

Student Life Board Minutes

Wednesday, October 24, 2018

Attendance

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

Absent

Rohini Ramanuj

Adrianna Medrano has stepped down as the alternate at EPC. Reed Smith joined the meeting to consider being the alternate for EPC.

1. Call to Order

Susan called the meeting to order at 1:19pm.

2. Review of Meeting Minutes from 10/3/18

Susan made a motion to approve the minutes from 10/3/18 as written, Jonathan seconded. Motion passes.

3. New Business

A. Reserve Balance

The Student Life Reserve budget balance is currently at \$208,428.45. Prior to the development of the Student Life Department the money was not being tracked closely. This is the reason for the large balance.

The board needs to come up with a plan to spend down the balance so the reserve is not as large.

James made a motion to move the 10% heldback that was put into the reserve (\$29,145) back into the Student Life Board budget, Jonathan seconded. Motion passed.

\$29,145 dollars will be transferred from the Student Life Reserve (550301) to the Student Life Board (570300).

B. Operating Budget

The new operating budget will be \$29,145 after the transfer is made.

C. Inactive Clubs

Plastics and the TRIO clubs have outstanding balances that can be recaptured if they decide not to become active this year. Student Life and Career Development will follow-up with the clubs to determine their status. If they remain active, the dollars will be transferred into the reserve fund.

D. Funding Requests

- Student Life and Career Development \$2,590

Last year SLB approved the communication walls at each campus for \$15,000 each. There is additional costs with the project. The wall will be finished and installed by November 2 at BP and November 26 at EP.

Sue is requesting an additional \$2,590 for completion of the project.

Jonathan made a motion to approve the funding request, Serhii seconded.

Motion passed. Sue abstained from voting.

\$2,590 will be transferred into Student Life and Career Development (550100) from the Student Life Board (570300).

E. Things to Consider for Future

Over the last 3 fiscal years, an average of \$30,000 has been recaptured from clubs at the end of the year. Sue asked that the board consider directing the recaptured money towards Welcome Week in the fall.

4. Meeting adjourned at 1:46pm