

Student Union Board of Governors

Formal Meeting Minutes

Monday, February 23, 2009

S.U. 324

4:00 P.M.

I. CALL TO ORDER

Brian Carabello called the meeting to order at 4:00 p.m.

II. CORRECTIONS AND ACCEPTANCE OF THE MINUTES

Laura Osborne moved to accept the minutes from February 9, 2009; Allison Story seconded the motion and the minutes were accepted.

III. OPEN DISCUSSION

Brian Carabello- I think it would be a great idea to come up with a SUBOG commercial. Also, all preps for the rest of the semester must be in by March 18 by the exec. meeting.

Miguel Almodovar- I am passing out an office etiquette sheet because it's starting to get a little crazy. This is an office and it needs to remain professional.

Jabaree Dunham-Carson- I have been thinking about possibly buying supplies and painting the SUBOG van. E-mail me with ideas for designs.

VI. OLD BUSINESS

V. NEW BUSINESS

A. PREP #159 SUBOG Banquet

Miguel Almodovar moved to pass PREP #159 SUBOG Banquet; Diana Choinard seconded the motion and it was passed.

B. PREP #160 Spring Weekend Kickoff

Miguel Almodovar moved to pass PREP #160 Spring Weekend Kickoff; Jabaree Dunham-Carson seconded the motion and it was passed.

C. Prep #161 Team Building

Lauren Albert moved to pass PREP #161 Team Building; Miguel Almodovar seconded the motion and it was passed.

VI. REPORTS

A. PRESIDENT

Brian Carabello- Selection committee process starts this week. The new board will hopefully be listed Monday.

B. VICE PRESIDENT/ Policy

absent

C. VICE PRESIDENT/ Programming

Miguel Almodovar- I have sent around a sign-up sheet for triangles of feedback. We are also working on the banquet.

D. VICE PRESIDENT/ Outreach

Jabaree Dunham-Carson- Committee appreciation is tonight at 6:30 p.m.

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)- The Celtic trip sold out quickly and I hope the Bruins one will too.
2. Alana Wenick (Travel)- The ticket office sold an extra ticket for the ski trip but they are paying for it.
3. Kristan Ingraham (Lecture)- My committee is doing well. We picked a winner from the Mythbuster contest.
4. Amanda Campbell (Concert)- Battle of the Bands applications are at the secretaries desk. They are due this Friday by 4:00 p.m. Auditions will be this weekend. We have put in a bid for Common to open for 50 Cent who is getting pretty good reviews.
5. Kristen Baer (Public Relations & Info Media)-NACA ideas were great.
6. Sandra Crane (Advertising & Marketing)- Committee is doing well. I now have event managers so don't be surprised if they come up and introduce themselves.
7. Laura Osborne (Major Weekends)- We have started planning Senior Week. The theme is TBD.
8. Caroline Wolfenden (Fine and Performing Arts)- The next Java Jive will be on March 2, 2009.
9. Diana Chouinard (Daytime Programming)- The Polar Picnic will be on Wednesday.
10. Allison Story (Special Events)- Trivia nights are going well.

11. Lisa Konopko (Film)- Movie are doing well and running every week.

Advisor Reports:

1. Kevin Fahey- This is transition time. You play a huge roll during this period! We will be inviting the new board to come to our first formal meeting after break and will also be setting up a more informal event. President Hogan will be doing the appointments this year.
2. Jess Gerum- Make sure you have expense logs in. Great job to Caroline, Diana and Brian for a great job with UConn Idol.

VII. POINTS TO THE GOOD OF THE ORDER

VIII. SUBOG CUP

Allison Story - I present the SUBOG cup to Alana Wenick.

IX. ADJOURNMENT

Miguel Almodovar moved to adjourn the meeting; Allison Story seconded the motion and the meeting was adjourned at 4:43 p.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
- Brian Manotok

Advisors in attendance:

- Kevin Fahey
- Melissa Arroyo
- Jess Gerum