

Student Life Board Minutes

Wednesday, November 14, 2018

Attendance

Susan Giese, Serhii Nechytailo, Paul Kunnus, Joe Diccio, Reed Smith, Kinsey Goodrich, James Miller, Jonathan Parnjan, Dylan Salber, Rohini Ramanuj, Sheila Sylvander, Sue Schmitz, Amy Bloedel

1. Call to Order at 1:18pm

2. Review of Meeting Minutes from 10/24/18

Paul made a motion to approve the meeting minutes, Jonathan seconded. Motion passed.

3. New Business

A. Budget adjustments based on 3200 FYE

Operating Budget	\$12,805.00
SLB Reserve	\$179,283.45

The previous FYE was 3350 and has been adjusted to 3200. The information in October's minutes is now incorrect since the adjustment.

B. Clubs that have not submitted club recognition for FY19 as of 11/9/18

- Culinary Club BP (recognized) SLB Allocation \$2,200 + \$500 travel match
- Fluid Power BP (recognized) SLB Allocation \$0
- SkillsUSA EP SLB Allocation \$8,800

Culinary Club and Fluid Power BP have submitted their club recognition forms. SkillsUSA EP is not a recognized club since they do not have an advisor.

Jonathan made a motion to recapture the funds from the clubs that have not been recognized, Paul seconded. Motion passed.

C. Inactive Clubs for last 3 semesters or more

- TRIO Club BP \$71.92 fundraising balance
 - TRIO Club EP Lakers \$350.35 fundraising balance
 - Plastics \$3,474.99 fundraising balance
 - Muslim Student Association \$0 balance
 - One Board at a Time \$0 balance
- TOTAL* \$3,897.26

James made a motion to recapture the funds from the clubs that have been inactive for 3 semesters or more, Jonathan seconded. Motion passes.

D. Funding Requests

- Student Senate EP \$1,000
Student Senate EPC is requesting an additional \$1000 to cover the costs for their Snow Days and Spring Fling events. Food, decorations, and entertainment are the majority of the cost for the two events.

Kinsey made a motion to table this request until they have a line item budget for the Spring Fling event, James seconded. Susan and Paul abstained from the vote. Motion passed.

Student Senate EP will resubmit their request once they have a line item budget for the Spring Fling event.

- Media Storm \$3,400 (50% travel match)
Media Storm is requesting funding for travel for 10 students to attend the National Association of Broadcasters (NAB) conferences in Las Vegas on April 6-11, 2019. Students would contribute \$200-300 each to secure their spot. The cost of the trip is \$6,800. They are requesting 50% of that for a total of \$3,400.

Sue Schmitz made a motion to increase and approve the request to \$8000 and match 50% at \$4,000, Kinsey seconded. Motion passed. Dylan abstained from voting.

- Hands On Ink \$19,000
Hands On Ink is a new club out of the Graphic Design program. They are requesting funding for two pieces of equipment that can be used for making custom apparel with a direct to garment printer for a total of \$19,000. The equipment could be used by other clubs for fundraising events or club wear.

Sheila made a motion to table this request until Marketing, Student Life, and the club meet to come up with guidelines about use of this machine and to possibly have Marketing help with the cost as it could be used by the college as well. James seconded. Motion passed.

E. Reserve Balance Spend Down Plan

This item was tabled for a future meeting.

4. Adjourn at 2:37pm

James made a motion to adjourn the meeting at 2:37pm, Jonathan seconded. Motion passed.