

**Student Center Governing Board
Minutes
Tuesday, March 10, 2020**

Voting:

Megan Chang
Jia Jian Li
Maria Kohlbrenner
Isaac Vingan
Donna Lee*
Lauren Vicente
Christopher Garnett
Zach Shampain
Vincent Sinatra**
Liana Marinaro
* *Proxy: Megan*
** *Proxy: Maria*

Non-Voting:

Meg O'Sullivan
Amy Urquhart
Schuyler Hooke

Lauren called meeting to order at 6:04 pm, JJ Seconded, Motion carried unanimously
Motion to approve February 2020 Minutes, by Lauren, Isaac Seconded, Motion to approve carried unanimously

Old business

1- Overview of Programs since last meeting

- * Movie Night
- * Coffee House
- * Game Night
- * Leadership Training
- * Massage on the Go

2- Calendar – Great job Liana! JJ has April.

3- Intramural Basketball- Congratulations to the 1st year team! Season is now over, Great job Adam!
Any comments from Adam?

4- Tournament Update- March 11 will be 3 point Shoot out, April 14th is DodgeBall

5- Spring Fling – March 30th at Brooklyn Museum! We still have tickets please promote! Please assist at the end of the night helping folks get out so we don't have to pay OT!

- Discussed and decided to cut capacity to 350 people (opposed to 400 people)
- We have 80 tickets left to reach 400. Will have 30 left after limiting to 350

6- Mini Course Program- things are going well!

7- Disabilities Week – we will sponsor four lunches for the four programs booked in the main lounge April 13-16 (M-Th). We will do 4 lunchtime events.

- We currently have 3 programs set, looking to plan 1 more, Amy will reach out to Neil Patel/other ortho people

8- Earth Day- We will celebrate April 22nd 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 seeds and extra plants as giveaways.

9- Downstate Olympics- Sunday April 26th –Any update Adam?

- We need 1 more Off Campus captain

10- Call for nominations we still need students for College Council from CHRP or Nursing. Deadline to respond will be March 20th. We need reps from all colleges. Elections will be March 30-April 1-3pm. Please encourage your peers to VOTE! REFERENDUM is VERY IMPORTANT!!!

11- Food Pantry-any update? Amy

- AOA finishing up with food pantry on Tuesday 3/17

12- Coffee House- March 24th – Lord & Weber

13- Paint Night – March 25th

14- Open Mic Night – March 26th – 5PM Auditorium

- Need more acts- please reach out to anyone you know with any talents!

New Business

1- Massage on the Go- March 19th 2020

2- April Movie Suggestions

- Winner: the Joker!

3- Coffee House, April 28th - Greg Parr will be performing

4- Blood Drive is confirmed for April 14th

5- Budget transfer- After some explanation, Motion; “we need to transfer \$15,800 from Service Improvements to Special Events. We also need to transfer \$3,000 from Coffee House to Special Events.”

- So moved by Zach, JJ seconded, all in favor, motion carried unanimously

6- SCGB Proposed Budget- Lauren presented the proposed budget for 2020-2021. A few changes from last year. After going through and answering questions. It is attached.

- Liana motioned to approve budget as presented, JJ seconded, all in favor, motion carried unanimously!

7- Other upcoming programs- Holocaust Remembrance April 21st. Still looking for a speaker.

- Alternative idea- have descendants of Holocaust survivors speak and tell their stories
- Amy will reach out to Rabbi Holzman to speak/for contacts

8- Jennifer Timbrook Nominations- please nominate a 4th year you believe is worthy of this recognition.

9- Volunteers to help at graduation?- we need student ushers! Wednesday, May 20 1:30 & 6:30 arrival times depending on shift.

- Lauren volunteered

10- Research Day- Wednesday, April 8th

- Chris is presenting a poster

11- End of Year SCGB Dinner, Monday May 11th?

12- Next Meeting is Tuesday, April 21st at 6:00pm and it will be the nominations meeting.

13- Roundabout- check in...

Accept motion to adjourn at 6:49pm by JJ, Isaac seconded. Meeting adjourned at 6:50pm.
All in favor!

Minutes Submitted by Megan Chang *Megan Chang*

Student Center Governing Board
Proposed Budget 2020-2021

	Original Certified Budget 2019-20	Proposed Budget 2020-21	Net Change
INCOME			
Rollover	13,471		
Student Activity Fee	127,800	127,800	
Staff Membership	48,000	42,000	(6,000)
Group/Guest Fee	2,000	2,000	
Mini-Courses	8,000	8,000	
Events	38,000	40,000	2,000
Happy Hour	1,200	1,500	300
Intramurals	1,000	700	(300)
Locker Rentals	5,000	5,000	
Food Pantry		2,000	2,000
Sub-total	244,471	229,000	(2,000)
EXPENSES			
FSA Administration Fee	2,952	2,952	
Athletic Equipment	4,500	4,500	
Coffee House	19,000	17,000	(2,000)
Food Pantry		3,000	3,000
Happy Hour	6,000	5,000	(1,000)
Insurance	1,200	1,200	
Intramurals	2,000	1,500	(500)
Meeting Expense	2,500	2,500	
Mini-Course	8,500	8,500	
New/Spontaneous	7,562	6,667	(895)
Office Supplies	2,000	2,000	
Service Improvements	23,000	20,000	(3,000)
Special Events	81,105	83,181	2,076
Staff Function	5,000	5,000	
Stereo Equipment	2,000	2,000	
Summer Program	13,000	13,000	
Travel Functions	2,000	2,000	
Video Rental	1,500	1,000	(500)
Welcome Events	48,000	48,000	
Reserve (Unallocated)	12,652		
TOTAL EXPENSES	244,471	229,000	(2,819)