

Student Union Board of Governors

Formal Meeting Minutes

Monday, September 22, 2008

S.U. 324

4:00 P.M.

I. CALL TO ORDER

Brian Carabello called the meeting to order at 4:05p.m.

II. CORRECTIONS AND ACCEPTANCE OF THE MINUTES

Miguel Almodovar moved to accept the minutes from September 8, 2008; Caroline Wolfenden seconded the motion and the minutes were accepted.

III. OPEN DISCUSSION

Brian Carabello - NACA regional's will be held November 6-9 in Hartford, CT. I will be collecting your letters of interest until Wednesday September 24, 2008. Also, please send me your schedules because I would like to schedule some events and would like to make it so the most people can attend.

Melissa Arroyo – Committee of the month is due at 5:00pm today!

Amanda Campbell – We have been invited to a meeting from the Board of Trustees about Spring Weekend on October 9, 2008. If you are interested in attending please let me or Brian know. We have time to talk from 7:30-8:00pm. Also, Lyndsay has tickets for Ben Folds at her desk for everyone so pick them up!

Lauren Albert – This past week I went to Dean Saddelmires' meeting for Brian to represent SUBOG. I was approached by the president of residential life and he mentioned that he would like to hold an event that could recognize the recent sexual assaults on campus. Nothing is set in stone but he was wondering if we would like to get involved.

There was discussion about what could be done including a possible self defense class.

Brian Manotok – At the programmers meeting we spoke about our unhappiness with the recent articles written in the Daily Campus. E-mail me with any suggestions on how to improve our communication with the Daily Campus.

Kristen Baer was asked to possibly set up weekly meetings with the daily campus to increase communication in hopes for more accurate articles. She will give them the who, what, where, when and why of the event.

VI. OLD BUSINESS

None

V. NEW BUSINESS

A. PREP #76 Two Bucks Poster

Sandra Crane moved to pass PREP #76 Two Bucks Poster; Brian Manotok seconded the motion and it was passed.

B. PREP #77 Winter Gimmick

Sandra Crane moved to pass PREP #77 Winter Gimmick; Diana Chouinard seconded the motion and it was passed.

C. PREP #78 Worldfest

Miguel Almodovar moved to pass PREP #78 Worldfest; Sandra Crane seconded the motion and it was passed.

D. PREP #79 Committee Appreciation Dinners

Jabaree Dunham-Carson moved to pass PREP #79 Committee Appreciation Dinners; Amanda Campbell seconded the motion and it was passed.

E. PREP #80 Lupe Fiasco

Amanda Campbell moved to pass PREP #80 Lupe Fiasco; Sandra Crane seconded the motion and it was passed.

F. PREP #81 Time Traveler Lecture

Kristan Ingraham moved to pass PREP #81 Time Traveler Lecture; Alana Wenick seconded the motion and it was passed.

VI. REPORTS

A. PRESIDENT

Brian Carabello- The executive board met the other day and thought of a potential change for the informal meetings. We thought it would be productive to save ideas of committee reports for informal meetings so our formals don't drag on. We also think it would be a good idea to make names for our gorilla and banana.

B. VICE PRESIDENT/ Policy

Elizabeth Hopkinson – Deadline for the newsletter information is this Wednesday September 24, 2008.

C. VICE PRESIDENT/ Programming

Miguel Almodovar- We spoke about maybe getting SUBOG sweatshirts at the programmers meeting. Also, my election night program will hopefully be finalized this week. Keep up the good work everyone!

D. VICE PRESIDENT/ Outreach

Jabaree Dunham-Carson- The committee dinners are officially set as seen on Prep #79. There will be a meeting for potential street team members at the SUBOG office on Friday September 26, 2008 at 1:30pm.

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)- The Mets game is Friday and the next roadshow will be on October 25, 2008. The “Grilling with Mike” barbeque went really well before this weeks roadshow.
2. Alana Wenick (Travel)- Cirque Du Soleil event in Boston is starting to sell out now!
3. Kristan Ingraham (Lecture)- Female Orgasm went extremely well. Hopefully it will bring in some new committee members.
4. Amanda Campbell (Concert)- State Radio went really well, we had upwards of 2,000 people show up. Ben Folds is this Saturday!
5. Kristen Baer (Public Relations & Info Media)- If you want an event posted on the calendar please let me know!
6. Sandra Crane (Advertising & Marketing)- Last Tuesday the winner of “It Pays to Know,” won \$65.00. Let me know if you want my committee and I to come to your events because we can always hand out our free gimmicks!
7. Brian Manotok (Comedy)- I have a committee meeting today after the meeting. We will be deciding gimmicks and t-shirt ideas. The Trojan Show is next Tuesday the 30th at 8:00p.m and Trojan will basically be taking over Fairfield Way all that day.
8. Laura Osborne (Major Weekends)- There are 27 days until Homecoming! Balloting starts Monday so go online if you want somebody to win!
9. Caroline Wolfenden (Fine and Performing Arts)- Cirque Du Soleil event is this Saturday September 27, 2008. Next is Wayne Hoffman who will be coming Friday October 8, 2008 during Family Weekend.

10. Diana Chouinard (Daytime Programming)- Please send me ideas for the trivia game. Thank you for those of you who helped me at the Conn Carnival because unfortunately many of my committee members did not show.
11. Allison Story (Special Events)- James Mapes went extremely well. Lorraine Warren will be coming on October 3, 2008.

Advisor Reports:

1. Liz Green- This is the year of the committee! Reel in those members.
2. Adam Frank- I just wanted to give a congratulations to Kristan for a great Female Orgasm event and Eric for a great Mikes Bus event.
3. Melissa Arroyo- I just wanted to let you know that the commuter appreciation posters will be advertising SUBOG events. Please let Diana know if you would like a specific event to be mentioned.
4. Kevin Fahey- I am very impressed with all of our events so far. Now is a tough time, but get your committee members involved now! Also, we had a great outdoor concert this weekend.

VII. POINTS TO THE GOOD OF THE ORDER

VIII. SUBOG CUP

Eric Bouchard - I present the SUBOG cup to Kristan Ingraham.

IX. ADJOURNMENT

Amanda Campbell moved to adjourn the meeting; Allison Story seconded the motion and the meeting was adjourned at 5:08p.m.

Respectfully Submitted:

Lauren Albert