Student Life Board Minutes

Wednesday, February 19, 2025

Attendance

| Hayden Cordell | BP Student Member |
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| Koami Agbossou | BP Student Member |
| Jerry Zopfi | BP Student Member |
| Andrea Kimlinger | EP Student Member |
| Stephen Harper | Director of Student Life and Career Development |
| Sheila Sylvander | Student Affairs Division Coordinator |
| Olivier Adjoumani | OneStop Navigator |
| Pang Vang | Student Life Coordinator BP |
| Rachel Schenk | Student Life Coordinator EP |

Election of Chair and Vice-Chair

Per the <u>Student Life Board Bylaws</u>, "All meetings must have quorum in order to conduct business. A minimum of five (5) students and one (1) staff member is required for quorum." Since only four student members were present, the election of chair and vice chair will be tabled to the next meeting.

Quorum was not met so approval for the funding requests that were submitted will be sent to members by email and due back by Monday, February 24, 2025.

Budget Finalization

FYE is higher than anticipated so that results in an additional \$95,000 in the Student Life budget.

Commencement Request

Stephen presented information on commencement and the rising costs of holding the event. \$30,000 was already set aside for commencement but it will not cover everything. He would like an additional \$15,000 to cover costs for the rental of the Minneapolis Convention Center and the live-stream of commencement.

The board voted by email unanimously to approve the additional \$15,000 for commencement (CC 550225).

United Future Nurses

Angela from the United Future Nurses and Wesley Turner, advisor, club presented information on their funding request. They have requested \$350 total.

The board voted by email unanimously to approve the \$350 for United Future Nurses (CC 071022).

Meeting Dates for the Year

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

- 03/19/25
- 04/16/25 (FY26 budget review—1:15-5pm)
- 04/23/25 (FY26 budget review—1:15-5pm)
- 05/14/25