

Agenda
Student Center Governing Board Meeting 2022-2023
Tuesday, January 17, 2023
6:00 PM - Reading Room

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

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke

Voting Members Absent - Maisha Ahmed, Electra Nassis

Minutes:

I. Call to order

A. Abigail called the meeting to order at 6:05 pm.

II. Old Business

A. Overview of Programs

- Paint a potted plant night 1/10
- Proposal for new equipment voted for by email
 - Results: buy low profile bench, move multi-station, buy leg press
- Lunar New Year Celebration 1/12
 - Food was be served to-go with reinstatement of mask mandate

III. New Business

A. Budget update

- Error with the amount of money in two accounts
 - FSA office never transferred money from UC and MC to our account for the basketball repairs
 - FSA office never subtracted money from our account (so it looks like we had the money but did not)
- Errors have been corrected?

B. Student Faculty Show 1/19

- Food will be served to-go with reinstatement of mask mandate

C. Coffee House 1/24

D. Blood Drive 1/30 + 1/31

- In the Student Center Main Lounge from 12-6pm

E. Spring fling 3/27

- Finalized price for students \$75 cash \$80 Credit
 - Tickets go on sale Jan 24th
 - Finalize guest fee- 130\$ credit, 125\$ cash
 - Credit card purchase tickets will be 80\$, 5\$ discount for paying cash
- F. Multicultural fair will be sometime in end of April- maybe 21st
 - SCGB will co-sponsor food
- G. Musicals and sports events for students- tickets not offered to non-students, only offered if tickets do not sell out
 - Surveyed students for musical interest- Hades Town/Book of Mormon, Botanical garden trip
 - Musical tickets would be 25-30 tickets
 - Nets game Feb 15th - group rate was 45\$ each, 36 tickets purchased
 - If sold out- will make waitlist and try to acquire additional tickets in section
 - Fee for students- 20\$
- H. Talech POS- up and running, staff is trained
- I. Football toss event- hope will have food in-person- 2/9
- J. MS1 game night 2/6
- K. Cupcake decorating 2/14
- L. Basketball court was flooded during maintenance for drains to waterproof the building- being cleaned up by
- M. Monthly bulletin boards
 - January calendar- Rachelle
 - February calendar- Isaac
 - March calendar - Electra
- IV. Isaac proposed Holocaust remembrance day april 17th
 - A. Schuyler will discuss further
- V. Budget votes:
 - A. Motion to add \$15,000 to special events income- Seconded by Isaac
 - Vote
 - Yes- 9
 - No-
 - Abstain-

B. Motion to take \$15,000 from reserve bank- Seconded by Felicia

■ Vote

- Yes- 9
- No-
- Abstain-

C. Motion to to take \$15,000 from special events- Seconded by Moazam

■ Vote

- Yes- 9
- No-
- Abstain-

VI. Next meeting 2/7

VII. Last roundabout

VIII. **Adjournment**

Isaac motioned to adjourn. Seconded by Felicia. Meeting ended at 6:48 pm.

Minutes Submitted by:

Abigail Culliton, Student Center Governing Board Secretary