

**Student Center Governing Board
Minutes
Tuesday, January 21, 2020**

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: Megan Chang*

** *Proxy: Lauren Vicente*

Megan called meeting to order at 6:06 pm, Lauren Seconded, Motion carries unanimously
Motion to approve December 10th, 2019 Minutes, Chris Seconded, Motion to approve
unanimously

Old business

- 1- Overview of Programs since last meeting
 - a. Coffeehouse-went well, nice turnout
 - b. Wellness week: All 6 events went well, especially with the Puppies
 - c. Community Service- Children's Center and Mommy and me group were so thankful! Letter of thanks from Child Life
 - d. BINGO-great turn out! Everyone one at least twice! Fun prizes including, Tide pods, water bottles, socks, candy, candles, TP, Papertowels,pyrex, bowlsetc.
 - e. Student Faculty Show and Dinner- lots of food, great attendance
 - f. Futsal Tournament went well!
- 2- Calendar –Great job Vincent!!!! Maria has February.
- 3- Intramural Basketball- Things are going well. Playoffs begin next month. Season is going well...Any comments from Adam? MS2s are in the lead
- 4- Spring Fling – Brooklyn Museum! Tickets on sale starting today! We need class announcements for first and second years. Ticket Price is \$65 for all Downstate students, \$90 per guest not a Downstate student. Egyptian exhibit will be open for first hour. DJ is set.
 - a. Chris will mention it to MS1s, Donna to MS2s, Zach to SOHP students
 - b. Adam will send out a email version of flier
 - c. Do we want to do the photo booth? Yes. JiaJia Motion to approve hiring the photo booth, Isaac Seconded, All in favor, Motion to approve unanimous.
- 5- Food Pantry – Update
 - a. AOA is still working hard to collect into March

- b. Res Life is also still collecting food.
- c. Anyone know someone wanting to make a donation contact Amy.

New Business

- 1- February Movie Suggestions? Black History Month... Let's pick?
 - a. Winner: Harriet
- 2- Upcoming Programs
 - a. Coffee House-January 28th- 6pm
 - b. Superbowl February 2nd menu? Dips appetizers, 6 ft heros and salads, wings, pigs in a blanket, maybe ribs?
 - c. Tournament Feb 4th-Quarterback Toss
 - d. Feb 6th – Massage on the go-Sign up now!
 - e. Feb 11th at 5:30pm in SC Main Lounge-- Sex Trafficking Movie and panel discussion
 - i. Dinner may be provided- Isaac motion to approve Dinner for the program participants, Chris seconded, All in Favor, Motion to approve unanimous
 - f. Cupcake decorating on the Feb 13th
- 3- Disabilities Week – we will sponsor the lunches for the four programs booked in the main lounge April 13-17th. Any event ideas?
 - a. Dr. Hanson as a speaker about deafness
 - b. Dr. Huberman as a speaker about autism
 - c. Talk about prosthetics, Sex and disabilities, macular degeneration research, speech aphasia Amy and Meg will follow up as will board members who knows someone suggested.
- 4- Earth Day will be April 22nd. 50th Anniversary
 - a. Meeting @ 1/24 (Thurs) at 2:30pm for event planning in the conference room. All are welcome to contribute ideas
- 5- Downstate Olympics -Sunday, April 26th
 - a. Captain for Res halls (825) and off campus still needed
- 6- Ad for Yearbook- COM cost is \$500 for half page we would like picture of SCGB in the book! Lauren motions to approve a \$500 yearbook ad, Chris seconded, all in favor, Motion to approve Unanimous.
 - a. SCGB will be taking a photo next month!!
- 7- Weight room updates: three additional Olympic sized barbells were purchased and should be in soon.
- 8- Next Meeting is Tuesday, February 18th at 6:00pm
- 9- Roundabout- check in

Accept motion to adjourn at 6:50 pm by Jia Jia, Zach seconded. Meeting adjourned at 6:50pm. All in favor!

Thanks everyone!

Minutes Submitted by Donna Lee

