Student Center Governing Board Minutes Tuesday, December 10, 2019

Voting: Megan Chang JiaJia Li\*\* Maria Kohlbrenner Lauren Vicente Isaac Vingan Donna Lee Christopher Garnett Zach Shampain Vincent Sinatra\* Liana Marinaro Non-Voting:

Meg O'Sullivan Amy Urquhart Adam Burgman Schuyler Hooke

\* Proxy: Maria Kohlbrenner \*\* Proxy: Donna Lee

Maria called meeting to order at 6:04pm, Megan Seconded, Motion carries unanimously Motion to approve November 21<sup>st</sup>, 2019 Minutes, Chris Seconded, Motion to approve unanimously

## Old business

- 1- Overview of Programs since last meeting
  - a. Thanksgiving Dinner! Was extremely well received
  - b. Student Center decorating-everything looks great!
  - c. World Aids Day- Schuyler
    - i. Went great. Kids from local middle school loved the bingo cards event.
  - d. Student Life Holiday Party-amazing time was had by all.
  - e. Multicultural Fair-amazing turn out, great food!
  - f. Stress Ball making- went well
  - g. Puppies-went great despite the weather, over 70 students participated.
  - h. Coffee House is tonight
- 2- Calendar Great job Donna! Vincent will do January. Competition is getting tough!
- 3- Community Service –Toys for Children's Center and the "mommy and me" group. Shopped and wrapped! Event went great today. Toys were also delivered to the Children's Center.
- 4- Intramural Basketball- Things are going well. Any comments from Adam?
  - a. Restart again Jan 8th, after the holidays
  - b. Tournament Update- none for December
- 5- Craft Program for December was part of Wellness Week stress ball making at Lunch time
- 6- Spring Fling– Brooklyn Museum! Tickets will go on sale Tuesday, January 21st It will be Monday, March 30th 7-11PM. We will do posters right afte the break
- 7- Food Pantry- we collected a great deal at the Thanksgiving Dinner and went shopping with the money donated to the account! Pantry is currently well stocked.

## New Business

- 1- Upcoming programs Mark your calendars!
  - a. Wellness Week
    - i. started Friday and goes until Thursday this week
    - ii. Week will include "Massage on the Go" Wednesday along with Wellness tips, Thursday, afternoon meditation and tea and treats to follow! and Wellness Apples on Wednesday
    - b. Coffee House- today Lord and Weber
- 2- Mini Courses Classes are being planned for February. Schuyler any update?
  a. Beginning an African Movement Class
- 3- January Movie Suggestions? Aladdin is the winner!
- 4- January Events Bingo January 31st, Coffee House is January 24th
- 5- Student Faculty Show is Thursday, January 16th with Dinner to follow in the gym.
- 6- Superbowl Party will be February 2nd
- 7- Motion to approve budget transfer \$1500 out of New/Spont to Athletic Equipment 70096-015 to pay for treadmill and \$1000 out of New/Spont into Travel Function 70317-015 for staff conference by Isaac, Chris seconded. All in favor, Motion to approve unanimously.
- 8- Next Meeting is Tuesday, January 21<sup>st</sup>. Donna will send out a reminder.
- 9- Roundabout- What are your plans for the holidays?a. Happy early birthday to Megan!!!

Accept motion to adjourn at 6:40pm by Isaac, Lauren seconded. Meeting adjourned at 6:30pm. All in favor!

Thanks everyone! Happy Holidays! Time for Yankee Swap!

Minutes Submitted by Donna Lee