Agenda

Student Center Governing Board Meeting 2023-2024 Tuesday, February 20th, 2024 6:00 PM - Reading Room

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

Non Voting Members In Attendance - Schuyler Hooke, Jeffrey Putman Voting Members Absent -

Minutes:

- I. Call to order
 - A. Felicia called the meeting to order at 6:05pm with quorum being present.
- II. Old Business
 - A. Events
 - CAMS x APAMSA Lunar New Year Event (January 17th)
 - Successful event
 - Lion dance, games and prizes, food
 - National Popcorn Day Jan 19 gave out popcorn
 - Cookie decorating event Jan 26 was canceled
 - Treats put out instead
 - Nets game Jan 29 vs. Utah Jazz
 - Blood drive Jan 29 and 30
 - 36 on Monday, 26 on Tuesday
 - Foosball tournament Jan 30
 - Quarterback Toss on Feb 8 10 participants
 - V-day
 - Feb 13 Stuff-a-Plush (75 attendees)
 - Feb 14 snacks at the desk
 - Intramurals (basketball and volleyball playoffs start next week)

III. New Business

- A. Upcoming events
 - February

- Circus Feb 24 sold out
- Ramen Night Feb 27
- Leadership Training one done, went well; next training Feb 21
- March
 - Puppies first week, awaiting date confirmation from company
 - Three Point Shoot-Out 3/18
 - Book of Mormon 3/20 tickets on sale soon (36 tickets)
- Spring Fling
 - Marriott Brooklyn Bridge downtown (2 deposits total \$28K)
 - Monday April 1st
 - 290 tickets available only SOLD 167
 - Open bar (beer and wine)
 - (1) \$48 pp on top of food cost
 - (2) Halal and kosher are \$50 more per person, set deadline
 - (3) Price (our cost) as agreed last meeting
 - (a) Students: \$60 (pre-COVID price)
 - (b) Guests: \$150
- Earth Day
 - Monday, April 22; also day of blood drive (everyone who donates blood will get a plant)
 - In Grove
 - Come up with giveaway ideas
- Multi-Cultural Fair April 4th
 - Next meeting vote to pick out food
- B. Tours and Travels
 - February
 - Ringling Brothers @ Barclays 2/24 \$15 per ticket. SOLD OUT!
 - March
 - Musical Book of Mormon. Tentative first week of March
 - April
 - Museum of Natural History Butterfly exhibit/Planetarium
 - Brooklyn Botanical Garden Tickets during cherry blossom season
 - May
 - Liberty Game

- June or July
 - Cyclones game
- C. Social media
 - Highlight every SCGB member on the board
 - Photo and short bio
 - Felicia will be the first member highlighted
 - Added to secretary role starting after Thanksgiving, Dario will help
 - Work to gather information from each member
 - Plan to link to calendars next year
- D. Housekeeping
 - \$3,000 stipend for intern for summer (Student Center and Res Life assistance)
 - Isaac motioned to approve, seconded by Moazam
 - (1) Motion passed unanimously
 - \$5,765.00 donation for the pantry has arrived and been deposited. Looking into a fresh veggie delivery starting in March.

IV. Monthly Bulletin Boards for the 2023-2024 Year

- A. Monthly bulletin boards
 - You are responsible of taking a photo and sending it to Andrew to put on 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
- V. Next meeting Tuesday 3/19
- VI. Roundabout
- VII. Adjournment

Felicia motioned to adjourn. Seconded by Andrew Liu. Meeting ended at 7:01 pm.

Minutes Submitted by:

Sherey Tan, Student Center Governing Board Secretary