

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, April 6, 2009

S.U. 324

4:00 P.M.

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

Brian Carabello called the meeting to order at 4:13 p.m.

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

Diana Chouinard moved to accept the minutes from March 23, 2009; Kristan Ingraham seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Representatives from UCONN Pirg attended the meeting- We are here to make you aware that we are up for a reaffirmation vote this year. We are looking for SUBOG's support. SUBOG can't endorse as an organization but individuals from SUBOG can.

Rohan Saxena- I would like to present you with some market research about SUBOG and its attendants and gimmicks that will hopefully help us market better next year.

Sandra Crane- I am thinking of doing a rock paint the night before Spring Weekend Kickoff.

Laura Osborne- I am looking for bus captains for the Mohegan Sun trip that is on Friday May 1<sup>st</sup>. Allison and Lisa volunteered.

### **VI. OLD BUSINESS**

None

### **V. NEW BUSINESS**

#### **A. PREP #169 Oozeball**

Lauren Albert moved to pass PREP #169 Oozeball; Miguel Almodovar seconded the motion and it was passed.

### **VI. REPORTS**

#### **A. PRESIDENT**

Brian Carabello- Everyone did a great job this weekend. The concert was a great success.

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

absent

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

Miguel Almodovar- The concert was great and ended up selling well. Please remind your committees to RSVP to the banquet.

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

Jabaree Dunham-Carson- Great show this weekend. Stay strong during the rest of the semester.

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

Lauren Albert- I am finally starting to close preps that means that the treasures report is becoming more accurate. I will be posting a list of prep numbers that I need expense logs for. Also, cancel the preps you never used.

## **F. COMMITTEE REPORTS**

1. Eric Bouchard (Sports Promotion)- We will be showing the Women's Basketball game in Gampel tomorrow and giving out gimmicks.
2. Alana Wenick (Travel)- Both the Boston and Broadway trips went well. Travel is now over for the semester.
3. Kristan Ingraham (Lecture)- Mythbusters went extremely well.
4. Amanda Campbell (Concert)- Thanks for all your help at the concert.
5. Laura Osborne (Major Weekends)- Tickets go on sale for the Mohegan Sun trip tomorrow. The Homecoming theme this year will be cereal.
6. Caroline Wolfenden (Fine and Performing Arts)- None
7. Diana Chouinard (Daytime Programming)- None
8. Allison Story (Special Events)- The Murder Mystery Dinner goes on sale Wednesday. It will be on April 18 at 7:00 p.m.
9. Lisa Konopko (Film)- Movies are doing well. Student Film Competition is coming up. Five competitors entered.
10. Kristen Ingraham (Lecture)- None
11. Sandra Crane (Advertising and Marketing)- My committee will be at most of the upcoming events to give out the rest of our gimmicks.

Advisor Reports:

1. Kevin Fahey- The concert was awesome. Putting on a concert in Gampel is always difficult but we pulled it off. Keep listening for feedback about the date change.
2. Melissa Arroyo- Congratulations on the concert. Please remember to keep transitioning!

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

### **VIII. SUBOG CUP**

Brian Manotok - I present the SUBOG cup to Amanda Campbell.

### **IX. ADJOURNMENT**

Amanda Campbell moved to adjourn the meeting; Alana Wenick seconded the motion and the meeting was adjourned at 4:51 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