Student Center Governing Board Meeting 2020-2021
Tuesday, February 16th, 2020
6:00 PM

Attendance List: Megan Chang, Isaac Vingan, Lauren Vicente*, Christopher Garnett, Donna Lee, Maisha Ahmed, Electra Nassis, Paloma Carrillo-Islas, Liana Marinaro, Schuyler Hooke, Adam Burgman
*Proxy for Aaron Huang

Agenda

I.   **Call to order**
   A. Megan called the meeting to order at 6:04.

II. **Old Business**
   A. Overview of programs
      - Weekly Trivia and rotating other emailed events
      - Movie Night (The Intouchables with Paloma)
      - Home Fitness Program
      - Virtual Programming Website
      - Virtual Tetris Battle Tournament - 1/26 -- very well-received
      - Lunar New Year to-go event w/ CAMS & APAMSA - 1/28 and 1/29
      - Valentine's Day Cupcakes - 2/11
         - 140 people came by

III. **New Business**
   A. Re-opening details
      - Grand re-opening!
         - Tuesday 3/2 from 8-6p; Thursday 3/4 from 9-7p
         - Announcements will be sent out tonight/tomorrow
         - Sign-ups will go out next week!
      - Potential re-opening by summer
      - 2 days/week using Sign-Up Genius
         - Thanks to everyone for helping and trying out the sign-up site!
      - Pantry re-opening/funding - Schuyler will lead
         - For the reopening, SCGB will cover the initial costs
            (1) Vote: Cover the costs of the pantry for the month of April, added to current budget
               (a) Motion by Megan, seconded by Liana
                  (i)   All in favor - Yes
                  (ii) Motion passed unanimously

   B. Building improvements
      - Weight Room proposal
         - Invoices for new weight room equipment
            (1) Quotes and equipment discussed
               (a) Invoice 1 - $12,217.15
               (b) Invoice 2 - $13,636.65
      - Other improvements
         - New lights for squash courts and locker rooms
         - Fire alarms
      - Vote: Cover $2000 for emergency scaffolding building improvements from 'Building Improvement' budget and two weight room purchases (invoices total $13,636.65 and $12,217.15)
         - Motion by Megan, seconded by Donna
            (1) All in favor - motion passed unanimously

- Approved expenses to move $15,000 from Special Events Acct 40-70194-015-30001 to Service Improvements Acct 40-70307-015-30001
  - Students may be able to claim the old dumbbells in exchange of $10 for pantry

C. Virtual programs to be continued
  - Movie Night - February 27th Megan
    - March- Lauren, April- Aaron, May- Chris
  - Weekly Trivia and rotating other emailed events
  - Continuing to update the Virtual Programming Website
  - Home Fitness Programs
    - emPower continuing, Zumba FIT stopping
      (1) Zumba FIT stopped due to limited attendance
      (2) May initiate another yoga class, day and time TBD
        (a) $2 \rightarrow 3$

D. Upcoming new programs
  - SUNY-wide Virtual Concert
    - Discussion of performers - campus wide results
    - Meetings have been conducted SUNY-wide, currently dividing groups into Committees
  - SUNY-wide - Esport Competition
    - Sign-ups open now
    - 2 teams competing for Downstate
      (1) Rocket League (2 player)
      (2) Valerant (5 player)
  - Black History Month (Feb)
    - Trivia tomorrow night 2/17 @ 7pm; room opens 6:45pm
      (1) 5 rounds
  - Women's History Month (Mar)
    - Virtual Bingo Date TBD
    - Weekly newsletter highlighting women in medicine
  - Wing Night
    - Tuesday 2/23 4:30-6PM, Thursday 2/25 12-1:30PM
    - Need vegetarian option; requested at Med Council
    - Have Kosher and Halal
  - Chess Tournament
    - Currently happening
    - 4 rounds with the last week being playoffs, livestreaming finals

E. Updates on major campus events
  - Student Faculty Show is on! Postponed to April
  - Spring Fling - no events at Brooklyn Museum
    - Vote: $8000 refund to University Council for Spring Fling from Special Events Acct 40-70194-015-30001
      (1) Motion by Megan, seconded by Isaac
        (a) All in favor - motion passed unanimously
  - Graduation
    - No updates until April
    - No formal decisions, currently planning for both virtual and in-person graduation

F. New program brainstorming
  - If any ideas for tournaments, please let Adam know!

G. Next SCGB meeting - March 16th

IV.   **Adjournment**
   A. Roundabout
   B. Motion to Adjourn at Megan. Seconded by Isaac. Meeting Ended at 6:50PM.

X *Lauren Vicente*
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Lauren Vicente
Treasurer