Student Life Board Agenda

Wednesday, December 18, 2024 1:15pm

Attendance

Hayden Cordell	BP Student Member
Koami Agbossou	BP Student Member
Ariana Raborn	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

Meeting was called to order at 1:18pm

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 six (6) 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.

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. He will bring his funding request to the next meeting.

Meeting Dates for the Year

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

- 01/22/25
- 02/19/25
- 03/19/25
- 04/16/25 (FY26 budget review—1:15-5pm)
- 04/23/25 (FY26 budget review—1:15-5pm)
- 05/14/25