

Agenda
Student Center Governing Board Meeting 2023-2024
Tuesday, April 16th, 2024
6:00 PM - Reading Room

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

Non Voting Members In Attendance - Adam Burgman, Bryan Viveros, Taylor Choi, Ijeoma Okoronkwo, Scott Mcelroy, Michael Mesa, Emmaly Gutierrez

Voting Members Absent -

Minutes:

I. Call to order

A. Felicia called the meeting to order at 6:14pm with quorum being present.

II. Introduction and icebreaker

A. Name, program

B. If there were a movie about your life, who would you have play you?

III. Old Business

A. Upcoming events

■ April

- 305 Fitness Exercise Dance Class - April 3rd

(1) Over 30 people attended

(2) Do we want to do this monthly in the fall?

(a) If so we would need to pay for a license for the class (\$40 a month)

(b) Continue mini course programs or hire professional staff? Table conversation for next meeting

- Multi-Cultural Fair - April 4th

(1) Good turnout, almost no food leftover

- Eclipse viewing - April 8th

(1) 100 glasses to give out, gone within 3 minutes

- Karaoke Night - April 9th

(1) ENT Club and Music Club - moved outside

- Dodgeball - April 15th
 - (1) Orthopedic Club & IMIG - goal was 8 teams, had 5 teams compete
- Spring Fling (April 1st)
 - Marriott Brooklyn Bridge downtown
 - 245 tickets sold
 - (1) Survey to attendees to gather opinions - offer a free Spring Fling ticket to those who respond?
 - (2) What did people like/dislike, suggestions, changes, why aren't more students from other schools coming (predominantly COM)
 - (a) Did you attend last year's? Compare this year's to last years - separate into bar, food, venue, timing
 - (b) Improvements/suggestions? (open-ended q)
 - (c) What was the reason behind those not attending?
 - (d) Ticket price reduction and a cash bar?
 - (e) Was guest ticket pricing prohibitive? Would you be willing to increase your own ticket price to reduce guest fee?
 - (f) Do we make this event students only (no guests allowed)?
 - (g) Was date a prohibitive factor? When would you rather have it?
 - (h) For SCGB, UC, MC: If we do not have this event, what would we do instead?
 - (3) Overall had positive verbal feedback from students
 - (a) Food was better
 - (b) DJ could be improved

IV. New Business

A. Gym

- Treadmill replacement due to flooding

B. April

- Annual School Research Day held by Graduate School - April 17th
- EID Banquet - April 19th

- Co-sponsored by SCGB/UC
- PHAB Hall 1-D
- Earth Day
 - Monday, April 22; also day of blood drive (everyone who donates blood will get a plant)
 - In Grove - SCGB funding:
 - (1) Plants, water bottles, seeds, live music (musicians from last year)
 - (2) UC/MC funding several giveaways
 - (3) Raffle for Food Pantry - 1 year CitiBike Membership
 - (4) New farmer's market, additional stands
- Paint Night - April 24th
 - Co-sponsored with DAIS
- May
 - 6th: Leadership recognition dinner
 - (1) Student organization awards will be given out
 - (2) RSVP
 - 14th: Brooklyn Stories party
 - (1) Release of new Brooklyn Stories book
 - 21st: Drag bingo
 - (1) Drag queen bingo, brunch at night
 - (2) 2 drag queens
 - 28th: Ice cream truck
 - (1) Sponsored by MC and SOHP council
 - 30th: Fresh fruit

C. Tours and Travels

- May
 - Liberty Game May 20th
 - (1) Will go on sale May 1st
- June or July - TBD
 - Cyclones game
 - (1) Issue raised for next year: allowing guests to have multiple tickets at non-discounted rate

D. 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

E. Envelope Project: 1.5 year long project

- 04/12/24: SSX sends finalized advertisement to Newspapers per ATA for one day publication in Monday newspaper, but no later than 4/17/2024.
- 04/25/24: Pre-Bid Walkthrough wit Contractors
- 05/03/24: Date when last addendum can be issued by SSX prior to Bid date.
- 05/12/24: Bid Opening

F. Budget Approval for 2024-25

- Presented by Andrew, proxy for Dario (treasurer)
- Andrew motioned to approve the budget as presented, Isaac seconded
 - Motion passed unanimously

G. Call for nominations - email Adam by 4/19 if you would like a nomination

- President (has to be someone who has been on eboard previously)
 - Felicia, Sherey, Andrew
- VP (cannot be someone graduating)
 - Ijeoma, Dario, Sherey
- Treasurer (Has to be someone available on campus often for paperwork reasons)
 - Bryan
- Secretary (Available to come to meetings often)
 - Michael, Emmaly (email to confirm)

V. 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
 - 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

- VI. Next meeting-** Moved due to Donor Memorial - May 8, 16, 23, 29, 30? Will send out a when2meet to determine next meeting date

- A. Group photo
- B. Next year calendar

VII. Senior Sendoff

VIII. Adjournment

Felicia motioned to adjourn, seconded by Sherey. Meeting ended at 7:31pm.

Minutes Submitted by:

A handwritten signature in black ink, appearing to read 'Sherey Tan', with a stylized flourish at the end.

Sherey Tan, Student Center Governing Board Secretary