



Executive Board Meeting Official

Meeting Agenda

April 30, 2024

1:00PM – 2:00PM

To be held in-person in MDS 312

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Public Forum
- VI. Unfinished Business
- VII. New Business
 - a. STFC Annual Allocation Review Fee Increase
 - b. Fee Increase
 - c. [Discussion] Leadership Minor with Milgard
- VIII. Board Updates
- IX. Advisor Updates
- X. Chair Updates
- XI. Adjournment

Executive Board Meeting Minutes Template

Call To Order: 1:07PM

<u>Position</u>	<u>Name</u>	<u>Status</u>	<u>Notes</u>
President	Holly Wetzel	Absent Excused	
Director of University Affairs	Roland Heyne	Present	
Director of Internal Affairs and Communications	Jamie Song	Present	
Director of Finance	Alicia Whitten	Absent Excused	
Director of Outreach	Norah Duncan	Present	
Director of Legislative Affairs	Chrystal Volkova	Present	Zoom
Director of Student Technology	Jayana Estacio	Present	

Motion to move Fee Increase to next week

Moved: Director Estacio

Seconded: Director Song

4-0-0

Approval of Agenda

Moved: Director Estacio

Seconded: Director Song

4-0-0

Approval of the Minutes

Moved: Director Song

Seconded: Director Duncan

4-0-0

Open Public Forum

1 member of the public was present

Unfinished Business

None

New Business

a. STFC Annual Allocation Review Fee Increase

Director Estacio talks about STFC allotted money. She presented the STFC Annual Allocation Decision document. Specifically, the Annual Allocation overview, how they allotted money, and the options they would like to propose. Received a request of \$599,000 when the budget is only \$433,000 so in a budget deficit. Had to do 20% reduction cut but made sure to prioritize student

Executive Board Meeting Minutes Template

jobs on campus. Propose option A which funds an extra \$14,000 and would like to use the reserves for that. The reserves are \$1.2 million and last year spent \$47,000 in the reserves. The other option would be to cut more hours for student jobs that fed 33% of the money that was allotted. The committee decided to implement a \$2 fee increase due to having troubles funding what was needed. This allowed a lot of departments to get cut.

Motion to approve option A for the STFC allocations

Moved: Director Heyne

Seconded: Director Song

4-0-0

b. [Discussion] Leadership Minor with Milgard

Representatives from Milgard talked about the leadership minor. Marion Eberly is the Associate Professor of Management at Milgard. Christopher Beasley is an Associate Professor for the School of Interdisciplinary Arts and Sciences and is working with Milgard to develop Interdisciplinary minor for leadership. The representatives wanted to hear input from the directors and what they value. She states this is a campus wide initiative. The committee consists of Christopher, Marion, and Rachel Vaughn. She runs the center for leadership and social responsibility on campus, and their goal is to identify if leadership minor is beneficial on campus, and what would it look like. The minor wants it to be attractive to all majors and is currently meeting with many groups, faculty, and employees in the area to see input. Marion expressed in hearing more input from the student body and might go to the RSO committee and Senate meeting to hear of what students have to say about the leadership minor.

The Directors asked questions about the minor, such as how it overlaps with other majors and minors. Director Heyne wants to ensure that the minor is accessible to all majors and to integrate existing leadership related content in the minor. He also wanted to have a class that teaches the history of leadership, more keynote speakers would come into the class and utilizing the community would be great. He stated the minor would have student interest, although to be more transparent as leadership is broad and to have a bigger focus on specifying more. Would like to see more engagement in classes and that would be more beneficial to students, such as having speakers or projects just to make the learning process more interactive. Having an emphasis on the different styles of leadership for people with different majors and styles of leading may not fit in the traditional sense of leadership as there is not only one way to lead. He also mentioned that when companies are hiring and see leadership minor it may not be appealing or specific enough to be of worth, but if you make it specific such as minor in community leadership it may be more appealing to more companies.

Executive Board Meeting Minutes Template

Board Updates

<u>Position</u>	<u>Name</u>	<u>Updates</u>
President	Holly Wetzel	
Director of University Affairs	Roland Heyne	
Director of Internal Affairs and Communications	Jamie Song	
Director of Finance	Alicia Whitten	
Director of Outreach	Norah Duncan	
Director of Legislative Affairs	Chrystal Volkova	
Director of Student Technology	Jayana Estacio	

Advisor Updates:

None

Chair Updates:

None

Adjournment At 1:58PM