

Student Life Board Meeting Minutes

Wednesday, October 23, 2019

Attendance

Brooklyn Park Campus

Linda Kalu (chair)

Yetunde Adesiji

Christa Lambiv Epse Adjamo

Samuel Agboare

Deondre Robinson (absent)

Eden Prairie Campus

Asani Ajogun (vice-chair)

Ariel David

Yen Duong

Ericka Hulm

Staff

Amy Bloedel

Sheila Sylvander (absent)

Sue Schmitz

Faculty - open

Visitor – Pakhoua Yang

Call to order by Linda @ 1:15

Review of October Agenda

Motion to adopt – Yeti

Second – Asani

Voice vote: passes unanimously

Discussion around conflict of interest.

Motion - Asani: If a SLB member is a member of a club or org requesting funding, that member needs to leave for discussion and voting of the business before the board that involves that agenda item.

Review September Minutes

Second - Sam

Voice vote – passes unanimously

September Meeting Minutes

Moved to approve – Christa

Second – Yeti

Voice vote: passes unanimously

Budget

Budget was reviewed line by line. The college has adjusted the FYE for FY20 to 3100. SLB initial budget was developed on an FYE of 3175. Because 10% was held back as a matter of best practice, it is felt an adjustment is not needed.

BREA Funding Request

Students from BREA and one of the advisors were present to request \$380. Discussion around the fundraiser and that the club is responsible for paying tax if they sell jewelry. Students want to use the profit to fund a culture week in the spring at BPC.

Nurses Who Care Funding Request

Two students and no advisor were present for the budget request presentation. After discussion, the students amended the food request to \$300.

Student Life Board Meeting Minutes

October 23, 2019

BREA Funding request discussion and vote

The entire BPC SLB was required to leave the room for this discussion and vote as they are all BREA members.

Motion – Asani Temporarily reduce quorum from 5 students to 4 for this vote only

Second – Ariel

Voice vote: passes unanimously

Motion – Sue- Approve the BREA Funding request as submitted

Second – Asani

Voice vote: passes unanimously

Nurses Who Care Funding Request

A lengthy discussion about who the event benefits and an interpretation of the by-laws section *“Departments, committees and programs may be funded by the Student Life Board on a case by case basis with the **minimum requirement that the funds go to an activity/event/program that will benefit the entire student body.**”* With this event only serving 16 students and not open to all, the students concluded the event is program in nature versus club in nature.

Motion – Christa Because this is not open to anyone other than graduates, it is not benefiting more than just the Nursing program – it does not appear to be a club event, but a program event and the request should be denied

Second – Yeti

Voice Vote – In favor – 8 Abstain - 1

Meeting Dates for the Year

Meetings are held on Wednesdays at 1:15pm in room F107 on the following dates:

- 11/20/19
- 12/18/19
- 01/22/20
- 02/19/20
- 03/25/20
- 04/8/20 (FY21 budget review—1:15-5pm)
- 04/15/20 (FY21 budget review—1:15-5pm)
- 05/13/20

Adjournment

Erika made a motion to adjourn the meeting at 2:50pm, Yen seconded. Motion carried.