

**Student Center Governing Board
MINUTES**

Tuesday, March 19, 2019

Voting:

Matt Vitale
Maria Kohlbrenner*
Megan Chang**
Mackenzie Pert
Isaac Vingan***
Kristen Whitney
Lauren Vicente
Jia Jia Li ****
Vincent Sinatra*
Zach Shampain

* Matt was proxy

** Kristen was proxy for Megan

***Lauren was proxy for Isaac

****McKenzie was proxy for JJ

Non-Voting:

Meg O'Sullivan
Adam Burgman
Schuyler Hooke
Amy Urqhart

1-Matt Called meeting to order at 6:03PM, Kristen motions to accept February 19, 2019 minutes as presented, Mackenzie 2nds, all in favor, Motion carries unanimously.

Old business

1-Overview of Programs since last meeting

***Craft Night-cupcake decorating went well! People decorated and took their cupcakes with them for a snack.**

***Coffee House we had (2) since last meeting. Both well attended**

***Three point shootout- Public Health student won, 1st year came in 2nd place. Neither had participated in Intramural Basketball!**

***Leadership Training- went well over 80 student leaders participated. We will repeat in the fall for those officers needing a refresh and those appointed after the spring training.**

***Massage on the Go- went very well, students participated fully!**

***Match Day- Congratulations Matt!**

***Open Mic Night- Over 20 acts from students and staff. Well over 100 participants in the audience. This event is picking up speed.**

2-Calendar – Great job Matt! Zach has April. The calendars are definitely getting better!

3-Intramural Basketball- Congratulations to the 3rd year team! Season is now over, Great job Adam on a safe well-coordinated season.

4- Tournament Update- April will be Dodgeball on April 11th after the Poster Competition.

5- Spring Fling – Brooklyn Museum! Matt asked the Board to please assist at the end of the night helping folks get out so we do not have to pay OT!

6-Mini Course Program- things are going well! He spoke with a fined instructor this week about adding a new class. He has also been asked to extend YOGA an additional 6 weeks.

7- Disabilities Week – we will sponsor four lunches for the four programs booked in the main lounge April 8-12. We will do 4 lunchtime events. One on epilepsy, one on Assistive Technologies, one on prematurity and development, and one on EEG, Brain disorders.

8- Multicultural program – Will be Wednesday, April 10th in the gym starting at 5 PM. Please stop by and participate!

9-Earth Day- We will celebrate April 18th from 11:30-1:00PM in the atrium. SCGB will give out apples and you can fill out a raffle for a new bicycle. We will also purchase some extra plants as giveaways.

10-Downstate Olympics- Sunday April 14th –Adam reported all coordinators have been selected and signups are happening.

11-Call for nominations are due tomorrow. We still need students for College Council from CHRP or Nursing. Lauren Vincente asked to be added to the ballot, as did Zach Shampain. Elections will be April 1-3pm on the 3rd. Please encourage your peers to VOTE!

New Business

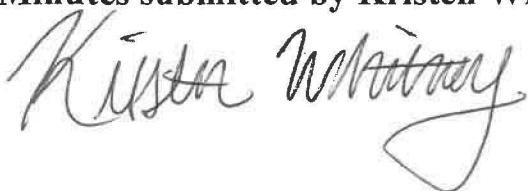
1-April Movie Suggestions? It was decided to do Bohemian Rhapsody

2- Coffee House, April 9th Greg Parr will be performing

- 3- Blood Drive is confirmed for April 16th the day of our next meeting!
- 4- New mirrors have been installed and look great!
- 5- Food Pantry- is open and ready. There will be a center wide going out and hopefully a review in the President's Newsletter! Check it out when you leave today. Meg reviewed how it would work and everyone thinks it is a great idea!
- 6- SCGB Proposed Budget- McKenzie presented the budget. There were very few changes from last year. After much discussion, Lauren motioned to approve the 2019-2020 Proposed SCGB Budget as presented, Kristen seconded the motion and all in favor. Motion carries unanimously! (See Attached)
- 7- Poster Competition- Adam reviewed the changes for the Service Learning Poster Competition and encouraged all to participate on April 11th.
- 8- Holocaust Remembrance Day May 2nd. Still looking for a speaker. Meg asked if Isaac could contact her, he might have a connection.
- 9- Jennifer Timbrook Nominations- please nominate a 4th year you believe is worthy of this award. Meg will email the SCGB to follow up.
- 10- Volunteers to help at graduation - we need student ushers! Tuesday, May 21st 2:30 & 6:30 arrival times at Carnegie Hall. Great opportunity to scope things out for your graduation.
- 11- Research Day- Stop by and see posters from a variety of student on a wide range of topics Wednesday, April 17th in the Atrium.
- 13- End of Year SCGB Dinner, Tuesday May 14th was selected. Meg will work on a location. We usually leave campus at 5:00ish for a 6PM start at the restaurant.
- 12- Next Meeting is Tuesday, April 16 at 6:00pm and it will be the nominations meeting for officers for next year. New Board members will be invited to participate as well!
- 14- Roundabout- check in... Many happenings since our last meeting, engagement for Matt on a trip to Paris, studying for boards and finishing up thesis, plans for travel after boards and some staff travel to New Orleans, Mexico and Chicago. Staff is gearing up for Commencement! All good but everyone is Very Busy!

Accept motion to adjourn at 6:49PM

Minutes submitted by Kristen Whitney

A handwritten signature in cursive script, reading "Kristen Whitney". The signature is written in dark ink and is positioned below the typed name.

PROPOSED Student Center Governing Board Budget
2019-2020

	Original Certified Budget for 2018-2019	Proposed Budget for 2019-2020	Net Change
INCOME:			
Rollover	30,858	????	#VALUE!
Student Activity Fee*	127,800	127,800	0
Other Income**	103,200	103,200	0
Total Income	261,858	231,000	?????
			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	42,562	37,562	5,000
Office Supplies	2,000	2,000	0
Travel	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)	11,144	11,144	0
Welcome Events	43,000	48,000	5,000
Insurance	1,200	1,200	0
TOTAL	261,858	251,858	10,000
			0

Budget Approved @ City
 3/19/19