

Student Union Board of Governors

Formal Meeting Minutes

Monday, September 8, 2008

S.U. 324

4:00 P.M.

I. CALL TO ORDER

Brian Carabello called the meeting to order at 4:07p.m.

II. CORRECTIONS AND ACCEPTANCE OF THE MINUTES

Laura Osborne moved to accept the minutes from August 26, 2008; Lauren Albert seconded the motion and the minutes were accepted.

III. OPEN DISCUSSION

Miguel Almodovar- NACA regional's will be held November 6-9 in Hartford, CT. Brian will be collecting your letters of interest until Friday September 19, 2008. Also, the drive-in movie is rescheduled for September 21, 2008 and we will probably be showing "Grandmas Boy."

Rachel Ardise- Please save your un-passed preps under the "un-passed prep" folder in the public file.

Jabaree Dunham-Carson- SUBOG passports are in the office, I can stamp them for different events attended.

VI. OLD BUSINESS

A. Amendment to Prep #47 Mall Trip

Miguel Almodovar moved to accept the date change from November 22, 2008 to September 27, 2008; Kristen Baer seconded the motion and the amendment was accepted.

V. NEW BUSINESS

A. PREP #65 Homecoming Board Game

Diana Chouinard moved to pass PREP #65 Homecoming Board Game; Kristen Baer seconded the motion and it was passed.

B. PREP #66 Travel Committee Meetings Funds

Alana Wenick moved to pass PREP #66 Travel Committee Meetings Funds; Brian Manotok seconded the motion and it was passed. There was discussion on whether or not to provide food during committee meetings.

C. PREP #67 Conn Carnival

Diana Chouinard moved to pass PREP #67 Conn Carnival; Laura Osborne seconded the motion and it was passed.

D. PREP #68 Conn Carnival

Diana Chouinard moved to pass PREP #68 Conn Carnival; Amanda Campbell seconded the motion and it was passed.

E. PREP #69 Eco-Husky/ SUBOG Movie

Miguel Almodovar moved to pass PREP #69 Eco-Husky/ SUBOG Movie; Laura Osborne seconded the motion and it was passed.

F. PREP #70 Grillin' With Mike

Eric Bouchard moved to pass PREP #70 Grillin' With Mike; Laura Osborne seconded the motion and it was passed.

G. PREP #71 NACA Regional's 08

Miguel Almodovar moved to pass PREP #71 NACA Regional's 08; Sandra Crane seconded the motion and it was passed.

H. PREP #72 Jingle Jam

Caroline Wolfenden moved to pass PREP #72 Jingle Jam; Laura Osborne seconded the motion and it was passed.

I. PREP #73 It Pay\$ to Know

Sandra Crane moved to pass PREP #73 It Pay\$ to Know; Laura Osborne seconded the motion and it was passed.

J. PREP #74 Comedy Gimmicks Fall 2008

Brian Manotok moved to pass PREP #74 Comedy Gimmicks Fall 2008; Diana Chouinard seconded the motion and it was passed.

K. PREP #75 Pumpkin/ Apple Picking

Alana Wenick moved to pass PREP #75 Pumpkin/ Apple Picking; Amanda Campbell seconded the motion and it was passed.

VI. REPORTS

A. PRESIDENT

Brian Carabello- Last Tuesday I attended a meeting with USG and PIRG for UConns voter coalition. We want to get students to register and vote. Something we spoke about was maybe getting SUBOG involved to provide buses to the polls on election day.

B. VICE PRESIDENT/ Policy

Elizabeth Hopkinson – My first meeting will be on Wednesday September 10, 2008 and we will talk about commuter lockers and table tents.

C. VICE PRESIDENT/ Programming

Miguel Almodovar- Thanks to everyone who came to the programming meeting today.

D. VICE PRESIDENT/ Outreach

Jabaree Dunham-Carson- I am in the works of making a “street team” that will go around campus the day of an event to promote it and get people to attend.

E. VICE PRESIDENT/ Finance and Administration

Lauren Albert- Please take a look at the attached expense log and close any preps that you can.

F. COMMITTEE REPORTS

1. Eric Bouchard (Sports Promotion)- We have a Road Show on Saturday so if anyone is available to be a bus captain, let me know.
2. Alana Wenick (Travel)- We are adding a mall show on September 21, 2008 because the ticket office printed the wrong time for the last trip so students did not come at the right time.
3. Kristan Ingraham (Lecture)- I have some great committee members this year.
4. Amanda Campbell (Concert)- State Radio is coming along with Ben Folds. I am in the process of possibly co-programming an event with the Rainbow Center for an event with the Indigo Girls.
5. Kristen Baer (Public Relations & Info Media)- Tie-Dye went really well!

6. Sandra Crane (Advertising & Marketing)- Advertising is great. There will be a DC ad soon with all of our committee times. We will also be ordering another gimmick which will be door basketball hoops.
7. Brian Manotok (Comedy)- My committee is great and our show went well too.
8. Laura Osborne (Major Weekends)- We had a student organization meeting today for Homecoming.
9. Caroline Wolfenden (Fine and Performing Arts)- Tickets go on sale tomorrow for the Cirque Du Soleil event in Boston.
10. Diana Chouinard (Daytime Programming)- The Conn Carnival will be held next Wednesday September 10, 2008.
11. Allison Story (Special Events)- James Mapes and Lorraine Warren will be coming on September 17 and October 30 respectively. I am in the process of possible holding a speed dating event in November.

Advisor Reports:

1. Liz Green- I am very impressed with everyone's work so far.
2. Adam Frank- Adam offered some food for thought for SUBOG. He challenged the Board to take into consideration the time and attention they give toward debating and discussing certain issues.
3. Melissa Arroyo- Please keep sending me new events. Also I wanted to congratulate Brian on a great show.
4. Jessica Gerum- We had a great first homecoming meeting.
5. Kevin Fahey- Husky Road Show captains are needed! Information on how to get to the Husky Box with be coming to all of you soon.

VII. POINTS TO THE GOOD OF THE ORDER

VIII. SUBOG CUP

Sandra Crane- I present the SUBOG cup to Eric Bouchard.

IX. ADJOURNMENT

Diana Chouinard moved to adjourn the meeting; Amanda Campbell seconded the motion and the meeting was adjourned at 4:55p.m.

Respectfully Submitted:

Lauren Albert