

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, August 31, 2009

S.U. 324

4:00 P.M.

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

Miguel Almodovar 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 April 27, 2009; Eric Bouchard seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Rohan Saxena- Please send me times of events for the "It Pay\$ to Know" cards.

Kristen Baer- Please sign up to help at the Involvement Fair that is on September 9, 2009 from 3-8 p.m. in the Student Union.

Miguel Almodovar- We will have a SUBOG Committee Fair the day after the Involvement Fair. More information coming soon.

Laura Osborne- It is extremely important to have strong committees. To keep them coming back, delegate responsibility. Also, Week of Welcome went extremely well. We gave SUBOG a great name.

### **VI. OLD BUSINESS**

#### **A. Summer Preps #27-61**

Laura Osborne moved to accept the Summer Preps #27-61; Diana Chouinard seconded the motion and they were accepted.

### **V. NEW BUSINESS**

#### **A. SUBOG Synergy Program Proposal**

Miguel Almodovar- This is a program that will help put on programs that benefit UConn as a whole with reserve money. It will help organizations that have had budget cuts.

#### **B. Budget Proposal**

Lauren Albert moved to pass the Synergy Program and the Budget Proposal; Laura Osborne seconded the motion and they were passed.

#### **C. Amendment to Prep #42 Tim Wise**

Lauren Albert moved to change the line item from lecture to SUBOG Synergy; Eric Bouchard seconded the motion and the amendment was accepted.

#### **D. Amendment to Prep #26 ASACC Film**

Lauren Albert moved to change the line item from film to SUBOG Synergy; Kristen Baer seconded the motion and the amendment was accepted.

### **E. Amendment to Prep #54 Concert Committee T-Shirts**

Lauren Albert moved to change the program name change from Family Weekend to Concert Committee T-Shirts; Melissa Campoli seconded the motion and the amendment was accepted.

### **F. Prep #62 Posters**

Diana Chouinard moved to pass PREP #62 Posters; Kat Solernou seconded the motion and it was passed.

## **VI. REPORTS**

### **A. PRESIDENT**

Miguel Almodovar- E-board meetings will be held Wednesdays at 3:00 p.m. Preps must be in by noon and put into the unapproved prep folder. We are working on a feedback system. Great job during WOW.

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

Parini Shah- Policy meetings start September 16. I will be meeting with Kevin and Chuck soon.

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

Laura Osborne- Great job with WOW and training. Thanks for all your hard work. The Outdoor Movie Sunday is Pineapple Express.

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

Kristen Baer- Block Party went well. T-shirts should be in this week and we are getting ready for the Involvement Fair.

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

Lauren Albert- Please take a look at the Treasurers report and be accurate with pricing!

### **F. COMMITTEE REPORTS**

1. Andrew Taylor (Sports Promotion)- Sports committee meetings will be on Wednesdays at 4:00 p.m. There is a Roadshow and Grillin' with Mike Saturday 12, 2009. Tickets to Roadshows have increased to \$4.00 in hopes that people will actually use the bus and we won't have so many extra. We have a couple bus trips planned. October 20 is the Yale/UConn soccer game. December 9 is the Kentucky/UConn game at Madison Square Garden. The price is only \$15.00.
2. David Chen (Travel)- Travel committee meetings will be on Tuesdays at 7:00 p.m. Our first trip is to the West Farms mall. We will also be going to Lake Compounce, Foxwoods, Boston, NYC Broadway and others.
3. Eric Bouchard (Lecture)- I have started planning for next year.
4. Kathleen Solernou (Concert)- My first committee meeting will be on September 15 and the first concert is that weekend!
5. Sara Helfrich (Major Weekends)- I am still planning the Homecoming committee time but the first participant meeting is next Tuesday.

6. Kristan Ingraham (Fine and Performing Arts)- Java Jive is in the works!
7. Diana Chouinard (Daytime Programming)- The Daytime committee meetings will be on Wednesdays at 2:00p.m. Our first event will be on September 9 at 12:30 p.m. with Dipppn' Dots. Also try to advertise in the commuter lounge!
8. Caroline Wolfenden (Special Events)- We have a comedian/magician coming for Family Weekend.
9. Priya Amin (Film)- All the magnets are gone! Star Trek is the first movie and Galaxy Quest will be playing Friday.
10. Rohan Saxena (Advertising and Marketing)- We will be getting rid of the rest of the bags at the Involvement Fair. My committee meetings will be Tuesdays 5:00 p.m.
11. Sven Englund (PR & Info Media)- My committee meetings will be Tuesdays at 5:00 p.m. I have a meeting with the DC this week.
12. Melissa Campoli (Comedy)- My committee meetings will be Tuesdays at 6:00 p.m and our first show will be this Thursday!

Advisor Reports:

1. Kevin Fahey- Great job with Husky WOW! We have got some great programs lined up. Remember to always be recruiting for your committees and also to get your office hours in.
2. Melissa Arroyo- Great job this weekend. Please get me files so we can load the thumb drives.
3. Jody Poth- Keep your energy up!
4. Jess Gerum- Good job with WOW!

## **VII. SUBOG CUP**

Laura Osborne - I present the SUBOG cup to Melissa Campoli.

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

## **IX. ADJOURNMENT**

Laura Osborne moved to adjourn the meeting; Parini Shah seconded the motion and the meeting was adjourned at 4:46 p.m.

Respectfully Submitted:

Lauren Albert