Executive Cabinet Minutes
Monday, May 15, 2023. 9:00 AM
Alumni Room

Members:
Robert Benson (Non-Voting Member)- Absent
Hunter Berg
Brandon Delvo
Maren Furuseth
Dr. Bernell Hirning
Jenae Hunter (Non-Voting Member)
Megan Kasner

Krista Lambrecht
John Mercer
Wanda Meyer
Kenley Nebeker
Keith Olson
Jayden Olson

Guest:

Action Item
1. Minutes approval for May 1
2. Agenda additions and approval
   a. Kenley motion to approve agenda additions and last meeting minutes. Keith second.
      i. Committee approved.

Running Agenda
1. Enrollment/Recruitment (Megan/Brandon)
   a. Enrollment report attached.
2. Sanford updates

Agenda
1. Commencement Mace Policy (Attached)
   a. Tabled until the next meeting to gather edits.
2. Esports (Update)
   a. Update on BSC’s esports structure.
   b. Discussion on options for WSC E-sport structure.
      i. Jayden will put together a group of staff to tour a facility that is doing E-sports well.
3. Coke Proposal Discussion (Dr. Hirning)
   a. Discussion on Coke proposal.
      i. Tabled until more research is done.
4. U-Mary Room Rental Fee (Dr. Hirning)
   a. Discussion on the rental fee amount for U-Mary to use the classroom and Technology space.
      i. Keith motioned to charge U-Mary a flat fee of $2500 for the 4 bachelor programs, for the first semester with a student count update in December. This fee includes technology. Kenley second.
1. Committee approved.
5. Legislative updates
   a. Targeted Market Equity Funds (Krista Lambrecht)
      i. Discussion on the OMB bill “Targeted Market Equity”.
6. Security Summer Hours (Dr. Hirning & Krista)
   a. Discussion on Summer hours for Summer.
7. Personnel updates
   a. Discussion and updates on open positions.
8. FA
   a. Update on FA email sent to Dr. Hirning.

**Round Robin** (Informational)

SBDC – City Administrator should be announced later this week.

Foundation – Not currently.

Finance – Dept budgets due at the end of May

Academic Affairs – Waiting on contacts to come back.

TrainND NW- update on legislative related to TrainND.

IT – Let I.T. know about summer project’s that you would like IT to accomplish.

Marketing – Looking at community engage for the summer.