

Student Union Board of Governors

Formal Meeting Minutes

Monday, October 6, 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

Laura Osborne moved to accept the minutes from September 22, 2008; Diana Chouinard seconded the motion and the minutes were accepted.

III. OPEN DISCUSSION

Sandra Crane – Please e-mail me with volunteers from your committee members who would like to wear the gorilla and banana costumes during Homecoming Week.

Laura Osborne – Please do not eat anymore of the homecoming candy until after homecoming.

VI. OLD BUSINESS

A. Amendment to PREP #77 Winter Gimmick

Sandra Crane moved to amend PREP #77 Winter Gimmick to have the quantity be 250 rather than 100; Laura Osborne seconded the motion and it was amended.

B. PREP #65 Giant Board Game

Allison Story moved to amend PREP #65 Giant Board Game to add in an advertisement budget of \$800.00; Miguel Almodovar seconded the motion and it was amended.

C. PREP #46 Broadway

Alana Wenick moved to amend PREP #46 Broadway to add another bus going to New York; Amanda Campbell seconded the motion and it was amended.

V. NEW BUSINESS

Sandra Crane moved to add Prep #85 It Pay\$ to Know and Prep #86 Committee Times Ad to the agenda; Kristan Ingraham seconded the motion and it was passed.

A. PREP #82 Outreach

Jabaree Dunham-Carson moved to pass PREP #82 Outreach; Laura Osborne seconded the motion and it was passed.

B. PREP #83 Election Night Party

Miguel Almodovar moved to pass PREP #83 Election Night Party; Laura Osborne seconded the motion and it was passed.

C. PREP #84 SUBOG Whirlyball

Jabaree Dunham-Carson moved to pass PREP #84 SUBOG Whirlyball; Alana Wenick seconded the motion and it was passed.

D. PREP #85 It Pay\$ to Know

Sandra Crane moved to pass PREP #85 It Pay\$ to Know; Miguel Almodovar seconded the motion and it was passed.

E. PREP #86 Committee Times Ad

Sandra Crane moved to pass PREP #86 Committee Times Ad; Laura Osborne seconded the motion and it was passed.

VI. REPORTS

A. PRESIDENT

Brian Carabello- Whirlyball is this Friday, October 10, 2008. I also approved a student named Katie Ward to possibly do a project on how SUBOG runs. She may stop by at meetings and ask you questions in the near future.

B. VICE PRESIDENT/ Policy

Brian Carabello for Elizabeth Hopkinson – There will be a Policy Council meeting this Wednesday, October 8, 2008.

C. VICE PRESIDENT/ Programming

Miguel Almodovar- Thanks for everyone's help during family weekend. Also, a quote for our sweatshirts will be coming in soon.

D. VICE PRESIDENT/ Outreach

Jabaree Dunham-Carson- Stay strong during your midterms! The committee appreciation dinner went well and we will order more food next time.

E. VICE PRESIDENT/ Finance and Administration

Lauren Albert- Please take a look at the attached expense log and close any preps that you can. Also, please try to understand Roberts Rules a little more so the meetings run more smoothly.

F. COMMITTEE REPORTS

1. Eric Bouchard (Sports Promotion)- We are looking into possible prizes for the "Fan of the Game." Also, extra basketball tickets will be sold October 7, 2008 starting at 10:00p.m.
2. Alana Wenick (Travel)- The Lyman Orchard trip is sold out and we are still selling Lake Compounce tickets.
3. Kristan Ingraham (Lecture)- Jodi Sweetin is October 7, 2008.
4. Amanda Campbell (Concert)- Lupe Fiasco!
5. Kristen Baer (Public Relations & Info Media)- I have a meeting with the Daily Campus tomorrow so please e-mail me any concerns you want brought up.
6. Sandra Crane (Advertising & Marketing)- Look for the Daily Campus ad with all of your committee times. My committee and I will be at the Jodi Sweetin event and the Slam Poets giving out free gimmicks!
7. Brian Manotok (Comedy)- Daniel Tosh tickets went on sale today. Baron Vaughn is also this week and there we will be giving out fake moustaches.
8. Laura Osborne (Major Weekends)- The homecoming parade is in 13 days!
9. Caroline Wolfenden (Fine and Performing Arts)- The Slam Poets event "Death from Below" will be on October 8, 2008.
10. Diana Chouinard (Daytime Programming)- Giant board game is coming up!
11. Allison Story (Special Events)- The giant board game will be coming soon for homecoming!
12. Seamus Keating (USG Representative)- The "Straight from the Source" event is October 7, 2008. The USG safety fair is on October 15, 2008. Also, voters registration is going really well.

Advisor Reports:

1. Liz Green- Take care of everyone during this stressful week!
2. Adam Frank- Wayne Hoffman went extremely well!

3. Melissa Arroyo- The Trojan Comedy Show went really well. Everyone should talk about how their events go and not just forget about them when they are over!

VII. POINTS TO THE GOOD OF THE ORDER

VIII. SUBOG CUP

Kristan Ingraham - I present the SUBOG cup to Amanda Campbell.

IX. ADJOURNMENT

Sandra Crane moved to adjourn the meeting; Allison Story seconded the motion and the meeting was adjourned at 4:46p.m.

Respectfully Submitted:

Lauren Albert

In attendance:

- Eric Bouchard
- Alana Wenick
- Kristan Ingraham
- Amanda Campbell
- Kristen Baer
- Sandra Crane
- Brian Manotok
- Laura Osborne
- Caroline Wolfenden
- Diana Chouinard
- Allison Story
- Jabaree Dunham-Carson
- Miguel Almodovar
- Brian Carabello
- Lauren Albert
- Seamus Keating

Advisors in attendance:

- Liz Green
- Adam Frank
- Melissa Arroyo