

Student Life Board Minutes
 Wednesday, December 14, 2022 1:15pm
 Via Zoom link: <https://minnstate.zoom.us/j/95614112723>

1. Call to Order: 1:22 PM

Attendance

Name	Position	Campus	Program	Attendance
Tarr, Arkie	Member	BP		Present
Bjerkeset, Samuel	Member	BP		Present
Davison, Dewitt	Member	BP		Present
Hedican, Tiffany-Jo	Vice Chair	BP		Present
Fogg, Matthew	Alternate	BP		Absent
Birkaya, Michael	Chair	EP		Present
Sujaa, Amira	Member	EP		Present
Oldre, Maeve	Member	EP		Present
Orozco, Kenneth	Member	EP		Present (left early)
Vacant Position	Alternate	EP		
Harper, Stephen	Director of Student Life and Career Dev.	BP/EP	Staff	Present
Adjoumani, Olivier	OneStop Navigator	BP/EP	Staff	Present
Sylvander, Sheila	Student Affairs Division Coordinator	BP/EP	Staff	Absent
Decker, Beth		EP	Staff	Present
Vang, Pang		BP	Staff	Present

Guests: Jesus Ramirez, Marissa Phaxay, David Duchene

2. New Business

A. Training

- Board allocates student fee funds
- Stephen reviewed definitions, responsibilities of SLB, info on funding requests, bylaws

B. Election of Chair and Vice Chair

- Michael Birkaya (EPC) for Chair – unanimous approval
- Tiffany-Jo Hedican (BPC) for Vice Chair – unanimous approval

C. SLB Budget

- Reviewed amounts estimated, allocated, etc.
- \$7,000 allocated for the remainder of FY23

D. Funding Requests

- 2pm Auto Tech Club (570701) \$500 Spring
 - Advisor David presented request for food for meetings; necessary to improve retention; members include first and second year students; volunteered at Feed My Starving Children last Thursday; other club activities include working on a project car and logo. Have had a hard time fundraising; Tiffany suggested a calendar with cars or window cling with logo. Planning open house for spring. Jesus, second year president, spoke on other ideas to increase visibility and fundraising opportunities for club.
 - SLB held a discussion of the request. Michael made a motion to approve \$500 – Tiffany seconded.

- Approved unanimously

E. Meeting Dates for the Year

Meetings are held on Wednesdays at 1:15pm via Zoom on the following dates:

- 01/18/23
- 02/15/23
- 03/22/23
- 04/12/23 (FY24 budget review—1:15-5pm)
- 04/19/23 (FY24 budget review—1:15-5pm)
- 05/10/23

3. Adjourned at 2:15 PM

FY23 Student Club Funding Request

General Questions

Email completed forms and any attachments by April 1, 2022 to Sheila.Sylvander@hennepintech.edu

Person completing this form:

Dave Duchene

How often does your club report at Student Senate meetings?

Every time its held

How many club members are active/pa

rticipate in activities?

9

Is your club open to all HTC students?

Yes

Have your club members reviewed the List th

Student Life Board By-Laws?

Yes

members reviewed the List th

ents you club partners with?

Sema, Auto Tech, Auto Body

clubs, organizations, or

departm

Fundraising Efforts (all clubs are expected to fundraise):

Did you club fundraise this ye

no

How much did you make?

0

Anticipated amount fo FY23?

List the clubs/orgs or

r club partners with?

Fundraising Cost Center:

910562

Current Balance:

departments you List of

fundraising activities:

detailing for dollars, Need help with ideas

Detailed Description of Request

Be thorough in your explanation of your request. Explain how these expenses will benefit the student body as a whole.

Requesting funds to provide food to students. This really helps with student participation. Meetings are help at lunch time when students are normally dissmised.

Funding Request

Item #	Cost Center	Object Code	Club Name	Club Advisor	Item Description	Impact if not funded (List in three sentences or less, the impact if this item is not funded.)	Fall 2022 July-Dec	Spring 2023 Jan-June	Total Amount
1	570701		Auto Tech Club	Dave Duchene	money for food	being that its lunch time when meeting are held. I believe more people would stay and participate.	\$ -	\$ 50	\$ 50
2							\$ -	\$ -	\$ -
3							\$ -	\$ -	\$ -
4							\$ -	\$ -	\$ -
5							\$ -	\$ -	\$ -
6							\$ -	\$ -	\$ -
7							\$ -	\$ -	\$ -

8							\$ -	\$ -	\$ -
9							\$ -	\$ -	\$ -
10							\$ -	\$ -	\$ -
11							\$ -	\$ -	\$ -
12							\$ -	\$ -	\$ -
Total Request							\$ -	\$ 500	\$ 500