

Student Center Governing Board
Tuesday, March 14, 2017

Date: Tuesday, March 14, 2017
Location: Reading Room, Student Center
Time: 3:00pm

Attended by:

2016-2017

Voting members

Omid Amidi
Theresa Feng
Smrithy Jacob
Jisun Kim
Johnson Ho[^]
Stephanie Ngan[^]
Khushal Shah
Jackie Tin
Matt Vitale*
Kristen Whitney[^]
(*Smrithy, ^Theresa,
^Khush)

Non-voting members

Meg O'Sullivan
Amy Urquhart
Adam Burgman

- 1- Jackie calls the meeting to order at 3:11pm. Smrithy motions to approve minutes from February 21, 2017 as written, seconded by Khushal. All in favor. Motion is carried unanimously.

OLD BUSINESS:

- 1- **Calendar – Great job Khushal! Theresa has April.**
- 2- **Intramural Basketball – Things went well! Congratulations to the 4th year/resident team! Beast Mode won! Adam has ordered t-shirts for this year's champs.**
- 3- **Recap Coffee House from Feb 28th all went well very little left over.**
- 4- **Puppies Program Recap – Adam**
 - Incredibly successful, over 200 people participated
 - Likely with CHRP Council in fall, Med Council in spring next year
- 5- **Spring Fling – All set for April 5th. We will need help at the end of the night clearing the room. Otherwise we could pay huge OT costs.**

- 6- **Mini Courses – Winding down. We are planning on trying to enhance the program a bit for the fall. Hopefully a wide variety of new options will happen. Any suggested classes?**
 - Multiple yoga instructors, sculpting, painting
- 7- **MOG- next one is scheduled for April 6th. We will have sign ups the week before.**
- 8- **Disabilities Week – is happening the last week of March. Look for signs advertising for lunch time programs.**
 - Still in planning stages
- 9- **Coffee House March 28th – Lord & Weber will be performing.**
 - Participant feedback has been to have healthier options (i.e. fruit salad, bars)
- 10- **Multicultural program – Will be Tuesday, April 4th. So far there are 9 countries registered to participate. It is always a great event!**
- 11- **Call for nominations for SCGB, College Council and UC will end on the 28th.**
- 12- **Craft Night Update – Next one is April 20th, we will do terrariums for early Earth Day celebration!**
- 13- **Tournament Update – Three-point shoot out is March 30th.**
- 14- **Earth Day – Friday, April 21nd. Bikes have come in. Don't forget to come by and put your name in the raffle. Pick up an apple!**
- 15- **Blood Drive – Confirmed for April 25th in Sodexo Court**

NEW BUSINESS:

- 1- **April Movie Suggestions?**
 - Dr. Strange, Moana, Arrival, Assassin's Creed
- 2- **Elections – Will happen April 3 through 3pm on April 5th. Please vote! Many votes will be happening simultaneously – SCGB, UC, PH, College Council. Please send out notes to friends to vote. We also need class announcements.**
 - Jisun will send out a reminder to CHRP students to vote, Omid will take care of MS1s
- 3- **SCGB Budget for 2017-18 – Jackie presented the proposed budget. Very few changes since last year. (Please see attached)**
 - Jackie reviewed the budget and proposed changes
 - Khush motions to approve the proposed 2017-2018 SCGB budget as presented, seconded by Smrithy. All in favor. Motion passes unanimously.

- 4- **Poster Competition for Service Learning – Thursday, April 6th at noon**
- 5- **Volleyball Tournament will happen April 6th**
- 6- **Game Night is scheduled for Thursday, March 16th**
- 7- **Lifetime Membership for Student Center**
 - For exceptional students who have been involved throughout their time here
 - Up to 5 awards are given out each year
 - Nominees: Jackie Tin, Omid Amidi, Richard Pongvitayapanu, Robert Situ, Christina Trinh, Tziporah Kay, Debashree Sengupta, Colin Mooney, Jared Ditkowsky, Gabrielle Fridman
 - Winners will be announced at their respective convocation programs
- 8- **End of Year SCGB Dinner – tentatively Monday, May 8th we will look into Dinosaur BBQ as well as an Ethiopian Restaurant**
- 9- **Jennifer Timbrook nominations – Please nominate those you believe is worthy of this award.**
 - For MS4 who has gone above and beyond for the class
- 10- **Holocaust Remembrance Day – Monday, April 24, 2017 at noon**
 - Need a student for the introduction
- 11- **Volunteers to help at graduation- So far Theresa and Smrithy are definite maybe's!**
- 12- **Research Day is Wednesday, April 19th – please stop by Atrium and see all the amazing research happening by your peers!**
- 13- **Open Mic Night is Also April 19th at 6 PM in the Main Lounge**
- 14- **DodgeBall Tournament – we will co-sponsor with BFC on April 18th, fundraiser for BFC will use old shirts not used!**
- 15- **Next Meeting is Tuesday, April 25th at 6:00pm and it will be the nominations meeting.**
- 16- **Roundabout- check in...**
 - Everyone is doing well
- 17- **Best of Luck with Match Day!**

Smrithy motions to end the meeting, and Khush seconds. All in favor. Motion is carried unanimously; the meeting is adjourned at 4:23pm.
Minutes submitted by Theresa Feng, SCGB Secretary

Theresa Feng

Student Center Governing Board
2017-2018

	Original Certified Budget 2016-2017	Proposed Budget for 2017- 2018	Net Change
INCOME:			
Rollover	29,770	????	#VALUE!
Student Activity Fee*	124,207	124,207	0
Other Income**	<u>100,200</u>	<u>103,200</u>	3,000
Total Income	254,177	227,407	7,920
			0
<u>**Detail Other Income:</u>			
Staff Membership	48,000	48,000	0
Group & Guest Fee	2,000	2,000	0
Mini-Courses	5,000	8,000	3,000
Events	38,000	38,000	0
Happy Hour	1,200	1,200	0
Intramurals	1,000	1,000	0
Locker Rental	5,000	5,000	0
Subtotal	100,200	103,200	3,000
EXPENSES:			
FSA Administration Fee	2,833	2,833	0
Mini-Courses	5,500	8,500	3,000
Intramurals	1,000	2,000	1,000
Bagel Brunch	500	500	0
Special Events	71,000	71,000	0
Coffeehouse	14,000	14,000	0
Stereo Equipment	2,000	2,000	0
Summer Programs	8,000	8,000	0
New/Spontaneous	24,167	24,167	0
Office Supplies	2,000	2,000	0
Trips	2,000	2,000	0
Athletic Equipment	4,500	4,500	0
Happy Hour	7,000	6,000	-1,000
Building Improvement	23,000	23,000	0

