

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, April 27, 2009

S.U. 324

4:00 P.M.

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

Miguel Almodovar called the meeting to order at 4:01 p.m.

### **II. OPEN DISCUSSION**

Rohan Saxena- I have made a rough logo for the SUBOG board next year. Please give me any feedback after the meeting.

### **III. OLD BUSINESS**

None

### **VI. NEW BUSINESS**

#### **A. Budget Approval**

Lauren Albert moved to pass the 2009-2010 Budget; Diana Chouinard seconded the motion and it was passed.

#### **B. Prep #1 General Operating Expenses**

Lauren Albert moved to pass PREP #1 General Operating Expenses; Diana Chouinard seconded the motion and it was passed.

#### **C. Prep #2 Co-Programming**

Laura Osborne moved to pass PREP #2 Co-Programming; Caroline Wolfenden seconded the motion and it was passed.

#### **D. Prep #3 SUBOG Cup**

Lauren Albert moved to pass PREP #3 SUBOG Cup; Eric Bouchard seconded the motion and it was passed.

#### **E. Prep #4 Parking Validation**

Laura Osborne moved to pass PREP #4 Parking Validation; Sven Englund seconded the motion and it was passed.

#### **F. Prep #5 SUBOG Polos**

Laura Osborne moved to pass PREP #5 SUBOG Polos; Kat Solernou seconded the motion and it was passed.

#### **G. Prep #6 Fall Training**

Fall Training moved to pass PREP #6 Fall Training; Lauren Albert seconded the motion and it was passed.

**H. Prep #7 WOW Picnic DJ**

Laura Osborne moved to pass PREP #7 WOW Picnic DJ; Priya Amin seconded the motion and it was passed.

**I. Prep #8 WOW Block Party**

Laura Osborne moved to pass PREP #8 WOW Block Party; Kristen Baer seconded the motion and it was passed.

**J. Prep #9 Hip Hop Comedy**

Laura Osborne moved to pass PREP #9 Hip Hop Comedy Show; Lauren Albert seconded the motion and it was passed.

**K. Prep #10 Family Weekend**

Laura Osborne moved to pass PREP #10 Family Weekend; Melissa Campoli seconded the motion and it was passed.

**L. Prep #11 Outdoor Movie**

Laura Osborne moved to pass PREP #11 Outdoor Movie; Kristen Baer seconded the motion and it was passed.

**M. Prep #12 Suicide Prevention Week**

Laura Osborne moved to pass PREP #12 Suicide Prevention Week; Kristan Ingraham seconded the motion and it was passed.

**N. Prep #13 Hang onto Summer**

Diana Chouinard moved to pass PREP #13 Hang onto Summer; Eric Bouchard seconded the motion and it was passed.

**O. Prep #14 Cookie Time**

Diana Chouinard moved to pass PREP #14 Cookie Time; Melissa Campoli seconded the motion and it was passed.

**P. Prep #15 Fall Comedy Poster**

Melissa Campoli moved to pass PREP #15 Fall Comedy Poster; Diana Chouinard seconded the motion and it was passed.

**Q. Prep #16 Female Orgasm**

Eric Bouchard moved to pass PREP #16 Female Orgasm; Sven Englund seconded the motion and it was passed.

**R. Prep #17 Block Party Bands**

Kat Solernou moved to pass PREP #17 Block Party Bands; Diana Chouinard seconded the motion and it was passed.

**S. Prep #18 Homecoming Advertising**

Sara Helfrich moved to pass PREP #18 Homecoming Advertising; Kat Solernou seconded the motion and it was passed.

**T. Prep #19 Homecoming Awards**

Sara Helfrich moved to pass PREP #19 Homecoming Awards; Melissa Campoli seconded the motion and it was passed.

**U. Prep #20 Homecoming Parade**

Sara Helfrich moved to pass PREP #20 Homecoming Parade; Eric Bouchard seconded the motion and it was passed.

**V. Prep #21 Homecoming Royalty Garb**

Sara Helfrich moved to pass PREP #21 Homecoming Royalty Garb; Lauren Albert seconded the motion and it was passed.

**W. Prep #22 Royalty Pageant/ Tea**

Sara Helfrich moved to pass PREP #22 Royalty Pageant/ Tea; Eric Bouchard seconded the motion and it was passed.

**X. Prep #23 Homecoming Lip Sync**

Sara Helfrich moved to pass PREP #23 Homecoming Lip Sync; Priya Amin seconded the motion and it was passed.

**Y. Prep #24 Fall Film Series**

Priya Amin moved to pass PREP #24 Fall Film Series; Kristen Baer seconded the motion and it was passed.

**Z. Prep #25 Policy Council Meeting**

Parini Shah moved to pass PREP #25 Policy Council Meeting; Caroline Wolfenden seconded the motion and it was passed.

**V. REPORTS**

**A. PRESIDENT**

Miguel Almodovar- Great job passing the preps. This year Executive Board will be a little more stringent when looking at unapproved preps. You can still pass preps during the summer.

**B. VICE PRESIDENT/ Policy**

Parini Shah- Tomorrow is our last Policy meeting for the semester.

**C. VICE PRESIDENT/ Programming**

Laura Osborne- Programmers can come to me with any questions!

**D. VICE PRESIDENT/ Outreach**

Kristen Baer- Already getting ready for next semesters first week back.

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

Lauren Albert- No finance news but keep up with your paperwork!

## **F. COMMITTEE REPORTS**

1. Andrew Taylor (Sports Promotion)- Already have many ideas for next semester.
2. David Chen (Travel)- Looking into ideas for destination in the fall.
3. Eric Bouchard (Lecture)- I have started planning for next year.
4. Kathleen Solernou (Concert)- I have been working on the Block Party and other ideas for the fall. I want to have an Outdoor Festival!
5. Sara Helfrich (Major Weekends)- We have picked the homecoming theme. It is Cereals.
6. Kristan Ingraham (Fine and Performing Arts)- Looking into ideas for next semester.
7. Diana Chouinard (Daytime Programming)- None
8. Caroline Wolfenden (Special Events)- Thinking of ideas for Special Events!
9. Priya Amin (Film)- No movie line up has been picked yet.
10. Rohan Saxena (Advertising and Marketing)- Right now we are deciding on a logo. We have also been working on the planner. I have been thinking about making changes to the It Pays to Know program. We will change the initial cash prize from \$50 to \$25 and you can still win up to \$50. This will save me \$500.
11. Sven Englund (PR & Info Media)- Come to me if you have any issues with DC ads.
12. Melissa Campoli (Comedy)- We are going to start picking the fall line up tomorrow. Also working on gimmicks.

### Advisor Reports:

1. Kevin Fahey- This was a great first meeting. We are working here over the summer and Miguel will be with us as well. Work through your advisors over the summer to pass preps! All preps for September and October programs should be in by July 1<sup>st</sup>. Remember the banquet is on Saturday and good luck on finals.
2. Melissa Arroyo- The new SUBOG listserv should be up by Saturday. Remember the advisors are also on the listserv. Wake up for your next meeting!
3. Jody Poth- I am excited for next year. Please e-mail me if you ever have questions. Good luck on finals!

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

## **VII. ADJOURNMENT**

Laura Osborne moved to adjourn the meeting; Kat Solernou seconded the motion and the meeting was adjourned at 5:04 p.m.

Respectfully Submitted:

Lauren Albert