



**Executive Cabinet Minutes**  
**Monday, June 26, 2023. 9:00 AM**  
**Alumni Room**

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**Members:**

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

Krista Lambrecht  
John Mercer - *Absent*  
Wanda Meyer  
Kenley Nebeker- *Absent*  
Keith Olson  
Jayden Olson -  
*Guest:*

**Action Item**

- 1) Minutes approval for June 12
- 2) Agenda additions and approval
  - a. Keith motioned to approve the agenda as is and the last meeting minutes. second
    - i. Krista Committee Approved

**Running Agenda**

- 1) Enrollment/Recruitment (Megan/Brandon)
  - a. Attached enrollment report.
- 2) Sanford updates

**Agenda**

- 1.) Budget Email discussion
  - a. Discussion on the budget email that was sent out on 6/20 to staff and faculty.
- 2.) VPAA and HR Interviews
  - a. 3 Candidates are interviewing for the VPAA position this week.
  - b. 1 Candidate interviewing for the HR position this week.
    - i. Discussion on the Itinerary for these interviews.
- 3.) Capital Projects News Conference
  - a. Review of PowerPoint that Dr. Hirning will relay at the news conference.
  - b. 2:00 pm Wednesday in the Teton Lounge
- 4.) Healthcare Building POA
  - a. Discussion on healthcare building timeline.
- 5.) Coke Proposal (Tabled from the last meeting)
  - a. Product list (Krista – Attached Document)
  - b. Discussion on the product list.
    - i. Hunter motioned to approve the Coke proposal on making WSC exclusively Coke beverage products on campus starting August 1<sup>st</sup> with a 2-year contract with an option to renew with an annual review. Keith seconded the motion.
      1. Roll call vote “Yes”: Dr. Hirning, Keith, Hunter Berg, Krista, Travis, Jayden, Wanda, Brandon.

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- a. Motion passes. Committee Approved.
- 6.) E-Sports Update (Tabled from last week)
- a. Input from JJ and Hunter
    - i. Discussion on adding E-Sports with input from Hunter and Jayden from meeting with other schools.
      - 1. When faculty and staff return from campus Dr. Hirning will send an email asking for interest.

**Round Robin** (Informational, not part of the minutes)

Athletics – Hockey interviews were conducted last week, resulting in 2 candidates meeting the requirements. Hopefully by the end of the week on answers.

Finance – Budget upload completed. Please reach out to the business office for training. Equity and fiscal year appointments went out Thursday.

Foundation – Gonzage intern working, Sadie. Hunter will bring her around to meeting them.

Academics – Rylee and Wanda to work dual credits.