Agenda

Student Center Governing Board Meeting 2023-2024 Tuesday, December 12th, 2023 6:00 PM - Reading Room

Voting Members In Attendance - Moazam Afzal, Peter Arden, Dario Fucich, Sherey Tan (Proxy for Laura Silva), Liam Deegan, Kunika Chahal, Isaac Vingan (Proxy for Andrew Liu), Felicia Chen

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke Voting Members Absent -

Minutes:

- I. Call to order
 - A. Felicia called the meeting to order at 6:10pm with quorum being present.
- II. Old Business
 - A. Events
 - Tours and Travels
 - Nets game
 - (1) 11/30/23 Charlotte Hornets
 - (a) Section 118, rows 5-8
 - (b) 40 tickets, \$50 each, charge students \$25 each
 - (c) Sold out, students were happy about seats
 - (2) 1/29/24 Utah Jazz
 - (a) Section 118, rows 4-8
 - (b) 40 tickets, \$50 each, charge students \$25
 - Radio City Music Hall Christmas Spectacular December 5th
 - (1) Tickets were \$80 each, charge students \$50 each
 - (2) 40 tickets
 - (3) Sold out, good feedback from students; good turnout from all programs
 - Thanksgiving Dinner November 15th
 - 258 tickets sold
 - (1) \$7 a ticket RHC purchased 75 tickets
 - (2) Brooklyn Free Clinic purchased 35 tickets

- Next year, should we do this again? Or should we do something else?
 - (1) Maybe staggered pricing (\$5 1st week, \$10 the 2nd week, \$15 day of etc.) to incentivize students to buy tickets early
- Sex-In-Medicine Week
 - 1st two nights slow, 2nd two nights popular
 - Week of November 27th
 - (1) \$500 for food/drinks
- Worlds AIDS Day December 1st
 - \$900 for four panels, plus ~\$150 shipping
 - Not sure whether to do panels next year because there was not a lot of foot traffic
 - Good turnout for HEAT/STAR program
- Intramurals
 - Volleyball and basketball going great

III. New Business

- A. Upcoming events
 - a. Coffee House 12/13
 - b. CAMS Lunar New Year Event (January 9th)
 - SCGB contributing towards cultural event and food
 - c. Spring Fling
 - i. Marriott Brooklyn Bridge downtown (deposit \$14000)
 - ii. Monday April 1st
 - iii. Ticket numbers being cut down ($400 \rightarrow 300$)
 - iv. Open bar or cash bar (beer and wine)
 - Planning on having water and juice all night, keep tabs on beer/wine until maximum
 - Will circle back once there is more information by
 - v. Price (our cost)
 - 1. Last year \$190/person
 - 2. This year \$150/person (50 open bar)
 - d. COM 2027 V-day
 - Stuff a plush instead of cupcake decorating
 - 1. Ordering supplies from Bobby Ks Entertainment \$1400

e. Earth Day

- Will focus on actual Earth Day event in April (moved stuff a plush to Valentine's Day event)
- ii. Monday, April 22; also day of blood drive (everyone who donates blood will get a plant)
- iii. In Grove
- iv. More information to come

B. Tours and Travels

- a. Ringling Brothers @ Barclays Center
 - i. Small number of tickets
- b. Museum of Natural History Butterfly exhibit/Planetarium
- c. Brooklyn Botanical Garden Tickets during Cherry blossom season
- d. New York aquarium in spring
- e. Cyclones game
- f. Suggestions for next Broadway show (week of Mar 18)
 - i. Hamilton
 - ii. The Lion King
 - iii. Book of Mormon
- g. Philharmonic
- h. Met Opera

C. Social media

- a. Highlight every SCGB member on the board
 - i. Photo and short bio
 - ii. Felicia will be the first member highlighted
- b. Added to secretary role starting after Thanksgiving, Dario will help
 - i. Work to gather information from each member
 - ii. Plan to link to calendars next year

D. Updates

- a. As of November 28th, Alumni foundation raised \$2500 for the pantry
 - i. Donation from SUNY \$750
- b. Treasurer (Dario) gave a financial update
 - i. Locker rentals are behind
 - ii. Office supply budget needs to be increased
 - iii. Everything else is looking normal
- c. Gifts for SC staff

IV. Budget Approvals

- A. Vote to transfer \$63 from Service Improvements 40-70307-015-30001 to the Food Pantry 40-70383-015-30001
 - Kunika motioned to approve, Isaac seconded
 - Motion passed unanimously
- B. Vote to transfer \$1000 from Reserve 40-30008-015-30001 to Office Supplies 40-70145-015-30001
 - Peter motioned to approve, Dario seconded
 - Motion passed unanimously
- C. Transfer \$5000 from Summer Programs 40-70316-015-30001 to Travel and Tours 40-70417-015-30001
 - Peter motioned to approve, Kunika seconded
- V. Monthly Bulletin Boards for the 2023-2024 Year
 - A. Monthly bulletin boards
 - You are responsible of take a photo of the board and sending it to Andrew
 Liu to put into the google drive
 - B. August-Sherey
 - C. September- Kunika
 - D. October- Dario
 - E. November-Laura
 - F. December-Felicia
 - G. January- Moazam
 - H. February-Isaac
 - I. March- Andrew
 - J. April- Liam
 - K. May- Peter
- VI. Next meeting January 16th 6pm SC Reading Room
- VII. Last roundabout
- VIII. Adjournment

Felicia motioned to adjourn. Seconded by Kunika. Meeting ended at 6:46pm.

Minutes Submitted by:

Shung 7a

Sherey Tan, Student Center Governing Board Secretary