

Student Center Governing Board
Tuesday, March 13, 2018

Date: Tuesday, March 13, 2018
Location: Reading Room, Student Center
Time: 6:00pm

Attended by:

2017-2018

Voting members

(Proxy to *Khushal)

Theresa Feng
Johnson Ho
Smrithy Jacob
Jia Jian Li*
Mackenzie Pert
Khushal Shah
Matt Vitale
Kristen Whitney
Vincent Sinatra
Stephanie Ngan

Non-voting members

Meg O'Sullivan
Adam Burgman
Schuyler Hooke
Amy Urquhart

1- Khushal calls the meeting to order at 6:07pm. Smrithy moves to accept minutes as written, Theresa seconds. Motion carries unanimously.

OLD BUSINESS:

2- Overview of Programs since last meeting:

- **Three-point shoot out tournament** - Congrats to Yasong Yu, and Kyron Slater.
- **Intramural basketball** - Season finished, congratulations to MS3s for winning!
- **Coffee House** – Tonight! Next one is Tuesday April 17th.
- **Craft Night** - Cupcake decorating went well, next event is Jewelry Making April 4th.
- **Massage on the go** – Went well. Next one is scheduled for April 24th.
- **Wellness week** – Includes yoga, tea and treats, Stress ball making, breakfast, High Tea, and puppies!

NEW BUSINESS:

1-SCGB Budget for 2018-19 - Very few changes since last year. Khushal reviewed the details. Kristen motioned to approve the proposed budget as presented, Mackensie 2nd. Motion carried unanimously. (Attached)

2-Referendum vote – Will happen April 9-11th, takes place during elections. Please make sure all vote, tell friends class announcements etc!

3- Upcoming programs – Mark your calendars!

- **Poster Competition for Service Learning** - Tuesday, April 10th at noon
- **Holocaust Remembrance Day** - Thursday, April 12th
- **Annual Research Day** - Wednesday, April 11th
- **Campus Olympics program** - Sunday, April 15th 2pm.

- **Multicultural program** --Wednesday, April 18th, will take place in the gym.
- **Earth Day** -- Friday, April 20th. Bikes have been ordered.
- **Blood Drive** - confirmed for April 25th in Sodexo Court

4- Intramural Basketball Update

- Season finished, congratulations to MS3s for winning!

5- Disabilities week

- Happening the week of April 16-19th. Still nailing down programs. We will sponsor the lunches for the four programs booked in the main lounge. Earth Day will be celebrated on April 20th.

6- Mini course program

- Courses are winding down. We are planning to offer an additional session of some popular courses since staff has been asking.

7- Lifetime Membership for Student Center

- Khushal nominated Theresa, Matt seconded
- Khushal nominated Stephanie, Matt seconded
- Khushal nominated Smirthy, Matt seconded
- Khushal nominated Ankuri, Kristen seconded
- Kristen nominated Johnson, Matt seconded
- Khushal nominated Maggie, Kristen seconded.

8- Jennifer Timbrook nomination

- Khushal reviewed the criteria for the board.

9- End of Year SCGB Dinner

- We need to confirm date so Meg can find a location. Wednesday, May 16th.

10- Upcoming Movies

- I,Tonya will be in April's movie!

11- Roundabout

- Welcome back Amy! We're making blackboard pages for each council, going to California for a conference, proposed PhD thesis, matched, saw 4 Broadway shows last week, playing with kids. Everyone is doing well!

12- Future Meeting Dates

- April 17th when we will nominate next year's board, and May 16th (end of year dinner).

Smirthy motions to adjourn the meeting, and Kristen seconds. All in favor. The motion is carried unanimously; the meeting adjourned at 6:56pm.

Minutes submitted by Johnson Ho, SCGB Secretary



Student Center Governing Board
2018-2019

	original Certified Budget for 2017-2018	Proposed budget for 2018- 2019	Net Change
INCOME:			
Rollover	19,744	????	#VALUE!
Student Activity Fee*	127,487	127,487	0
Other Income**	103,200	103,200	0
Total Income	250,431	230,687	19,744
			0
**Detail Other Income:			
Staff Membership	48,000	48,000	0
Group & Guest Fee	2,000	2,000	0
Mini-Courses	8,000	8,000	0
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	103,200	103,200	0
EXPENSES:			
FSA Administration Fee	2,952	2,952	0
Mini-Courses	8,500	8,500	0
Intramurals	2,000	2,000	0
Meeting Expenses (bagel brch)	500	2,500	2,000
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	6,000	6,000	0
Service Improvements	23,000	23,000	0

Video Rentals	3,500	1,500	-2,000
Staff Function	5,000	5,000	0
Reserve (Unallocated)	23,024	7,368	-15,656
Orientation	43,000	43,000	0
Insurance	1,200	1,200	0
TOTAL	250,431	230,687	-19,744
			0