

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, March 23, 2009

S.U. 324

4:00 P.M.

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

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

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

Miguel Almodovar moved to accept the minutes from February 23, 2009; Jabaree Dunham-Carson seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Brian Manotok- The Spring Weekend Comedy show is on the chopping block because of lack of money. We really could do a great show. I will not do a show that I don't think will sell.

Kevin Fahey- My concern is that 50 Cent has not been selling well. We don't want to the new boards budget to be affected. We need to be money conscience.

Miguel Almodovar- E-Board is concerned about our budget. We still need to factor in Senior Week. We don't want to deplete the reserve and what happens if this comedy show doesn't sell out. We would be taking another huge hit

Lauren Albert- You have done a great job this year but some things just have to give

A vote was taken on whether or not to have the Spring Comedy show and it was decided to have the show.

### **VI. OLD BUSINESS**

#### **A. Amend PREP #115 Murder Mystery**

Allison story moved to amend PREP #115 Murder Mystery date to April 18, 2009; Diana Choinard seconded the motion and it was amended.

#### **B. Passed Preps over break**

Prep #162 Spring Weekend Comedy, Prep #163 Spring Training, Prep #164 Secrets of UConn, Prep #165 Senior Week Promotions, Prep #166 Senior Comedy Cabaret, Prep

#167 Senior Block Party and Prep #168 Alumni Weekend were all passed over Spring Break.

## **V. NEW BUSINESS**

none

## **VI. REPORTS**

### **A. PRESIDENT**

Brian Carabello- We will be signing up for Oozeball. Next weekend there is a dodge ball tournament fundraiser for the Special Olympics. If interested in participating contact Laura Osbourne.

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

absent

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

Miguel Almodovar- I need everybody's committee list for the banquet with their campus address unless you would like to hand it to them personally. Also, get your nomination forms to Jess Gerum.

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

Jabaree Dunham-Carson- Committee appreciation dinner is moved to next Tuesday at 6:30p.m.

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

Lauren Albert- Keep up with your expense logs!

## **F. COMMITTEE REPORTS**

1. Eric Bouchard (Sports Promotion)- The Celtic and Bruins trips went really well.
2. Alana Wenick (Travel)- Ski trip and Clinton Crossing trips went well. There are still some tickets for Broadway on sale.
3. Kristan Ingraham (Lecture)- Funny Money is tomorrow. It is conflicting with the Womens game but please try to come!
4. Amanda Campbell (Concert)- Battle of the Bands is on Friday. Please come to me with any ideas on how to sell more 50 Cent tickets!
5. Laura Osborne (Major Weekends)- Still planning Senior Week.

6. Caroline Wolfenden (Fine and Performing Arts)- Ben and Jerry's is this Saturday. We also have one more Java Jive left.
7. Diana Chouinard (Daytime Programming)- None
8. Allison Story (Special Events)- Trivia nights are going well.
9. Lisa Konopko (Film)- Movie are doing well. Student Film Competition is coming up.

Advisor Reports:

1. Kevin Fahey- Today is not a bummer. The concert is not anyone's fault. Keep spreading the word. It has been a great year! Keep your heads up.

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

### **VIII. SUBOG CUP**

Alana Wenick - I present the SUBOG cup to Brian Manotok.

### **IX. ADJOURNMENT**

Diana Chouinard moved to adjourn the meeting; Amanda Campbell seconded the motion and the meeting was adjourned at 4:44 p.m.

Respectfully Submitted:

Lauren Albert

In attendance:

- Eric Bouchard
- Alana Wenick
- Kristan Ingraham
- Amanda Campbell
- 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