

Agenda
Student Center Governing Board Meeting 2021-2022
Tuesday, March 8, 2022
6:00 PM - Reading Room

Attendance:

Voting Members - Maisha Ahmed, Donna Lee, Paloma Carillo-Islas, Aaron Huang (proxy for Liam Deegan), Liam Deega, Ikhtiyor Djuraev, Electra Nassis (proxy for Moazam Afzal), Isaac Vingan

Non Voting Members - Adam Burgman, Schuyler Hooke

Minutes:

I. Call to order

A. Isaac called the meeting to order at 6:06 pm.

II. Old Business

A. Building improvements

- Weight Room
 - Dumbbells have arrived
 - Send ideas for weight room improvements to Adam
 - (1) Replacing plates
 - (2) Step up boxes
 - (3) Cable machine
 - (4) 4 station machine
 - (5) Treadmill
- Well Screen
 - ID scanner to be put near manager desk
 - Vote to transfer \$ 13,000 from special events to service improvements for the ID scanner
 - (1) Motioned by Isaac, seconded by Donna. Passed unanimously.
- Pool
 - Update was sent. The pool is closed until further notice pending repairs and mold abatement.
- Automatic flushers
 - 4 have been installed, remaining to come.
- Trying to recruit new workers due to MS2s leaving campus

B. Virtual programs

- Home Fitness
 - Yoga
 - Meditation

C. Overview of programs

- Cupcake Decorating - February 14th
- Potato Night - February 22nd
 - 60 people came
- Puppy Therapy
 - 50 people came
- Spring Fling
 - Monday April 4 Brooklyn Museum
 - 380 tickets
 - (1) Sold out!

(a) ~300 students, ~100 guests

- Will consider paying deposit for next year's Spring Fling this year

III. New Business

A. Upcoming Programs

- Stress Relief Week
 - Apples, puppies, massages, snack bags
- National Potato Chip Day
 - Monday, March 15
- Stuff-A-Plush
 - March 21
- 3 Point Shoot-Out
 - March 23 or the week after
- Multi-Cultural Fair
 - April 6
 - Sponsor food through Cafe101 to support University Counsel's event

(1) Vote \$1500 for food from new/ spontaneous

(a) Motioned by Isaac, seconded by Electra. Passed unanimously.

- Will receive update on new campus guidelines within the next few days

B. Selling old gear for the food pantry

- Do it during Multi-Cultural Fair

C. Basketball Court Repairs

- Discussions are in place whether leftover student activities funds can be utilized for the repairs of the leaks and floors.
 - No objections

D. Block Party

- Last one was in September 2021
- Planning for another one in the future

E. Monthly bulletin boards

- March - Isaac
- April- Chris
- May- Paloma

F. 2022-23 Budget Approval

- Motion to approve the budget as seen by Isaac, seconded by Aaron. Passed unanimously.

G. Next meeting April 12

IV. Adjournment

A. Last roundabout

B. Isaac motioned to Adjourn. Seconded by Maisha. Meeting ended 7:10 pm.

Maisha (Ma) 4/1/2022