

Student Center Governing Board
MINUTES
Tuesday, May 14, 2019

Voting:

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

Non-Voting:

Meg O'Sullivan
Adam Burgman
Schuyler Hooke
Amy Urqhart
Donna Lee
Chris Garnett
Liana Marinaro
Theresa Feng
Khushal Shah

* Mackenzie was proxy for Zach who had a family emergency

1-Matt Called meeting to order at 6:15PM, Kristen motions to accept April 16, 2019 minutes as presented, Mackenzie 2nds, all in favor, Motion carries unanimously.

Old business

1-Calendar – Great job Kristen! Isaac motioned to give the winner \$100, seconded by Lauren. All in favor. We all voted for the calendar of the Year. Ballots were distributed...Congratulations to the Month of May done by Kristen. She will win the \$100 prize for calendar of the year!

2- Craft Night – Thursday Night April 25th was- Stuff a plush, protect your species. Very well received.

3- Mini Courses- classes extended are still in session.

4-Holocaust Remembrance Day- was amazing! Isaac's grandmother told her story and left everyone in awe. It was an incredible event! It is on You Tube if you missed it!

5- Earth Day went very well! Congratulations to the winners of the bicycles. They were so happy to win! Ji Tong and Joel Thomas both first year students.

6-Next Blood Drive is July 18th – Hope you plan on donating

7-Massage on the Go – May 6th – went great! Students enjoyed the healthy snacks and flavored water.

8- Coffee House April 30th – Greg Parr did a great job!

9-Bagel Breakfast Monday morning was appreciated by all!

New Business

1-June Movie Suggestions- folks will give suggestions and Adam will pull together an option for a couple of movies this summer.

2-Summer Programs – will happen throughout the summer as will Orientation /Welcome events!

3- Elections Ballots were distributed for President- Congratulations to Maria- Ballots were distributed for VP- Congratulations Megan, Ballots were distributed for Treasurer – Congratulations to Lauren, Ballots were distributed for Secretary, Congratulations to Donna Lee. All new officers signed club registration form for 2019-2020.

4- NEW BUDGET for 2019-2020 – Due to a change which now requires the New/Spont account to have minutes before spending, we decided to move the majority of the money out of that account to make it more useable. After reviewing the budget again Mackenzie is recommending moving an additional \$20,000 into special events, \$5,000 into welcome events, \$5,000 into summer Programs and \$5,000 into Coffee House. We will leave \$7,562 in New/Spont. See revised budget attached for the PROPOSED SCGB Budget for 2019-2020. After some discussion, Matt motioned to accept the new proposed budget as written, (see attached) Kristen seconded, all in favor. Motion carries unanimously.

5- BUDGET Transfer- To accommodate upcoming year-end expenses, pertaining to the current '18-'19 budget, a motion was made by Mackenzie Pert to transfer \$6,000.00 from New/Spontaneous, and \$5,000 from Happy Hour, for a total \$11,000, into Special Events. Seconded by J.J. Li. All in favor, motion passed unanimously.

6- Next Meeting is Tuesday, September 24th at 6:00PM .

7-Congratulations Graduates! Maria presented the graduates with a congratulations/thank you gift for participating throughout their tenure!

Matt asked for a motion to adjourn at 6:45, So moved by Mackenzie, seconded by JJ, all in favor! Motion carries unanimously! Dinner is served!

Have a great summer everyone!

**Minutes submitted by:
Maria Kohlbrenner**



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	91,000	20,000
Coffeehouse	14,000	19,000	5,000
Stereo Equipment	2,000	2,000	0
Summer Programs	8,000	13,000	5,000
New/Spontaneous	42,562	7,562	-35,000
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	RO	#VALUE!
Welcome Events	43,000	48,000	5,000
Insurance	1,200	1,200	0
TOTAL	252,858	241,714	11,144
<i>Main MP</i>			0
<i>May 14, 2019</i>			