

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

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

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke, Andrew Liu, Kunika Chahal, Sherey Tan

Voting Members Absent - Electra Nassis, Maisha Ahmed

Minutes:

I. Call to order

A. Abigail called the meeting to order at 6:15 pm.

II. Old Business

A. Overview of Programs

- Sex in medicine week
 - 11/14 event had over 40 people with guest speakers, 11/15 brought in over 10 people
- Thanksgiving Dinner 11/16
 - Tickets sold 330- some sold at event, res hall bough about 10
 - Cost of food went up \$5,000
 - Clean up went well
- World Aids Day- 12/1
 - Approx 50-70 people came
- Coffee house 12/5 holiday event- huge success
- Christmas party 12/7- staff christmas
- Sunday hours- have averaged 20-40 people, will continue offering sunday hours
- New gym equipment arrived on Nov 28th
 - Old equipment is being sold- all proceeds go to food pantry
- Week 8 of intramural basketball- going well
 - 7 teams, first year back- going well
 - Looking into getting semi-professional referees for the playoffs
- Mini-courses wrapping up this week

- 5 ran
- Will do spring classes- will begin in Feb

III. New Business

- A. Budget approvals - none
- B. Plant pot paint night 1/10
- C. Multicultural fair will be sometime in end of April- date will be decided at university council tomorrow
 - SCGB will co-sponsor food
- D. Spring fling 3/27
 - Finalized price for students \$65
 - Tickets go on sale Jan 24th
 - Need to finalize guest fee- might depend on cost of food
 - Credit card purchase tickets will be 70\$, 5\$ discount for paying cash
 - Email to come about price finalization
- E. Looking into musicals and sports events for students
 - Surveyed students for musical interest- Hades Town/Book of Mormon in April
 - Likely would be Nets game in Feb
 - Target audience is MS1, but open to all programs
 - Vote next meeting or via email for pricing
- F. Proposal for new equipment
 - New leg press, seated calf machine
 - Storage station for equipment
 - Order in for new yoga mats in gym to replace blue mats
 - Order in for new Pool Cues
 - Vote via email to approve payment
- G. Nominations for the empty SCGB position
 - Kunika Chahal
 - Sherey Tan
 - Andrew Liu
 - Andrew will be joining SCGB!
- H. Vote for Ernie to receive jacket as thank you
 - Yes - 9

- No
- Abstain

I. Monthly bulletin boards

- December calendar- Felicia
- January calendar- Rachelle

IV. Next meeting 1/17

V. Last roundabout

VI. **Adjournment**

Abigail motioned to adjourn. Seconded by Felicia. Meeting ended at 7:15pm.

Minutes Submitted by:



Abigail Culliton, Student Center Governing Board Secretary