

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, September 14, 2009

S.U. 324

4:00 P.M.

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

Miguel Almodovar called the meeting to order at 4:02 p.m.

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

Lauren Albert moved to accept the minutes from August 31, 2009; Diana Chouinard seconded the motion and the minutes were accepted.

### **III. OPEN DISCUSSION**

Miguel Almodovar- I would like to introduce the new feedback program. The executive board met and we came up with a two part system. There will be a theme of the month and your job is to focus on that theme. The second part is your own personal goals. At the end of the month, group meetings will be held facilitated by a member of exec. Also, this year's theme will be creativity and there will be an award for this at the banquet.

Laura Osborne- We were wondering if SUBOG wanted to get involved with the football game block parties. It is a way to promote SUBOG with a DJ and maybe raffling off concert tickets.

Also, Rod Rock will be doing a series of student events that SUBOG will be co-sponsoring. The three events are the Acappella Jingle Jam, the NPHC Step Show and UConn Idol. These events will be open to anyone to plan.

### **VI. OLD BUSINESS**

### **V. NEW BUSINESS**

#### **A. Prep #64 Individual Lip Sync**

Kristan Ingraham moved to pass PREP #64 Individual Lip Sync; Laura Osborne seconded the motion and it was passed.

#### **B. Prep #65 Bucket Boys**

Kristan Ingraham moved to pass PREP #65 Bucket Boys; Diana Chouinard seconded the motion and it was passed.

#### **C. Prep #66 Java Jive 2**

Kristan Ingraham moved to pass PREP #66 Java Jive 2; Melissa Campoli seconded the motion and it was passed.

#### **D. Prep #67 Homecoming Carnival**

Caroline Wolfenden moved to pass PREP #67 Homecoming Carnival; Priya Amin seconded the motion and it was passed.

## **VI. REPORTS**

### **A. PRESIDENT**

Miguel Almodovar- We are doing a great job! Remember your academics.

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

Parini Shah- I need a vice chair! Please let your committees know.

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

Laura Osborne- Suicide Prevention week is this week. Tomorrow is the keynote speaker Alison Malmon.

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

Kristen Baer- Thanks for your help at the Committee and Involvement fair. I am starting to plan the first committee appreciation dinner.

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

Lauren Albert- The Treasurers report hasn't changed much, it will be updated soon.

### **F. COMMITTEE REPORTS**

1. Andrew Taylor (Sports Promotion)- The Roadshow and Grillin' with Mike were a success!
2. David Chen (Travel)- All trips for the semester are planned and are on the SUBOG website. Tomorrow will be my first committee meeting at 7 p.m.
3. Eric Bouchard (Lecture)- Female Orgasm and Tim Wise are all set. We are thinking about having either Mick Foley or Tedy Bruschi in the middle.
4. Kathleen Solernou (Concert)- My first committee meeting will be on September 15. I am hoping the board will be able to help a little with the set up on Sunday for the concert around 11a-5p. Also, Sacred Heart has gotten in touch with me about how they are having the Fray. We will not be spending money to promote this event but please try to spread the word!
5. Sara Helfrich (Major Weekends)- I am still planning Homecoming events.
6. Kristan Ingraham (Fine and Performing Arts)- Fine and Performing Arts is doing well.
7. Diana Chouinard (Daytime Programming)- Thanks for coming to Dippin' Dots! There are extra beach towels left over.
8. Caroline Wolfenden (Special Events)- I am working on planning the Homecoming Carnival. We also received the two computers from Microsoft!
9. Priya Amin (Film)- We should be receiving the reports soon as to how well the movies are doing.
10. Rohan Saxena (Advertising and Marketing)- We had the first "It Pay\$ to Know" winner this week. We have some great ideas for the semester. One is "See Slippy Run," where someone will dress up like a banana and take pictures with students. The best pictures sent in will win a prize.
11. Sven Englun (PR & Info Media)- None
12. Melissa Campoli (Comedy)- Julian McCullough will be here September 17!

Advisor Reports:

1. Kevin Fahey- Things are going great. Keep promotion and creativity high.  
Good job with the football game.
2. Melissa Arroyo- Great job to Andrew. Your event went flawlessly!
3. Jody Poth- Keep your energy up!
4. Jess Gerum- Remember to extend a hand to your committee members!

## **VII. SUBOG CUP**

Melissa Campoli - I present the SUBOG cup to Andrew Taylor.

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

## **IX. ADJOURNMENT**

Laura Osborne moved to adjourn the meeting; Eric Bouchard seconded the motion and the meeting was adjourned at 4:52 p.m.

Respectfully Submitted:

Lauren Albert