

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, August 25, 2008

S.U. 324

4:00 P.M.

### **I. CALL TO ORDER**

Brian Carabello called the meeting to order at 4:00p.m.

### **II. CORRECTIONS AND ACCEPTANCE OF THE MINUTES**

Laura Osborne moved to accept the minutes from April 28, 2008; Allison Story seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Kevin Fahey- I am passing out vehicle forms that need to be signed if you think that you will be driving your own or a state vehicle during the year on SUBOG. Please come see me with questions.

### **VI. OLD BUSINESS**

#### **A. Summer Preps #30-63**

There were many preps passed over the summer.

Some questions were raised about the summer preps. These questions were answered by the committee chairs.

Brian Manotok – The Trojan comedy show is being sponsored by Trojan condoms. It should be a great show and Trojan will come by and make a display on Fairfield Way to promote the event.

Miguel Almodovar moved to accept the summer preps; Amanda Campbell seconded the motion and the summer preps were accepted

#### **B. Amendment to Prep #64 Spring Comedy Poster**

Miguel Almodovar made a friendly amendment to add Prep #64 Spring Comedy Poster to the list of Summer Preps. The friendly amendment passed.

## **V. NEW BUSINESS**

### **A. V.P. Policy Discussion**

Domingo Bugg has resigned from the position of V.P. Policy. Brian Carabello announced that after a search and interview, our new V.P. for Policy is Elizabeth Hopkinson. Laura Osborne moved to accept the resignation of Domingo Bugg; Kristen Baer seconded the motion and it was accepted.

### **B. Husky Dog Purchase**

There was discussion of the husky dog balloon that had torn during the SUBOG Week of Welcome and whether or not to purchase a new husky dog.

Miguel Almodovar moved to purchase a new husky dog balloon from the SUBOG fund balance; Diana Chouinard seconded the motion and it was accepted.

## **VI. REPORTS**

### **A. PRESIDENT**

Brian Carabello- Congratulations on a great Week of Welcome with no problems!

### **B. VICE PRESIDENT/ Policy**

Elizabeth Hopkinson – I have a meeting coming up with Chuck Morrell, Domingo Bugg and Jon Bourne. We will discuss policy and I will have a better update for our next meeting.

### **C. VICE PRESIDENT/ Programming**

Miguel Almodovar- Thanks for a great Week of Welcome. Something we are thinking about this year is a programmers meeting once a month, but more on that during upcoming meetings.

### **D. VICE PRESIDENT/ Outreach**

Jabaree Dunham-Carson- Team work makes the dream work. Great job this weekend.

### **E. VICE PRESIDENT/ Finance and Administration**

Lauren Albert- I am not exactly sure of everyone's budget as of right now but as I get that information I will send it out.

## F. COMMITTEE REPORTS

1. Eric Bouchard (Sports Promotion)- Our first Husky Roadshow is Thursday, so if anyone is interested in volunteering please see me after the meeting. The Mets tickets are selling well.
2. Alana Wenick (Travel)- All the trips have been planned for this semester! We also have gotten a bus for our Broadway trip coming up. Our first trip is on September 13 to the Buckland Hills mall.
3. Kristan Ingraham (Lecture)- Our whole semester is planned! November 3 will be our biggest show with Maya Angelou.
4. Amanda Campbell (Concert)- The block party bands were a huge success. Coming up we have Ben Folds and State Radio.
5. Kristen Baer (Public Relations & Info Media)- Our first event will be held on September 6 and it will be tie dying shirts! We will need volunteers so if anyone can help please let me know. I will also be in charge of the camera this year. I do have camera expectations and I hope that we all can take lots of pictures at our events so we can put more up on the internet.
6. Sandra Crane (Advertising & Marketing)- I hope everyone has checked out the planner that came out! The table tents are also out. Gimmicks are slowly coming. My next project is called "It Pays to Know," and we will give students business cards that have our events on them. We will then go and ask random students if they have the card and if they remember any of our events on the card. If so, they can win money. This is an incentive for them to know what events are going on at SUBOG!
7. Brian Manotok (Comedy)- My first committee meeting will be Tomorrow, August 26 at 6:00p.m. Andrew Kennedy is coming for our first show on September 4.
8. Laura Osborne (Major Weekends)- The first Homecoming meeting will be on September 8.
9. Caroline Woldenden (Fine and Performing Arts)- Our first event is a trip to Cirque de Soleil on September 27. On October 8 we have two slam poets coming.
10. Diana Chouinard (Daytime Programming)- On Wednesday September 17 we will be having an event with carnival foods. I am planning on inviting other organizations to advertise at this event so they will be more likely to advertise for us later. Laura Osborne and I are also working on a giant board game for homecoming.
11. Allison Story (Special Events)- James Mapes and Lorraine Warren will be coming on September 17 and October 30 respectively.

### Advisor Reports:

1. Liz Green- Thanks for everyone's hard this weekend.
2. Adam Frank- Great job and teamwork this weekend.
3. Melissa Arroyo- Great job this weekend.
4. Jessica Gerum- I appreciate your help during the block party. Also, keep up with your paperwork!
5. Kevin Fahey- We need to relax a little more at our formal meetings! Let's start focusing on two main things, promotion and committees. Let's start

promoting all of our events and creating times and places for committee meetings.

## **VII. POINTS TO THE GOOD OF THE ORDER**

### **VIII. SUBOG CUP**

Lauren Albert- I present the SUBOG cup to Sandra Crane.

### **IX. ADJOURNMENT**

Miguel Almodobar moved to adjourn the meeting; Kristan Ingraham seconded the motion and the meeting was adjourned at 4:36p.m.

Respectfully Submitted:

Lauren Albert