

Student Union Board of Governors

Formal Meeting Minutes

Monday, September 12, 2016

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 December 13th.

III. VP OF FINANCE REPORT ON BUDGET

Grant Miner:

IV. OPEN DISCUSSION (15 minutes max)

V. OLD BUSINESS

- A. Prep #87 -
- B. Prep # 90-
- C. Prep#93-

VI. NEW BUSINESS

- a.

VII. REPORTS

- A. **President (Marissa Carbone):**
- B. **Vice President for Programming**
 - a. **Megan Fainer**
 - b. **Kelsey Heidgerd**
- C. **Vice President for Policy (Christian Spaar):**
- D. **Committee Reports**
 - a. **Comedy (Erin Hurd/Nate):**
 - b. **Concert (Julia D'Alessandro):**
 - c. **Major Weekends (Ashley Lane/Haley M.):**
 - d. **Lecture (Hayley Rowe):**
 - e. **Arts (Julian Yuliawan):**

- f. **Special Events (Shannon McIntyre):**
- g. **Sports Promotion (Bobby Lockwood):**
- h. **Films (Emily Chekmeyan):**
- i. **Outreach (Shannon April/David and Adam Sheriff) - Shannon:**
- j. **USG Report:** Not in attendance.

E. Advisors

- a. **Jessica Gerum:**
- b. **Eric Bouchard:** Not in Attendance
- c. **Kyle Neary:**
- d. **Leslie Lawrence:**Not in Attendance
- e. **Alyssa Clift:** Not in attendance.

VII. SUBOG CUP

The SUBOG Cup was awarded to Shannon McIntyre by Erin Hurd.

VIII. POINTS TO THE GOOD OF THE ORDER

IX. ADJOURNMENT

Marissa Carbone adjourned the meeting at 3:22PM.