

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, December 1, 2008

S.U. 410

4:00 P.M.

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

Brian Carabello called the meeting to order at 4:02 p.m.

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

Miguel Almodovar moved to accept the minutes from Nov 3, 2008; Amanda Campbell seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Brian Carabello – Let's please move quickly through the extensive amount of preps we have to get through today.

### **VI. OLD BUSINESS**

None

### **V. NEW BUSINESS**

#### **A. By Law Changes to Article 3 Section A and B**

Sandra Crane moved to accept the by-law changes; Brian Manotok seconded the motion and it was accepted.

#### **B. By Law Changes to add a prize policy**

Sandra Crane moved to debate and consider the bylaw changes; Brian Manotok seconded the motion. Sandra Crane moved to table the bylaw changes; Miguel Almodovar seconded the motion and it was tabled.

#### **C. PREP #100 NACA Nationals**

Miguel Almodovar moved to pass PREP #100 NACA Nationals; Caroline Wolfenden seconded the motion and it was passed.

#### **D. PREP #101 Winter Step Show**

Miguel Almodovar moved to pass PREP #101 Winter Step Show; Caroline Wolfenden seconded the motion and it was passed.

#### **E. PREP #102 Vagina Monologues**

Miguel Almodovar moved to pass PREP #102 Vagina Monologues; Alana Wenick seconded the motion and it was passed.

**F. PREP #103 Winter Training '08**

Miguel Almodovar moved to pass PREP #103 Winter Training '08; Caroline Wolfenden seconded the motion and it was passed.

**G. PREP #104 Spring Late Night**

Miguel Almodovar moved to pass PREP #104 Spring Late Night; Kristan Ingraham seconded the motion and it was passed.

**H. Prep #105 NYC Museum Trip**

Caroline Wolfenden moved to pass PREP #105 NYC Museum Trip; Sandra Crane seconded the motion and it was passed.

**I. PREP #106 Jonathan's Java Jive**

Caroline Wolfenden moved to pass PREP #106 Jonathan's Java Jive; Lauren Albert seconded the motion and it was passed.

**J. PREP #107 UConn Idol**

Caroline Wolfenden moved to pass PREP #107 UConn Idol; Laura Osborne seconded the motion and it was passed.

**K. Prep #108 Lecture T-Shirts**

Kristan Ingraham moved to pass PREP #108 Lecture T-Shirts; Diana Chouinard seconded the motion and it was passed.

**L. Prep #109 Michael Kudas**

Kristan Ingraham moved to pass PREP #109 Michael Kudas; Lauren Albert seconded the motion and it was passed.

**M. Prep #110 Linda Cohn**

Kristan Ingraham moved to pass PREP #110 Linda Cohn; Miguel Almodovar seconded the motion and it was passed.

**N. Prep #111 I Can't Believe You Asked That!**

Kristan Ingraham moved to pass PREP #111 I Can't Believe You Asked That!; Laura Osborne seconded the motion and it was passed.

**O. Prep #112 Funny Money**

Kristan Ingraham moved to pass PREP #112 Funny Money; Allison Story seconded the motion and it was passed.

**P. Prep #113 Weekly Trivia Night**

Allison Story moved to pass PREP #113 Weekly Trivia Night; Diana Chouinard seconded the motion and it was passed.

**Q. Prep #114 Speed Dating**

Allison Story moved to pass PREP #114 Speed Dating; Miguel Almodovar seconded the motion and it was passed.

**R. Prep #115 Murder Mystery Dinner**

Allison Story moved to pass PREP #115 Murder Mystery Dinner; Lisa Konopko seconded the motion and it was passed.

**S. Prep #116 Winter Weekend Garb 2008**

Laura Osborne moved to pass PREP #116 Winter Weekend Garb 2008; Miguel Almodovar seconded the motion and it was passed.

**T. Prep #117 One Ton Sundae**

Laura Osborne moved to pass PREP #117 One Ton Sundae; Miguel Almodovar seconded the motion and it was passed.

**U. Prep #118 Winter Senior Banquet**

Laura Osborne moved to pass PREP #118 Winter Senior Banquet; Diana Chouinard seconded the motion and it was passed.

**V. Prep #119 Winterfest 2009**

Laura Osborne moved to pass PREP #119 Winterfest 2009; Amanda Campbell seconded the motion and it was passed.

**W. Prep #120 Sex Signals**

Kristan Ingraham moved to pass PREP #120 Sex Signals; Sandra Crane seconded the motion and it was passed.

**X. Prep #121 Polar Picnic**

Diana Chouinard moved to pass PREP #121 Polar Picnic; Miguel Almodovar seconded the motion and it was passed.

**Y. Prep #122 Winter Weekend Stuff-a-Bear**

Diana Chouinard moved to pass PREP #122 Winter Weekend Stuff-a-Bear; Diana Chouinard seconded the motion and it was passed.

**Z. Prep #123 Fly Swatters**

Eric Bouchard moved to pass PREP #123 Fly Swatters; Diana Chouinard seconded the motion and it was passed.

**AA. Prep #124 Bruins/Celtic Advertising**

Eric Bouchard moved to pass PREP #124 Bruins/ Celtic Advertising; Laura Osborne seconded the motion and it was passed.

**BB. Prep #125 Husky Roadshow #2**

Eric Bouchard moved to pass PREP #125 Husky Roadshow #2; Miguel Almodovar seconded the motion and it was passed.

**CC. Prep #126 Spring Film Series**

Lisa Konopko moved to pass PREP #126 Spring Film Series; Laura Osborne seconded the motion and it was passed.

**DD. Prep #127 Winter Weekend Concert**

Amanda Campbell moved to pass PREP #127 Winter Weekend Concert Laura Osborne seconded the motion and it was passed.

**EE. Prep #128 Spring Comedy Poster**

Brian Manotok moved to pass PREP #128 Spring Comedy Poster; Amanda Campbell seconded the motion and it was passed.

**FF. Prep #129-135 Comedy Shows**

Brian Manotok moved to pass PREP #129-135 Comedy Shows; Laura Osborne seconded the motion and it was passed.

**GG. Prep #136 Travel Posters**

Alana Wenick moved to pass PREP #136 Travel Posters; Diana Chouinard seconded the motion and it was passed.

**HH. Prep #137 Mall Trip**

Alana Wenick moved to pass PREP #137 Mall Trip; Brian Manotok seconded the motion and it was passed.

**II. Prep #138 Clinton Crossing Trip**

Alana Wenick moved to pass PREP #138 Clinton Crossing Trip; Miguel Almodovar seconded the motion and it was passed.

**JJ. Prep #139 Tubing Trip**

Alana Wenick moved to pass PREP #139 Tubing Trip; Miguel Almodovar seconded the motion and it was passed.

**KK. Prep #140 Jiminy Peak Ski Trip**

Alana Wenick moved to pass PREP #140 Jiminy Peak Ski Trip; Lisa Konopko seconded the motion and it was passed.

**LL. Prep #141 Broadway/ NY**

Alana Wenick moved to pass PREP #141 Broadway/ NY; Miguel Almodovar seconded the motion and it was passed.

**MM. Prep #142 Committee Appreciation Dinner**

Jabaree Dunham-Carson moved to pass PREP #142 Committee Appreciation Dinner; Kristen Baer seconded the motion and it was passed.

**NN. Prep #143 SUBOG Handbook**

Kristen Baer moved to pass PREP #143 SUBOG Handbook; Miguel Almodovar seconded the motion and it was passed.

**OO. Prep #144 Spring Table Tents**

Sandra Crane moved to pass PREP #144 Spring Table Tents; Laura Osborne seconded the motion and it was passed.

**PP. Prep #145 News Flush**

Sandra Crane moved to pass PREP #145 News Flush; Miguel Almodovar seconded the motion and it was passed.

**QQ. Prep #146 Spring Gimmicks**

Sandra Crane moved to pass PREP #146 Spring Gimmicks; Miguel Almodovar seconded the motion and it was passed.

**RR. Prep #147 Policy Council Spring 2009**

Miguel Almodovar moved to pass PREP #147 Policy Council Spring 2009; Jabaree Dunham-Carson seconded the motion and it was passed.

**SS. Prep #148 January Retreat**

Lauren Albert moved to pass PREP #148 January Retreat; Miguel Almodovar seconded the motion and it was passed.

**TT. Prep #149 Selection Committee**

Jabaree Dunham-Carson moved to pass PREP #149 Selection Committee Diana Chouinard seconded the motion and it was passed.

**UU. Prep #150 HuskyTHON**

Miguel Almodovar moved to pass PREP #150 HuskyTHON; Laura Osborne seconded the motion and it was passed.

**VI. REPORTS**

**A. PRESIDENT**

Brian Carabello- The four NACA Delegates for next semester will be Laura Osborne, Caroline Wolfenden, Kristen Baer and Eric Bouchard.

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

Elizabeth Hopkinson – Not in attendance

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

Miguel Almodovar- As you book your events, please also remember to book spaces as well.

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

Jabaree Dunham-Carson- We are starting to prep for next semester.

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

Lauren Albert- Please look over your expense logs.

## **F. COMMITTEE REPORTS**

1. Eric Bouchard (Sports Promotion)- There is a football Roadshow on Saturday.
2. Alana Wenick (Travel)- The NY trip went extremely well.
3. Kristan Ingraham (Lecture)- Lecture is going well.
4. Amanda Campbell (Concert)- Lupe Fiasco put on a great concert! Now we are planning for Winter Weekend.
5. Kristen Baer (Public Relations & Info Media)- Please finish sending me dates of your events for the promotional t-shirts.
6. Sandra Crane (Advertising & Marketing)- We are planning a policy for the News Flush.
7. Brian Manotok (Comedy)- Nick Swardson will be coming for Winter Weekend.
8. Laura Osborne (Major Weekends)- We are getting ready for Winter Weekend.
9. Caroline Wolfenden (Fine and Performing Arts)- A Cappella Jingle Jam will be on December 3, 2008 in the Student Union Theatre.
10. Diana Chouinard (Daytime Programming)- My last event will be having two masseuses on December 2, 2008
11. Allison Story (Special Events)- We are planning events for next semester.
12. Seamus Keating (USG Representative)- USG is heading into Winter Break.
13. Lisa Konopko (Films)- I am finalizing a list of films for next semester.

Advisor Reports:

1. Kevin Fahey- Your 150 preps is a SUBOG record! Good luck on your final exams!

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

## **VIII. SUBOG CUP**

Laura Osborne - I present the SUBOG cup to Kristen Baer.

## **IX. ADJOURNMENT**

Miguel Almodovar moved to adjourn the meeting; Laura Osborne seconded the motion and the meeting was adjourned at 5:37p.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
- Lisa Konopko
- Seamus Keating

Advisors in attendance:

- Adam Frank
- Melissa Arroyo
- Kevin Fahey
- Jess Gerum
- Liz Green