

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, February 9, 2009

S.U. 324

4:00 P.M.

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

Brian Carabello called the meeting to order at 4:03p.m.

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

Diana Chouinard moved to accept the minutes from January 26, 2009; Amanda Campbell seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Brian Carabello- The SUBOG involvement fair is tomorrow.

### **VI. OLD BUSINESS**

### **V. NEW BUSINESS**

#### **A. PREP #156 Student Film Competition**

Lisa Konopko moved to pass PREP #156 Student Film Competition; Miguel Almodovar seconded the motion and it was passed.

#### **B. PREP #157 Spring Concert**

Amanda Campbell moved to pass PREP #157 Spring Concert; Diana Chounard seconded the motion and it was passed.

#### **C. Prep #158 NCAA Championship Watch Party**

Eric Bouchard moved to pass PREP #158 NCAA Championship Watch Party; Jabaree Dunham-Carson seconded the motion and it was passed.

### **VI. REPORTS**

#### **A. PRESIDENT**

Winter Weekend was awesome. Nick Swardson has been postponed until March 3, 2009.

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

absent

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

Miguel Almodovar- Winter Weekend was fun! Wednesday we had a total of 4 events!  
The Step Show went really well. The banquet theme will be Arabian nights.

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

Jabaree Dunham-Carson- Great job with Winter Weekend. The next dinner appreciation will be on February 23.

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

Lauren Albert- Please take a look at the attached treasures report and close all preps.

## **F. COMMITTEE REPORTS**

1. Eric Bouchard (Sports Promotion)- Syracuse game is on Wednesday!
2. Alana Wenick (Travel)- Tubing and mall trip went well. The ski trip tickets go on sale tomorrow.
3. Kristan Ingraham (Lecture)- All lectures during Winter Weekend went very well. Linda Cohn will be lecturing on February 10, 2009.
4. Amanda Campbell (Concert)- Eve 6 went really well. Java Jive went really well and we hope it is something that we can continue.
5. Kristen Baer (Public Relations & Info Media)-I am looking into planning another small event for the spring semester. Please let me know if you have any ideas.
6. Sandra Crane (Advertising & Marketing)- The second edition of the "Toilet Paper" will be coming out soon.
7. Laura Osborne (Major Weekends)- One Ton Sundae went really well. We are now working on Senior Week.
8. Caroline Wolfenden (Fine and Performing Arts)- I will not be at UConn Idol so I hope everyone can help out.
9. Diana Chouinard (Daytime Programming)- Stuff-a-Bear went well. Thanks for all your help. Most people said they heard about the program from others, not so much the Daily Campus. Maybe we can start looking into some alternative advertising.
10. Allison Story (Special Events)- Speed dating will be held on February 11, 2009.
11. Lisa Konopko (Film)- Nothing is going on except for that we have movies running every weekend.

Advisor Reports:

1. Kevin Fahey- Winter Weekend was awesome. It was extremely nostalgic and the best in a long time. The handling of Nick Swardson was professional and classy. Please try to keep the office clean! Selection applications are due next week.
2. Melissa Arroyo- Great job with Winter Weekend and keep the office clean!

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

### **VIII. SUBOG CUP**

Lisa Konopko - I present the SUBOG cup to Allison Story.

### **IX. ADJOURNMENT**

Amanda Campbell moved to adjourn the meeting; Miguel Almodovar seconded the motion and the meeting was adjourned at 4:50p.m.

Respectfully Submitted:

Lauren Albert

In attendance:

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

Advisors in attendance:

- Kevin Fahey
- Melissa Arroyo