

**Student Center Governing Board  
Minutes  
Tuesday, May 11, 2020**

**Voting:**

Megan Chang  
Jia Jian 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

Maria called meeting to order at 5:08 pm, Zach Seconded, All in favor, Motion carries unanimously.

Zach motion to approve April 21<sup>th</sup>, 2020 minutes as presented, Isaac Seconded, Motion to approve, all in favor Motion carries unanimously.

**Old business**

- 1- Overview of Programs since last meeting- we are still doing on line programming. We have had Trivia contests, Chess Tournament, Museum gallery shows, Zoo exploration, shows, musicals, operas as well as many health and well ness sessions. We are now doing yoga and meditation.
  - a. Adam can update- Jigsaw puzzle had 100+ entries. This week will be a word search or word scrabble. Tomorrow is the online trivia. First place prize is \$75, 2<sup>nd</sup> \$50, and 3<sup>rd</sup> is \$25. Zoom dance cam is \$25.
- 2- Tournament Update- SUNY Games tournaments, Adam reported we still have one team competing and will update us as the tournament progresses.
- 3- Spring Fling – Everyone that gave us an address has been mailed a check. We are waiting for the caterer's check as well as the caterer's rental check to be returned. They would like to do a wire transfer and Dan is working on it with them.
- 4- Mini Course Program- we are offering a \$50 to the instructor for each class offered through summer. Right now, we have 2 classes a week- Yoda and meditation. We may add a Zumba dance class.
- 5- Food Pantry- We have to keep up with our efforts with the pantry over the summer.
  - a. We are going to make actual face mask with the winning Pacman design. Face masks will be sold to the Downstate community to raise donations for the food pantry in the Bookstore.

**New Business**

- 1- Upcoming programs- on line? Any suggestions for a once a week program over the summer?
  - a. Programs are going to stay online for the time being.

- b. Potential ideas: America's Got Talent theme, virtual concert
- 2- Jia Jian motions to transfer \$8000 dollars from accounts 70307-015 (Service Improvements) to 70194-015 (Special Events). Dan will update the accounts. Isaac Seconded, Motion to approve, all in favor Motion carries unanimously.
- 3- Selection of Calendar of the year? Vote for your favorite.
  - a. Congratulations to Megan for her September calendar!!!
- 4- Senior Gift-all should have received them. Open Now!
- 5- SCGB item ... arrived today, we will ship them out as soon as we can.
  - a. If people are close by, please stop by the student center to pick it up!
- 6- Next Meeting is Tuesday, September 15<sup>th</sup> at 6pm.
- 7- Roundabout- check in... Congratulations to all of the seniors! Best of luck please keep in touch!

Note: (5/19/20) The \$8,000 transfer request is cancelled. Insufficient funds : DM

Accept motion to adjourn at 5:48 pm by Jia Jian, Isaac seconded. Meeting adjourned at 5:49pm.

All in favor!

Thanks everyone!

A handwritten signature in black ink, appearing to read "Donna Lee". The signature is written in a cursive, flowing style.

Minutes Submitted by Donna Lee