

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, January 26, 2009

S.U. 324

4:00 P.M.

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

Brian Carabello called the meeting to order at 4:04p.m.

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

Allison Story moved to accept the minutes from December 2, 2008; Diana Chouinard seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

John Saddlemire– We are planning to enhance alumni weekend which will be held during the first week of June. Here is where we will honor Kevin Fahey for 30 years of service to the Student Union and Student Activities.

### **VI. OLD BUSINESS**

#### **A. Prep #151,152 and 153**

PREP #151 Ben and Jerry's Trip, PREP #152 It Pay\$ to Know and PREP #153 Comedy Backdrop were passed over winter break.

#### **B. By-Law Changes**

Lauren Albert moved to change article XIII which involved board member involvement in SUBOG events. Amanda Campbell seconded the motion and it was changed.

### **V. NEW BUSINESS**

#### **A. PREP #154 Battle of the Bands**

Amanda Campbell moved to pass PREP #154 Battle of the Bands; Miguel Almodovar seconded the motion and it was passed.

#### **B. PREP #155 Nadine Strossen**

Miguel Almodovar moved to pass PREP #155 Nadine Strossen; Kristan Ingraham seconded the motion and it was passed.

## **VI. REPORTS**

### **A. PRESIDENT**

Brian Carabello- HuskyTHON will be on February 21 at 6:00pm until the 22 at 12:00pm. If anyone would like to participate or help out at the event please e-mail me. Also, the SUBOG 09-10 applications are now available.

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

absent

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

Miguel Almodovar- This semester I will be working on the Spring Weekend Kick-Off as well as the SUBOG Banquet.

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

Jabaree Dunham-Carson- The Involvement Fair is on Wednesday the 28<sup>th</sup> from 3:00-8:00pm.

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

Lauren Albert- Please take a look at the attached treasures report.

### **F. COMMITTEE REPORTS**

1. Eric Bouchard (Sports Promotion)- All gimmicks are in for sports!
2. Alana Wenick (Travel)- Tubing and mall trip are on sale now!
3. Kristan Ingraham (Lecture)- Phillip Milano will be lecturing on February 3, 2009. Michael Kudas will be lecturing on February 4, 2009. Linda Cohn will be lecturing on February 10, 2009.
4. Amanda Campbell (Concert)- Eve 6 will perform on February 7, 2009.
5. Kristen Baer (Public Relations & Info Media)-The t-shirts and SUBOG pamphlets have come in.
6. Sandra Crane (Advertising & Marketing)- The restroom ads are up. It will officially be called "The Toilet Paper."
7. Brian Manotok (Comedy)- Unfortunately, it looks like Nick Swardson may be cancelling on us but nothing is 100% yet. A possible back up is Stephen Lynch.
8. Laura Osborne (Major Weekends)- Winter Weekend is coming up!
9. Caroline Wolfenden (Fine and Performing Arts)- The first Coffeehouse will be held on February 4, 2009. UConn Idol will be held on February 17, 2009.
10. Diana Chouinard (Daytime Programming)- Stuff-a-Bear will be on February 4, 2009. I will need all the help I can get.
11. Allison Story (Special Events)- Speed dating will be held on February 11, 2009 from 6:30pm-9:30pm in the Student Union Ballroom.

12. Lisa Konopko (Film)- My first committee meeting will be tonight at 7:00pm.

Advisor Reports:

1. Kevin Fahey- This has been a great Board! Please keep the excitement going during the second semester!
2. Jess Gerum- Follow up with a great second semester. Always remember to advertise!
3. Melissa Arroyo- I am looking forward to this upcoming semester!

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

## **VIII. SUBOG CUP**

Kristen Baer - I present the SUBOG cup to Lisa Konopko.

## **IX. ADJOURNMENT**

Sandra Crane moved to adjourn the meeting; Allison Story seconded the motion and the meeting was adjourned at 5:10p.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

Advisors in attendance:

- Kevin Fahey
- Jessica Gerum
- Melissa Arroyo