

Minutes

Student Center Governing Board Meeting 2024-2025 Tuesday, October 8th, 2024 6:00 PM - Reading Room

Voting Members In Attendance - Taylor Choi (proxy for Felicia Chen), Dario Fucich, Sherey Tan (proxy for Andrew Liu), Bryan Viveros, Ijeoma Okoronkwo, Emmaly Gutierrez, Michael Mesa (proxy for Scott Mcelroy)

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke Voting Members Absent - Andrew Liu, Felicia Chen, Scott Mcelroy

Minutes:

- I. Call to order
 - A. Sherey Tan called the meeting to order at 6:08 PM with quorum being present.
- II. Old Business
 - A. Past Events
 - Stress Relief Week
 - Coffee House (September 23) Hispanic themed
 - (1) Went well,
 - (2) Tres leches cake well received, most of the food went
 - (3) SC Main Lounge at 5PM
 - 305 Fitness (September 24th)
 - (1) 20 participants went amazing!
 - Puppies (September 25)
 - (1) Was 15 minutes late, discussing this with the owner..
 - Chocolate Milk & Cookies (27th) National Chocolate Milk Day
 - (1) SC Lobby at 12PM
 - Annual Fall Open House
 - (1) Thank you Taylor and Sherey!
 - Karaoke Night October 7th
 - (1) Great turnout!
 - B. Student Center Art-Work Voting
 - The new Assistant Director will be taking over this project

- C. Recovery Lounge
 - Everything was moved out, working on salvaging floor
 - Process started Sept 18,2024
 - To cover floor blemishes, Area rug will be bought to cover them
- D. Add bin specifically for cans/bottles to recycle
 - Bins are being ordered

III. New Business

A. Upcoming Events:

- Sex in Medicine Series
 - 7 events!
- Halloween Event Oct 24
 - Volunteers needed!
 - Photo Booth, laser tag, Extreme Light Challenge, Top Doc
 - Tie Dye shirts with Makers Club
 - Food
- Pumpkin Carving Event
 - \$10 refundable security deposit to pick up pumpkin
 - 12 pumpkins; to be submitted and judged by the day of the blood drive
- Blood Drive October 28th-29th
- Thanksgiving Dinner Nov 19
 - Tickets went on sale October 7th needs to be promoted by various councils.

B. Travel Tours Ticket Sales Opened (September 17th)

- The Gold over America Tour (Simone Biles)
 - Sold Out 22 tickets
- Hamilton
 - Hamilton Event Spring
 - Due to high demand for Hamilton tickets; consideration of doing a repeat event in the spring or another musical/play.
- Annie
 - Saturday December 7th, 2024
 - 20 tickets (Tickets were \$30, charging \$20)

- Candle Light Concert?
 - Potential: Adele Tribute November 11th or 18th
 - Potential: ColdPlay x Imagine dragons November 9th
- Nets Game
 - 30 total tickets
 - \$45 dollar tickets; \$25 dollar tickets for students; \$50 for staff; against raptors
 - March 26th, 2025
- Knicks vs Nets Game
 - 32 tickets
 - January 21st, 2024

C. Student Center Concerns

- More gym hours
 - Student employees voiced they don't want to work past 9pm due to the area
- AC in basketball area
 - Building is too old
- Lighter weights
 - Looking into it

IV. Advisor Updates

- A. Spring Fling Updates
 - Brooklyn Museum \$5000 to become member; plus \$200 per person
 - Botanical Garden pricing is much more expensive
 - Use the Student Gymnasium; following up for estimated cost
- B. Envelope Project Updates
 - Reworked; new contractors are coming 10/9/2024 to look at project
- C. New Equipment
 - Keyboard
 - Donating old keyboard to the Dialysis Center
 - Squat rack is broken, working with the company to repair it at no cost to us (depending on if the repair covered under warranty).
- D. Intramurals sign ups have begun already have 8 teams
- E. Fall Mini Courses (Schuyler Please updated)
 - Yoga class 10/08/24 2:30 PM; 6 people attended

- Knitting Class series from 10/09/24 11/13/24
- Tennis 10/11/24; 4 people signed up

V. Budget Update - Bryan

- A. The Welcome Events account has so far used \$35'000 as compared to \$50'00 previous years.
- B. Orientations coming up in January and May; will need to order water bottles for next year using this budget.
- C. All Accounts are Status Quo

VI. Social Media/Web Design - Ijeoma and Michael

- A. October Calendar Post
- B. October Event Reminders
- C. SCGB Website
 - Slideshow of events; will display the latest two events as a slideshow.
 - Links to Instagram and calendar of events live on website

VII. Monthly Bulletin Boards for the 2024-2025 Year

- A. Monthly bulletin boards
 - You are responsible of taking a photo and sending it to Dario (VP) to put on google drive
 - Votes via SC staff minus SCGB this year, Instagram next year

VIII. Roundabout

- A. Talked about our favorite Halloween costumes; everyone had great stories!
- IX. Next Meeting- Tuesday November 12th, 2024
- X. Motions
 - A. \$10 gift cards to Dunkin Donuts for SC staff members as Holiday Thanks.
 - Done every year to thank SC staff for working
 - Sherey Tan motioned to provide \$10 gift cards to Dunkin
 Donuts for SC staff members, seconded by Emmaly Gutierrez

XI. Adjournment

A. Sherey Tan motioned to adjourn, seconded unanimously. Meeting ended at 6:43 PM.

Minutes Submitted by:

Michael Mesl

Michael Mesa, Secretary, Student Center Governing Board transmitted from: Michael Mesa < Michael. Mesa@downstate.edu>