

Student Life Board Minutes

Wednesday, April 10, 2019

Attendance

Susan Giese (by phone), Serhii Nechytailo, Peter Pich, Angelina Malanina, Kinsey Goodrich, Andy Vang, Johnathan Parnjan, Dylan Salber (by phone), Sheila Sylvander, Sue Schmitz, Amy Bloedel

Absent: James Miller

1. Call to Order at 1:20pm

2. New Business

A. FY20 Funding Requests

- The clubs scheduled for today presented their funding requests.

B. FY20 Funding Discussion

- The FY20 budget projection is \$93,803 available to clubs for allocation based on an FYE of 3,175 credits. There are a total of \$145,144 in requests including \$36,350 in travel requests. Taking out ½ of the travel requested (\$18,175) would bring the new total to \$126,969. This is \$33,166 more than what is projected.
- The board is concerned about club participation. Clubs will be required to have a flyer posted on the Student Senate bulletin board. Clubs should be reporting about club activities at the Student Senate meeting. They can submit this by email if unable to attend.
- Sue made a motion to fund the five following clubs as they followed directions and kept their funding requests under \$1,000 per semester: BP Vets, Latino, Outdoors, Media Storm, Hands On Ink, Kinsey seconded. Motion passed.
- Sheila made a motion to only fund a maximum of \$500 per club per semester for food, excluding Latino Club and Senates. Dylan seconded. Motion passed.
- #1 SkillsUSA BPC—Sue suggested that we reduce their budget to 5 attendees with the understanding that they can request more funding if needed. \$6,500 per semester, \$13,000 per SkillsUSA organization. Dylan motioned to fund EP and BP SkillsUSA at \$13,000 per year (\$6,500 per semester), Jonathan seconded. Motion passed.
- EP Vets—Jonathan made a motion to reduce the EP Vets Club supply budget by \$100 per semester to make their total request to \$1000 per semester, Kinsey seconded. Motion passed.
- Landscape—Dylan made a motion to not fund their request due to the club missing the appointment to present their budget, the motion died for the lack of a second. Kinsey made a new motion to cut their request to \$1,000 per semester, Adam seconded. Motion passed.
- Dental— Kinsey made a motion to fund \$125 for fall and \$1250 for spring, Serhii seconded. Discussion around club missing the appointment to present their budget and lack of detail presented in written budget, Motion passed.

- BP Senate—Sue made a motion to reduce their student activities to \$250 and to eliminate the supply budget of \$1,125 each semester, Serhii seconded. Motion failed. Kinsey made a new motion to reduce their student activities to \$250 and to change their supply budget to \$500 each semester, Serhii seconded. Motion passed.
- Audio—Angelina made a motion to cut the \$1,500 from the fall semester budget for the PA system, Jonathan seconded. Motion passed.
- Culinary—Serhii made a motion to cut speakers from both semesters, and all travel membership and registration from fall semester, Peter seconded. Discussion around club missing the appointment to present their budget and lack of detail presented in written budget, Motion passed.
- IOPP—Peter made a motion to fund \$2,500 for Fall and \$500 for Spring, Kinsey seconded. Motion passed.
- Senate EP—Sue made a motion to approve the same amount for EP as BP, Jonathan seconded. Motion passed.
- Ford Asset—Jonathan made a motion to reduce the Ford Asset request by \$750 for the graduation food, Angelina seconded Discussion around this very grey area of club and program. Club will be advised to use fundraising dollars for the food for this event. Motion passed.
- Phi Theta Kappa—Jonathan made a motion to cut the membership from each semester for \$1,250, Angelina seconded. Discussion around the Stole purchase and how it should come from the fundraising account. Motion passed.
- Serhii made a motion to fund the fall requests as voted upon above and to use the reserve to fund the remaining spring requests if needed, Peter seconded. Fall allocations will be made available on July 1st. Spring allocations will be available on January 1. In November, the budgets will be examined to see if they are used in the fall semester. Any unused funds will roll to the next semester but the spring allocation will be decreased based on the amount that was unused in the fall. Motion passed. See attached allocations for specific amounts.
- Sue made a motion to adjourn at 4:17pm, Peter seconded.

3. Next Meetings

The next meeting is scheduled for May 15.

4. Adjourn at 5pm

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

Request #	Club Name	Advisor	1850 Food	1870 Speaker	2122 Registration	2710 Student Activities	2720 Student Travel	2870 Memberships	3000 Supplies	Other	Fall Total Request - 1/2 of travel	1850 Food	1870 Speaker	2122 Registration	2710 Student Activities	2720 Student Travel	2870 Memberships	3000 Supplies	Other	Spring Total Request - 1/2 of travel	FY20 Total	SLB Cost Center	Fundraising CC	Fundraising Balance 3/26/19
7	Student Senate BPC	Laura Nguyagwa	\$2,250			\$250	\$250	\$5,000	\$500	\$5,000	\$13,250	\$2,250			\$250	\$6,750		\$500	\$5,000	\$14,750	\$28,000	570301	n/a	
14	Student Senate EPC	Jese Ledbetter & Cheryl Benkofske	\$2,250			\$250	\$250	\$5,000	\$500	\$5,000	\$13,250	\$2,250			\$250	\$6,750		\$500	\$5,000	\$14,750	\$28,000	570302	n/a	
1	SkillsUSA BPC	Duane Rasmussen & Craig Barringer								\$6,500	\$6,500	\$500							\$6,500	\$7,000	\$13,500	400021	910021	\$1,859.27
11	SkillsUSA EPC	Susan Markes								\$6,500	\$6,500	\$500							\$6,500	\$7,000	\$13,500	400022	910022	\$4,486.55
3	Veterans Club BPC	Sara Laviolette	\$250			\$350			\$400		\$1,000	\$250			\$350			\$400		\$1,000	\$2,000	570500	910501	\$1,439.27
2	Veterans Club EPC	Cheryl Benkofske	\$300			\$200			\$500		\$1,000	\$300			\$200			\$500		\$1,000	\$2,000	570502	910502	\$5,158.41
17	Phi Theta Kappa	Susan Parry & Corey Young	\$125		\$500	\$125	\$1,500	\$0	\$60		\$2,310	\$125		\$500	\$125	\$1,500	\$0	\$60		\$2,310	\$4,620	570310	910310	\$3,310.07
10	Audio Club	Matt Holmes	\$200			\$300				\$0	\$500	\$200	\$1,500		\$300					\$2,000	\$2,500	173022	910232	\$313.65
12	Culinary Arts Club	Chef Denis Durnev							\$525		\$525			\$356		\$1,958	\$225	\$525		\$2,085	\$2,610	570451	910071	\$3,322.27
6	Dental Club	Susan Thaemert	\$125								\$125	\$100			\$600	\$500		\$300		\$1,250	\$1,375	070022	910042	\$1,213.21
4	E-Sports Club	Chris Hill	\$500								\$500	\$500								\$500	\$1,000	new	new	\$0.00
16	Ford Masters Club	Drew Goddard	\$0				\$6,000				\$3,000									\$0	\$3,000	103031	910011	\$4,390.25
15	Hands On Ink Club	Paul Howlett							\$500		\$500							\$500		\$500	\$1,000	570325	910565	\$0.00
9	HTC Outdoors	Stephen Harper & Corey Young	\$200				\$200		\$50		\$350	\$400				\$400		\$50		\$650	\$1,000	570700	910700	\$54.89
13	IOPP Club	Jeff Thorstad	\$500				\$4,000				\$2,500	\$500								\$500	\$3,000	570401	910202	\$76.79
5	Landscaping Club	Jay Siedschlaw								\$1,000	\$1,000								\$1,000	\$1,000	\$2,000	570322	910031	\$4,140.44
8	Latino Club	Stephen Harper	\$600			\$300			\$100		\$1,000	\$500			\$100			\$100		\$700	\$1,700	570320	910320	\$52.98
18	Media Storm	Rich Oxley							\$1,000		\$1,000							\$850		\$850	\$1,850	126021	910151	\$2,771.32
TOTAL REQUESTS			\$7,300	\$0	\$500	\$1,775	\$12,200	\$10,000	\$4,135	\$24,000	\$54,810	\$8,375	\$1,500	\$856	\$2,175	\$17,858	\$225	\$4,285	\$24,000	\$57,845	\$112,655			
Notes:																								
Skills USA, PTK, and Senate are funded at 100% for Travel																								
Fully funded because request was \$1000 or less per semester: BP Vets, Latino, Outdoors, Media Storm, Hands On Ink																								
SLB Projected Amount based on FYE of 3,175											\$46,901.50													
Funded by Reserve											\$7,908.50													
											\$46,901.50													
											\$10,943.50													
											\$93,803.00													
											\$18,852.00													