

Agenda
Student Center Governing Board Meeting 2022-2023
Tuesday, October 11, 2022
6:00 PM - Reading Room

Voting Members In Attendance - Liam Deegan, Moazam Afzal, Isaac Vingan (Proxy for Electra), Abigail Culliton (Proxy for Maisha), Felicia Chen (Proxy for Rachelle), Dienta Tajudin

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke

Voting Members Absent - Elaine Chen, Rachelle Thompson, Maisha Ahmed, Electra Nassis

Minutes:

I. Call to order

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

II. Old Business

A. Building Operations

- POS for information desk
 - Talech Software -professional staff training happening this week.
Manager training will happen shortly thereafter

B. Overview of programs

- Stress Relief Week (9/19-9/23)
 - Snack bags- 128 bags, all received by students
- Coffee House 9/14- performer was enjoyed by all
- Constitution day- about 40 participants, prizes given to winners, around 8 voter registrations sent in.
- Mid autumn festival- large turnout, food was enjoyed
- Movie night- about 8 participants watched the movie
- White Coat Ceremony for COM 2026 9/16- went smoothly, people enjoyed the increased space and guest tickets that having 2 ceremonies provided.
- Hispanic Heritage month event - ongoing.
 - Co-sponsoring Trivia on 10/3- well attended, requested that LMSA to think of new event for next year.

(1) Want to do Day of the Dead event nov 1st.

- Other events include: Salsa night, Bachata night, Guest Speakers in auditorium
- C. Mini courses are back- out of 10 offered, 4 met their minimum participants
 - May attempt to offer free first classes in future
 - Will offer again in winter
- D. ID Scanner - No updates
- E. Update on Sunday Hours- beginning to see more students use the student center on sundays- about 45 used last Sunday.
 - Follow up with campus security about tennis court lock issue

III. New Business

- A. Building Operations
 - Rock garden project
 - Tabled to spring
 - Music in student center
 - Will be looked at after we successfully remove and upgrade technology in the Stereo Room and Main Lounge
 - (1) Working on getting Promethian board for Student Center
 - Building Repairs was zeroed out by the FSA office, the money was transferred to Special Events
 - Has been zeroed out.
- B. Flowers for Funeral
 - Lhauness Valdmarr's Mother (Cleaner)
- C. Upcoming Programs
 - Drag bingo 10/12
 - Game night/Smash brothers tournament 10/17- collaboration with Anesthesia society, Surgery society
 - Pumpkin painting 10/18
 - MS2 Wellness Program (Co-sponsored with MC, and class of 25) TBD
 - Lunch and stress relief bags
 - Coffee House - Halloween Theme 10/25
 - Pumpkin pie, apple cider, movie screening
 - Blood Drive 10/27 and 10/31
 - Campus Wide email to go out 10/19 and 10/25, respectively
 - Day of the dead- co-sponsored with LMSA and UC- more details to come

- Thanksgiving Dinner 11/16, tickets to go on sale Monday, 10/17
 - Tickets are \$7, cash only
 - Fully in person, will have some to-go boxes
- Christmas party 12/7- details to come
- The Spring Fling contract is due this week. Back at Beaux Art Court. 3/27- prices likely increasing, email to come.
 - \$25,000.00 rolled over from last year toward contract for this year to lighten price for 2023.
- Theme for Photo/art contest - idea to work with DAIS, Brooklyn Stories, Photography club- *More than just photos?* take submissions and have committee decide on winners- print, frame, display- have gallery night in January
 - Meeting to be set up with clubs.
- Board game purchases / card game events- idea to build up student center board game library. Find way to get more student attention
 - Maybe place in more visible place, purchase with “board game of the year”- have board game night for new game
 - Concern for missing pieces

IV. Budget approvals

A. \$300 from Special events to Pantry to cover accounting snafu

- Motion by Moazam
- Seconded by Felicia
- Vote
 - For: 9
 - Against: 0
 - Abstain: 0
- **Motion passes to fund \$300 in full**

V. Monthly bulletin boards

- A. October calendar- Liam
- B. November calendar- Dienta

VI. Nursing council VP to assume Elaine Chen’s position for the rest of the year.

- A. Going forward, the nursing council VP will be the nursing rep for the SCGB- need to have 2 SOHP or nursing students on board.
- B. Will revise the constitution so all 5 colleges are represented on SCGB.

VII. Next meeting 11/15

VIII. Last roundabout

IX. **Adjournment**

Liam motioned to adjourn. Seconded by Felicia. Meeting ended at 6:58.

Minutes Submitted by:

A handwritten signature in black ink, appearing to read 'Abigail Culliton', written in a cursive style.

Abigail Culliton, Student Center Governing Board Secretary