

Agenda
Student Center Governing Board Meeting 2022-2023
Tuesday, September 13, 2022
6:00 PM - Reading Room

Voting Members In Attendance - Maisha Ahmed, Liam Deegan, Electra Nassis, Moazam Afzal, Isaac Vingan, Abigail Culliton, Felicia Chen, Rachelle Thompson, Dienta Tajudin,

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke

Voting Members Absent - Elaine Chen

Minutes:

I. Call to order

- A. Maisha called the meeting to order at 6:07pm.**
- B. Introductions and expectations
- C. Important dates

II. Old Business

- A. Building improvements
 - Weight Room - Plates have been ordered and the equipment from May is due here in November
 - Basketball Court is patched!
 - ID scanner - In progress
 - Pool
 - The pool is closed until further notice pending repairs and mold abatement.
- B. Overview of programs
 - Food events most Tuesdays over the summer months
 - Ex cupcakes, ice cream truck, burgers, coffee house
 - Block Party - Over 300 people attending, 9 clubs and 4 councils ran the event. It was an amazing night
 - Activities Fair - There was over 60 student organizations in attendance, everything went terrific
 - Trivia - we had 25 teams with 4 people on each team, what a wonderful night

III. New Business

A. Building Operations

- POS for information desk
 - Talech Software - being delivered soon

B. Upcoming Programs

- Photo/art contest TBD- idea to work with DAIS, Brooklyn Stories, Photography club- take submissions and have committee decide on winners- print, frame, display- have gallery night in January
- Stress Relief Week (9/19-9/23)
 - Candy ideas: kit kats, snickers, twix, full size candy bars, sour patch kids, gushers, fruit roll ups, tea bags,
- Coffee House 9/14
- White Coat Ceremony for COM 2026 9/16
- Hispanic Heritage month event
 - Co-sponsoring Trivia on 10/3
 - Other events include: Salsa night, Bachata night, Guest Speakers
- Drag Bingo 10/12- confirm with PRIDE jukebox bingo
- Game night 10/17
- Thanksgiving Dinner 11/16

C. Mini courses back

IV. Budget approvals

A. \$1000.00 to rent 5 panels of Display of Names Quilt for World Aids Day

- Motion to \$1000 by Electra
- Seconded by Isaac
- Vote
 - For: 9
 - Against: 0
 - Abstain: 0
- **Motion passes to fund \$1000 in full**

B. \$1000.00 for Hispanic heritage month event

- Motion for \$1000 by Liam
- Seconded by Electra
- Vote
 - For: 9

- Against: 0
- Abstain: 0

■ **Motion passes.**

C. \$99 for installation + \$61 a month rental fee of POS system for information desk

- Motion by Maozam
- Seconded by Abigail
- Vote
 - For: 9
 - Against: 0
 - Abstain: 0

■ **Motion passes.**

D. Transfer of \$3750 to MC to their program and projects

- Motion by Liam
- Seconded by Rachelle
- Vote
 - For: 9
 - Against: 0
 - Abstain: 0

■ **Motion passes.**

E. Transfer of \$3750 to UC to their program and projects

- Motion by Liam
- Seconded by Dienta
- Vote
 - For: 8
 - Against: 0
 - Abstain: 1

■ **Motion passes.**

F. Transfer of \$16,500 from Special Events [40-70194-015-30001] to Service Improvements [40-70307-015-30001]

- Motion by Rachelle
- Seconded by Felicia
- Vote
 - For: 9
 - Against: 0

- Abstain: 0

- **Motion passes.**

- V. Opening on Sundays star 9/18 hours will be 3:30 to 8:30pm
- VI. Monthly bulletin boards
- VII. Next meeting 10/11
 - A. Include in agenda for October:
 - Rock garden project
 - Music in student center
 - Zero out building repairs account if possible

VIII. **Adjournment**

- A. Last roundabout

Maisha motioned to adjourn. Seconded by Felicia. Meeting ended at 7:23 pm.

Minutes Submitted by:



Abigail Culliton, Student Center Governing Board Secretary