

Student Center Governing Board Meeting Minutes

April 19th, 2022

Attendance:

Adam	Aaron
Schuyler	Abigail
Maisha- Donna as proxy	Paloma
Electra	Rachelle
Siti	Ikhyiyor
Isaac	Felicia
Moazam	Elaine

Chris: Electra as proxy

Meeting called to order at 5:33p

Budget:

- \$15,000 short in income due to delay in membership renewal charges in October secondary to Covid
- Upcoming expenses
 - Basketball court repairs: med, university, and student center council contributing from their budget for a total of \$30,000. \$15,000 will be from the student center governing board budget. Surplus at the end will be returned to the councils.
 - Isaac motions to spend 15k for basketball court repairs. Liam seconds.
 - ID scanner- \$13,000. \$2,000 per year for license renewal.
 - Isaac motions for this purchase. Aaron seconds.
 - Spring fling: paying \$25,000 forward for next year to avoid increase in ticket prices.
 - Isaac motions to spend \$20,000 on next year's spring fling. DJ Seconds. All agree unanimously
 - Cleaning staff: need new buffing/stripping machine with estimated cost of \$5000.
 - Weight room:
 - 6k for a new treadmill
 - Replacing both cable machines with a new 5 station cable machine.
 - Tbd: possible new leg press in the spring
 - Replace 64 Olympic plates: \$5,000
 - Isaac motions to spend \$25,000 on weight room equipment. Aaron seconds. All agree unanimously
- Summary of expected expenses will be a total of around \$81,000, half will be rolled over from last year.
- Transfers of funds (total of \$41,000) from indicated programs to service improvements
 - \$3000 from administration fee, \$3000 from athletic, \$8000 from coffee house, \$1500 from Happy hour, \$1500 from intramurals, \$6000 from mini courses ,

\$4000 from new/spontaneous, \$1500 to stereo equipment, \$500 from video rentals, \$15,000 from reserves to SI,

- Other transfer of funds
 - \$15,000 from reserves to gym repairs (basketball courts)
 - \$200 from Meeting Expense to Travel Function
- After transfers, Service improvements will have approximately \$50,000 which will cover gym equipment/repairs and ID screen scanner,
- Isaac Motion to transfer funds from respective accounts as listed in minutes. Liam seconds. All agree unanimously.

Old business

- Stress relief week: Puppies, snack bags, massages were a hit
- Stuff plush event: Lots of great choices to choose from. People had fun. Left over plushies will be used during block party.
- Three-point shoot out
- Multicultural fair: great turn out, lots of food, big hit with students
- Block party:
 - need to pick a date where all schools are around
 - Bobbyk.com for entertainment options. Please look and will vote at next meeting
- Calendar: Electra scheduled for May. New schedule will be decided at the next meeting.

New business

- Earth day this Thursday: live music, plants, bike raffles, water bottles, stress balls, etc
- Karaoke: canceled
- Commencement: next month
- Old Dumbbell sets: 50 cents per pound. All proceeds go to the food pantry.
- Possible discussions for next meeting: replacing very old cabinets behind the desk, making equipment more visible to the public, front desk arrangement

Election Nominations for 2022-2023 academic year. Elections will be held during the May meeting.

- President: Maisha Ahmed
- VP: Electra Nassis & Liam Deegan
- Treasurer: Rachelle Thompson
- Secretary: Abigail Culliton

Meeting called to close by Isaac at 6:40pm.

Signature: Donna Lee Date: 4/27/2022

A handwritten signature in black ink, appearing to read "Donna Lee", with a large, sweeping flourish at the end.