



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

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**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.

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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.