately to finish the stipend paperwork, Jonathan seconded. Motion passed

Meeting adjourned at 2:25pm