

# STUDENT UNION BOARD OF GOVERNORS FORMAL MEETING AGENDA

Monday, November 7, 2016

2:30 P.M.

## I. CALL TO ORDER

This meeting has been called to order at 2:34 , November 7, 2016

## II. CORRECTION AND ACCEPTANCE OF MINUTES

**Marissa:** Meeting minutes from last week finished, any problems?

**Meeting minutes stand.**

## III. VP OF FINANCE REPORT ON BUDGET

**Grant:** When preps are made, the expenses and revenue that you all put down go under encumbered because that is the budgeted amount. Once you turn in your expense logs, those are the actual amounts so those are what is taken out of the budget line. Additionally, the new agenda template shows what budget line the prep will be taken out of so you can directly see the impact

## OPEN DISCUSSION (15 minutes max)

### a. Synergy Request Discussion

i. Prep #55 Beyond the Game Pt. 1 – Bobby Lockwood

### b. Sign-Ups

### c. Holiday Party

**Eric:** the first event went well and attendance was higher than expected, wants to expand it next semester to work with new cultural centers

**Shannon:** canceling neon kick dancing thing because no instructor

**-NACA:** school swap, lots of cool t shirts, going to make google doc

: we got a lot of brochures and CD's, school swap, late night has to show their board,

**Ashley:** Everyone should take a look, gets creativity flowing

**Kelsey:** cool things such as magicians and comedians

**Megan:** time choices between december 7th and thursday december 8th

Wednesday the 8th chosen by vote

## IV. OLD BUSINESS

## V. NEW BUSINESS

a. Prep #70 UConn vs. Syracuse - \$2,180.00

## VI. Eric moves, Ashley seconds

Eric: really important, biggest rival and most popular stadium, two buses with 50 kids each bus tickets: 10 dollars, game tickets: 15 dollars

i. **Budget Line:** Sports Promotion

ii. **Date of Event:** 12/5/16

**Prep 70 passed**

b. Prep #71 Winter Concert - \$52,562.50

**Julia moves, Julien seconds**

**Julia:** still trying to find out artist

-moving away from original idea of having a throwback artist  
Prep 71 passed

- i. **Budget Line:** Concert
- ii. **Date of Event:** 2/4/17

**Prep 71 passed**

- c. **Prep #72** Open Mic Night 2 - \$670.00

**Julien moves, Julia seconds**

**Julien:** better food this time from UCONN catering, trying to get an acapella group, cultural center to dance

: are you using the same stage as last time?

**Julien:** yes, i'm asking if the chairs can be moved forward to create more room

**prep 72 passed**

- i. **Budget Line:** Arts
- ii. **Date of Event:** 12/1/16

**prep 72 passed**

- d. **Prep #73** Beyond the Game Pt. 2 - \$10,320.00

**Megan moves, Emily seconds**

**Marissa:** this is a request for next semester, Bobby thought event went really well, wants to do it again next semester

-asking for similar things as last time

Prep 73 passed

- i. **Budget Line:** Synergy
- ii. **Date of Event:** 2/2/17
- iii. **SUBOG Member:** Bobby

- e. **Prep #74** Drag Show - \$8,500

**Megan moves, Ashley seconds**

-really popular event, tried to get it for Jorgenson, but wasn't available at the time, considering making it a ticketed event to let anyone who wants to go go

**Marissa:** anyone interested in taking this on?

**Shannon:** i will

- i. **Budget Line:** Synergy
- ii. **Date of Event:** 4/11/17
- iii. **SUBOG Member:** Shannon M.

**prep 74 passed**

**Marissa:Good job getting word out about cancellation of Nick swardson, hopefully we can reschedule**

## VII. REPORTS

- a. **PRESIDENT – Marissa Carbone:Good job getting word out about cancellation of Nick swardson, hopefully we can reschedule**
  - b. **VICE PRESIDENT FOR PROGRAMMING – Megan Fainer:** Everyone has been doing a great job this semester with their events, their attendance, make sure everyone is doing event evalvs
  - c. **VICE PRESIDENT FOR PROGRAMMING – Kelsey Heidgerd**
- n/a
- d. **VICE PRESIDENT FOR POLICY – Christian Spaar**

n/a

**e. COMMITTEE REPORTS**

**f. Eric:** planning things for next semester (celtics vs. Heat, x box)

**Shannon:** anyone available to help next week for snacking with SUBOG, that would be helpful

**Hayley :** being comfortable with uncomfortable event coming up

**Robert:** nick swardson unfortunately canceled, he was sick and couldn't make his flight up, will move forward either by rescheduling or moving forward with someone else

**Julia:** really good response on voting, chance the rapper extremely popular

**Ashley:** starting prep for winter weekend, let me know if anyone has any event ideas/themes

-want to partner with other events

**Joey:** Same things that shannon said about outreach

**Shannon:** thanksgiving event coming in next thursday, adding educational element to it, having native americans come

- if you guys have anything that you'd like to do, let me know

**g. ADVISORS**

**Eric:** finish strong, only a couple weeks until vacation

**Leslie:** please remember to update your preps, you should have received an email about poll everywhere, please think about ways you can incorporate and use it to get info

**VIII. ADJOURNMENT**

**This meeting is adjourned at 3:02 p.m.**