Agenda

Student Center Governing Board Meeting 2023-2024 Tuesday, March 19th, 2024 6:00 PM - Reading Room

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

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

Minutes:

- I. Call to order
- II. Old Business
 - A. 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
 - (1) PT club co-sponsored it
 - (2) 19 people participated

III. New Business

- A. Upcoming events
 - April
 - Exercise Dance Class April 3rd
 - Multi-Cultural Fair April 4th
 - (1) Duplicating food from last year
 - Eclipse viewing April 8th
 - (1) Solar eclipse, 3pm afternoon, not full eclipse
 - Karaoke Night April 9th
 - (1) ENT Club and Music Club

- (a) Clubs helping with staffing due to decreased funds
- Dodgeball April 15th
 - (1) Orthopedic Club
 - (a) In search of 1 more group for assistance (staffing)
- Graduate School Research Day April 17th
- EID Banquet April 18th
 - (1) Co-sponsored by SCGB/UC?
 - (2) Potential usage of SCGB diversity account to subsidize (contribution magnitude similar to CNY event)
- Earth Day
 - (1) Monday, April 22; also day of blood drive (everyone who donates blood will get a plant)
 - (2) In Grove SCGB funding:
 - (a) Plants, water bottles??(president's office proposed, looking for funding), seeds, live music(musicians from last year)
 - (b) UC funding earth shaped hot packs
 - (c) SCGB funding bamboo pens, stands
 - (d) Last yr→ raffle for 3 giant plants, donation for food pantry
 - (i) This year? <u>Depending on volunteers</u>
 - (ii) How much do we want to raise for the raffle/food pantry this year?
 - (e) Last year's giveaways were too big(plants)
 - (i) Possible citibike membership(giftcard) this year
 - (a) >therefore, decision to keep the table
 - (f) New farmer's market, additional stands
 - (g) Advertisements to go out April 1st
- Paint Night April 25th
 - (1) Looking into getting pillows covers in order to use up leftover stuffing from stuff a plush event
 - (a) Fabric paint?

- (b) Enables the option to do community service(pass out to homeless etc.)
- Spring Fling
 - Marriott Brooklyn Bridge downtown (3 deposits total \$42K)
 - Monday April 1st
 - 290 tickets available only SOLD 215
 - (1) Considering capping at 250 tickets
 - (2) Starting monday, raise price to \$75 to incentivize students to buy(email to be sent out 3/19 PM)
 - 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
- Elections
 - Are open, e-board members need to re-nominate themselves to retain their positions.
- B. Tours and Travels
 - March
 - Musical Book of Mormon 3/20
 - (1) Has not sold out, opened to staff
 - April
 - Nothing
 - May
 - Liberty Game
 - (1) Will go on sale early april considering diminished sales for book of mormon (timing)
 - June or July
 - Cyclones game
 - (1) Issue raised for next year: allowing guests to have multiple tickets at non-discounted rate
 - (2) Try it out for liberty game
 - (a) Guests still get group discount rate (100>80)

C. Social media

- Highlight every SCGB member on the board
 - Photo and short bio
 - Plan to link to calendars next year
 - To take effect next year
 - (1) Highlight member along with their calendar
 - Designate one eboard member

D. SC Staffing Issues

- Lack of work study funds on campus
 - Possibly less funding next year
- One idea is to move the majority of managers to Student Assist
 - Schuyler is working to confirm our departments budget
 - Dr. Putman is discussing with the finance department to make a universal Student Assist pool so it doesn't have to come out of department budgets
- Sundays are being discontinued early(now vs memorial day)
 - Limited amount of guests on sundays anyways
- E. The Bates conference by the STAR program
 - Motion to sponsor \$750 by Felicia, seconded by Kunika. Passed unanimously.

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
 - i. Andrew won last year and didn't receive prize
 - When prizes are distributed this year, Andrew will receive his as well
 - iii. Votes via SC staff minus SCGB this year, Instagram next year
- 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 April 16
- VI. Roundabout
- VII. Adjournment
 - A. Felicia motioned to adjourn at 6:40pm.
 - B. Everybody seconded.

Minutes Submitted by:

Sherey Tan, Student Center Governing Board Secretary