

Student Life Board Minutes

Wednesday, April 3, 2019

Attendance

Susan Giese, Serhii Nechytailo, Peter Pich, Kinsey Goodrich, Dylan Salber, Andy Vang, Sheila Sylvander, Sue Schmitz, Amy Bloedel

Absent: Ashenafi Tegegne, James Miller, Johnathan Parnjan

1. Call to Order at 1:24pm

2. Review of Meeting Minutes from 3/6/19

Kinsey made a motion to approve the meeting minutes as written, Sue Schmitz seconded. Motion passed.

3. Old Business

- Student Life Reserve

Kinsey made a motion to approve giving Student Life & Career Development \$90,000 from the Student Life Board Reserve for FY20, Serhii seconded the motion. The group discussed the motion. Motion passed unanimously. 2 people abstained (Sue Schmitz and Dylan Salber).

- Hands On Ink (Point of Information)

The direct to garment printer for the club will be in a shared space with the program's vinyl cutter so they can share the same computer to run the software for both machines. The board agreed that this solution is acceptable.

4. New Business

A. FY19 Funding Request

- Media Storm is requesting \$560 to send the 14 students that were nominated to the Crystal Pillar Award. Andy made a motion to approve the \$560 funding request for Media Storm, Serhii seconded. Motion approved. Dylan abstained because he is a member of Media Storm.

B. FY20 Funding Requests

- The clubs scheduled for today presented their funding requests.

5. Next Meetings

The next meeting is scheduled for April 10 to review the remaining funding requests.

6. Adjourn at 5pm

Kinsey made a motion to adjourn the meeting, Andy seconded. Motion passed.