

#### **Minutes**

# Student Center Governing Board Meeting 2024-2025 Tuesday, December 3rd, 2024 6:00 PM - Recovery Room

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

Non Voting Members In Attendance - Adam Burgman, Schuyler Hooke, Zainab Akanni Voting Members Absent - Byran Viveros, Felicia Chen, Scott Mcelroy

#### **Minutes:**

- I. Call to order
  - A. Sherey Tan called the meeting to order at 6:12 PM with quorum being present.

#### II. Old Business

- A. Past Events
  - LMSA BNGAP event 11/13
    - Successful event
    - Large Turnout of about 80 people
  - Thanksgiving Dinner Nov 19
    - Students enjoyed the food
    - Sold Out
  - Hot Choco, Smores, Cookies Decorating Dec 3rd
    - Happening now!
    - Great Turnout; people loved it!
- B. Student Center Art-Work Voting
  - Currently in the works with Zee, Dario, and Sherey
  - Goal is to have the artwork hung up by January-February
- C. Recovery Lounge
  - Currently operational
  - To cover floor blemishes, area rug will be bought to cover them
  - Current goal is to have the walls painted, and hang up artwork



#### **III.** New Business

## A. Upcoming Events:

- Winter Themed Craft Night Dec 5th
  - DIY Snow Globes
  - 5pm Main Lounge or Recovery Lounge
- Overnight Oats with LMIG Dec 10th
  - Time 5:00 Main Lounge
- January
  - Craft Night (TBD) January 15th
    - (1) We are looking into the organ-shaped pillow making
      - (a) If not we will do a paint night
  - Knicks Game & Spring Fling Tickets on sale January 21st
  - CAMS x APAMSA Lunar New Year event January 22nd
    - (1) SCGB will sponsor up to \$800
    - (2) 3-5 SCGB volunteers
      - (a) Michael will send-out sign-up sheet
  - Blood Drive January 27th and 28th
  - Winter Wonderland Coffee House January 30th

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

- Candle Light Concert
  - Coldplay x Ed Sheeran 11/16 @ 9pm
  - Sale started 11/1
  - Students \$25; faculty, staff, guests \$45
  - 20 tickets total 5 tickets remaining; 15 sold
  - Sold out; Students enjoyed it and received good feedback
- Knicks vs Nets Game
  - 32 tickets, sold out
  - \$80 for students, \$125 for staff/guests no guests
  - January 21st, 2025
- Nets Game



- 30 total tickets, will be on sale Feb
- \$25 tickets for students; \$45 for staff; against Raptors
- March 26th, 2025
- Students on current wait list have priority to get tickets
- Spring Travel and Tours
  - Great Gatsby or Aladdin as the back up
    - (1) How do we still feel about these options?
    - (2) Great Gatsby may not be available, resending out survey for possible back-up suggestions
  - Either Met Opera & Magic Illusion show for the other
    - (1) Zee will look into these

### IV. Advisor Updates

- A. Meeting for new Student Center meetings resumed
  - Nothing concrete was discussed
  - Another meeting will be held on Monday December 9th, 2024
- B. 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
  - Marriott is a possibility to host again
  - Potential Day: April 2nd, 2025
- C. Envelope Project Updates
  - Reworked; new contractors came on 10/9/2024 to look at project
  - Bids obtained, school is reviewing them now
- D. New Equipment
  - Squat rack is broken, still working with the company to repair it at no cost to us (depending on if the repair is covered under warranty).
  - Follow-up Needed
- E. Intramurals are going well
- F. Fall Mini Courses



- Were great and are done
- Payments were dispersed

### V. Budget Update - Bryan

- A. Everything's doing well, zeroing out some accounts (will discuss below)
  - Halfway through the year, we're on target.
- B. The FSA Business office put the Food Pantry Donation Income from the 2023-2024 year into Special Events even though we asked them multiple times to put it into the Food Pantry Account. We raised \$6159.31 last year and need to transfer that money.
- C. Still waiting on the Alumni Office to pay us back for the COM White Coats

## VI. Social Media/Web Design - Ijeoma and Michael

- A. November Calendar Post
  - Andrew post was shared on the instagram
  - Thanksgiving dinner was posted on IG.
- B. November Event Reminders
- C. SCGB Website
  - Slideshow of events; will display the latest two events as a slideshow.
    - Swap out the current event to Thanksgiving dinner and Halloween Event
  - 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. Motions

- A. Sherey Tan moved and Dario Fucich seconded that:
  - Zainab Akanni, Assistant Director of Student Activities, can be the 2nd signature on FSA Payment Forms that SCGB submit
    - Motion Passed Unanimously.



- B. Sherey Tan moved and Emmaly Gutierrez seconded that:
  - Vote to move \$5000 from Summer Programs -40-70316-015-30001 to Special Events 40-70194-015-30001
    - Motion Passed Unanimously
- C. Sherey Tan moved and Emmaly Gutierrez seconded that:
  - Vote to move \$6159.31 from Special Events 40-70194-015-300011 to Food Pantry- 40-70383-015-30001
    - Motion Passed Unanimously
- IX. Roundabout
  - A. White Elephant
- X. Next Meeting Tuesday January 21st, 2025
- XI. Adjournment
  - A. Ijeoma Okoronkwo motioned to adjourn, seconded unanimously. Meeting ended at 6:45 PM.

Minutes Submitted by:

Vietael Maso

Michael Mesa, Student Center Governing Board Secretary