Student Center Governing Board Tuesday, April 17, 2018

Date: Tuesday, April 17, 2018

Location: Reading Room, Student Center

Time: 6:00pm

Attended by: **2017-2018**

Voting members

Theresa Feng^ Johnson Ho Smrithy Jacob^

Jia Jian Li

Mackenzie Pert

Khushal Shah

Matt Vitale

Kristen Whitney

Vincent Sinatra

Stephanie Ngan* (Proxy to ^Khushal,

*Mackenzie)

Non-voting members

Meg O'Sullivan Adam Burgman Schuyler Hooke Amy Urquhart

1- Khushal calls the meeting to order at 6:11pm. Matt moves to accept minutes as written, JJ seconds. Motion carries unanimously. Welcome to the new SCGB members, with terms beginning June 1st. Maria Kholbrenner, Lauren Vincente, Megan Chang, Zach Shampain, and Isaac Vingan.

OLD BUSINESS:

- **2-** Overview of Programs since last meeting:
 - Calendar Great job Vincent! Stephanie will do May!

Absent

- Disabilities Week Currently in progress with lunch lectures. Over 60 people attended today's event. Tomorrow's topic on brain computer imaging and rehab.
 - Massage on the Go April 24th reminder to sign up!
- Coffee House March 13th Lord & Company did a great job. Good turn out! Another Coffee House currently happening tonight with Greg Par.
- Tournament Update- Downstate Olympics was Sunday, April 15th? 825 won. Everyone had a great time.
- Craft Night this Thursday Night- Terrarium Night. Pre-earth Day event will be Thursday at 6pm!
 - Multicultural Fair is 5:30pm tomorrow! With food and learning.
 - Mini Courses- classes are still in session, some extended by popular demand. Going well.
 - Congratulations to the NEW SCGB for 2018-2019!
- Holocaust Remembrance Day- was last Thursday so we showed Schindler's list and will have another program in the fall.
 - Earth Day is Friday in the Atrium we are giving out apples and doing the bike raffle.

- Volunteers still needed to help at graduation on May 22nd- please let Amy know if you can help out!
 - Blood Drive is April 25th at Sodexo court! Hope you donate!
- Positions still available for work study at the Student Center! If interested please see Amy or Adam. Great opportunity!
 - Open Mic Night- Recap from last Wed April 11th. PT students had a great time.

NEW BUSINESS:

- 3- Upcoming programs Mark your calendars!
 - May Movie will be showing Coco!
 - Safety Issues- Meg asked the board if there were any safety issues on campus she should bring up to the next safety meeting.
 - Upcoming Events- Volleyball Tournament April 26th, Donor Memorial May 1st, Puppies event May 3rd, Coffee House May 8th, Game night/Video Tournament May10th.
 - Nominations- open floor for President, then VP, then treasurer, than secretary. All nominations need to be seconded and candidate if present needs to accept or decline the nomination.

Khushal nominated Matt for president, JJ seconded, Matt accepted
Khushal nominated JJ for vice president, Matt seconded, JJ accepted
Matt nominated Kristen for vice president, JJ seconded, Kristen accepted
JJ nominated Maria for vice president, Khushal seconded, Maria accepted
Khushal nominated Mackensie for treasurer, Vinny seconded, Mackensie accepted
Matt nominated JJ for treasurer, Khushal seconded, Mackensie accepted
Matt nominated Zack for treasurer, Khushal seconded, Zack accepted
Khushal nominated Megan for secretary, JJ seconded, Megan accepted
JJ nominated Maria for secretary, Khushal seconded, Maria accepted
Khushal closed time for nominations.

- Weight Room Equipment new multi station is in.
- New Bike Pump also installed to replace an old, broken one!

11- Roundabout

- Medicine rotation, final exams, 3rd week of unit 4 (Isaac's cousin was on SCGB when it started 35 years ago, a neurosurgeon now), presenting at a few conferences this year, preparing for graduation, finished last rotation of medical school, busy events, excited for new board, looking forward to graduation being over, so happy to be done with step 1 followed by vacation in Paris, on urology rotation.
- Everyone is doing well.

12- Future Meeting Dates

• Next and final Meeting will End of Year SCGB Dinner- Wednesday, May 16th at 6:30PM sharp. Elections will happen; Calendar of the year will also be decided. We will meet on the patio at Downstate at 6:00 so we get to Da Nonna Rosa in Park Slope. We will have four cars going.

JJ motions to adjourn the meeting, and Kristen seconds. All in favor. The motion is carried unanimously; the meeting adjourned at 6:38pm.

Minutes submitted by Johnson Ho, SCGB Secretary

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