

Student Life Board Meeting Minutes

Wednesday, April 1, 2020

Attendance

Brooklyn Park Campus

Linda Kalu (chair)
Christa Lambiv Epse Adjamo
Samuel Agboare
Caledon Johnston

Eden Prairie Campus

Asani Ajogun (vice-chair)
Ariel David (absent)
Yen Duong
Ericka Hulm
Hakim Abdurhaman

Staff

Sue Schmitz
Amy Bloedel
Sheila Sylvander

Linda called the meeting to order at 1:18 p.m.

Adoption of Agenda and Review of February Minutes

The group reviewed the February minutes. Asani made a motion to approve today's agenda and the February minutes, Christa seconded. The motion passed unanimously.

SLB Budget

The current Student Life Board budget balance:

- Student Life Board Budget (570300) \$24,594.00
- Student Life Board Reserve (550301) \$39,328.71

Student Life Board By-Laws

The board reviewed the suggested changes to the by-laws and gave additional input on the changes. Caledon made a motion to adopt the bylaws with changes, Sam seconded. Motion passed unanimously.

The by-laws will now be sent to the Student Senates for review and adoption.

FY21 Funding Projection

Sue and Sheila reviewed the FY21 budget projection for FY21. An estimate of \$24,440 is available to be allocated to the clubs and organizations in FY21.

FY21 Funding Requests

The FY21 funding requests were due April 1 by noon. Not all clubs submitted a funding request. With the understanding that it would be difficult for most clubs to submit a funding request at this time due to the COVID-19 circumstances, it was suggested that funding requests be reviewed in the fall at the first meeting. It was suggested that we allocate \$200 to each student club and \$500 to each organization to get them started in the new fiscal year. This money would be deposited into their SLB cost center on July 1. We will resend out funding requests at the beginning of the fall semester with instructions that include information about the amount that is available to allocate for the year and ask that they limit their requests to less than \$1000 for the whole year.

Sue made a motion that all active student clubs will receive \$200 and all organizations will receive \$500 at the beginning of FY21. Also, new budget requests will be required shortly after the beginning of the fall semester. Christa seconded the motion. Motion passed unanimously.

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Sue and Sheila will notify the clubs of this change.

The SLB meetings scheduled to review the funding requests this month will be cancelled. The SLB members will still be paid their stipend amounts for those meetings per the direction from Minn State due to the COVID-19 circumstances.

Meeting Adjourned

Christa motioned to adjourn the meeting at 3:13pm, Caledon seconded. Motion passed unanimously.