

Student Union Board of Governors Formal Meeting Minutes

Monday, February 20, 2017

S.U. 324

2:30 P.M.

I. CALL TO ORDER

Marissa Carbone called the meeting to order at 2:35pm

II. CORRECTION AND ACCEPTANCE OF MINUTES

Marissa Carbone moved to accept the minutes from the last meeting on 2/6/17

Grant has seconded. Accepted

III. VP OF FINANCE REPORT ON BUDGET

Grant Miner: Budget now consolidated. Bottom number is the full amount. 20 Thousand added back, actual number actually around 30 thousand.

IV. OPEN DISCUSSION (15 minutes max)

- a. Prep #73: Beyond Game:
 - i. Meeting this them tonight. moving to Dodd Center.
 - ii. March 20 and 24- next one
 - iii. March 27th- Cancelled one moved to this date
 - iv. Pizza was only thing payed for in cancelled event
- b. Prep #74- Drag show
 - i. Met on Friday
 - ii. Local Performers
 - iii. Advertising
- c. Prep #85
 - i. Erin had meeting
 - ii. See how much comedy will be involved
- d. Prep #105:

- i. Meeting this week

Sign Ups:

V. OLD BUSINESS

- a. Prep 107: UComedy Night:
 - i. Bobby seconds
 - ii. Want to get the word out
 - iii. Different kind of comedy show
 - iv. Amended
- b. Prep 111: Senior Send off
 - i. Christian moves. Megan seconds
 - ii. Ashley contacted alum center
 - iii. Tshirts cut to 750
 - iv. Make move of an event
 - v. Uses credit leftover for a photobooth- Ask Kyle
 - 1. \$4400.00
 - 2. Passes
- c. Prep 112: World Fest
 - i. Hayley seconds
 - ii. Promote cultural event
 - iii. Photobooth- money from Winter Weekend
 - iv. Make Own Food- Let Students show culture
 - v. Passes
- d. Prep 113: Hip Hop Festival
 - i. Christian Seconds.
 - ii. Date changed- April 4th
 - iii. Lecture part combined
 - iv. One artist- Has connections with DJs
 - v. Looking to hear back from North about graffiti
 - vi. Ammended
- e. Prep 114: Hip Hop Lecture
 - i. Megan Seconds
 - ii. Prep cancelled
 - iii. Does Not Pass

VI. NEW BUSINESS

- a. Prep 124: HBO Docuserise
 - i. Megan Moves
 - ii. Grant Seconds
 - iii. Show first episode of UConn BBall documentary
 - iv. Ads taken care of

- v. Viewed HBO Now
 - vi. Not Actual Date yet- Releases March 1st
 - vii. Dependent on Emily booking Space
 - viii. If theater not available, Look at lecture hall.
 - ix. Passes
- b. Prep 125: Film Advertising
 - i. Megan moves Grant seconds
 - ii. Wants ads for buses about movies to improve attendance at movies
 - iii. Passes
- c. Prep: Senior trip to Mohegan
 - i. Hayley moves. Grant Seconds
 - ii. Raise price to get more students to be able to go
 - iii. Trip went well last year
 - iv. Don't have to be 21 to bus captain
 - v. Passes
- d. Prep 127: Charlie and Chocolate Factory
 - i. Julian moves. Hayley seconds
 - ii. Trip to see musical in NYC
 - iii. One bus, couple of bus captains
 - iv. Bus \$1690.00. Total 2032.00
 - v. Passes
- e. Prep 128: Talent Show Case
 - i. Julian moves. Megan second
 - ii. Formal open mic.
 - iii. Passes
- f. Prep 129: SUBOG Banquet
 - i. Megan Moves. Hayley Seconds
 - ii. Sit down dinner
 - iii. Thank you items
 - iv. Scholarships
 - v. 6-8pm. 4.25.17
 - vi. Input wanted. It's what SUBOG wants
 - vii. Passes
- g. Prep 130: Scavenger Hunt
 - i. Megan Moves, Grant seconds
 - ii. Comitee vs Comitee competition
 - iii. Keep it around campus
 - iv. Race
 - v. Food, TBD
 - vi. Harry Potter Theme
 - vii. Passes

VII. REPORTS

- A. President (Marissa Carbone):
 - Great Job with Discussion
 - Selection coming to an end. Application due Wed. @ Midnight
- B. Vice President for Programming
 - a. Megan Fainer- Email sent about event evals, keep on top of the evals. Certificates made. Amazing Race Passed, push that to committee members
 - b. Kelsey Heidgerd-
- C. Vice President for Policy (Christian Spaar): When book space, Put SUBOG and committee. Policy meeting Thursday, talk about student unions. If interesting in policy, come to meetings. Working on inclusion and diversity project. Get welcome signs in different languages.
- D. Committee Reports Winter Weekend show- next week
 - a. Concert (Julia D'Alessandro): Planning 3 events o
 - b. Major Weekends (Ashley Lane/Haley M.): Did Not meet this week. Talk about Senior Week
 - c. Lecture (Hayley Rowe): This week Afro-Latino starts events. Looking at lectures.
 - d. Special Events (Shannon McIntyre): Stuff a Husky Thursday. Magic show in 2-3 weeks. Grit and Wit will work. Posted Survey on FB page.
 - e. Sports Promotion (Bobby Lockwood): Finishing up ads.
 - f. Films (Emily Chekmeyan): Magan speaks for Emily. Oscar Movies went well. Live stream of Oscars this weekend.
 - g. Outreach (Shannon April/David and Adam Sheriff) - March 8 and 22. Looking to make SUBOG more appealing
 - h. USG Report:
 - i. Comedy (Nate): Show was good. Getting info on Comedians and auditions for new comedians.

- A. Advisors
 - a. Jessica Gerum:
 - b. Eric Bouchard: not in attendance
 - c. Kyle Neary: marketing Chairman, and vice chairman.
 - d. Leslie Lawrence: not in attendance
 - e. Alyssa Clift: not in attendance

VII. SUBOG CUP

The SUBOG Cup was awarded to Hayley from Adam.

VIII. POINTS TO THE GOOD OF THE ORDER

IX. ADJOURNMENT

Marissa Carbone adjourned the meeting at 3:23

Submitted by: Erin Massey