

**STUDENT UNION BOARD OF GOVERNORS
FORMAL MEETING AGENDA**

Monday, December 5th, 2016
2:30 P.M.

- I. CALL TO ORDER**
- II. CORRECTION AND ACCEPTANCE OF MINUTES**
- III. VP OF FINANCE REPORT ON BUDGET**
- IV. OPEN DISCUSSION (15 minutes max)**
 - a. Synergy Request Discussion**
 - i. Prep #73** Beyond the Game Pt. 2 – Bobby Lockwood
 - ii. Prep #74** UCONN Drag Show – Shannon McIntyre
 - b. Sign-Ups**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. Prep #84** MLK Day Synergy - \$5,329
 - i. Budget Line:** Synergy
 - ii. Date of Event:** 1/16/17
 - iii. SUBOG Member:** _____
 - b. Prep #85** 2 Dope Queens - \$20,750
 - i. Budget Line:** Synergy
 - ii. Date of Event:** 3/27/17
 - iii. SUBOG Member:** _____
 - c. Prep #86** SUBOG Selection - \$1,550
 - i. Budget Line:** Selection
 - ii. Date of Event:** March 2017
 - d. Prep #87** Winter Wonderland – \$5,975
 - i. Budget Line:** Special Events
 - ii. Date of Event:** 2/2/17
 - e. Prep #88** Spring Outreach Budget - \$11,000
 - i. Budget Line:** Outreach
 - ii. Date of Event:** Spring Semester
 - f. Prep #89** Spring Movie Promo Items - \$842.50
 - i. Budget Line:** Film
 - ii. Date of Event:** Spring Semester
 - g. Prep #90** Oscar Movie Showing - \$5,242.50
 - i. Budget Line:** Film
 - ii. Date of Event:** Every Sunday from Jan 22nd – Feb 19th

- h. **Prep #91** NACA Nationals - \$6,490
 - i. **Budget Line:** Conferences & Workshops
 - ii. **Date of Event:** 2/18/17-2/22/17
- i. **Prep #92** Open Mic Night - \$870
 - i. **Budget Line:** Arts
 - ii. **Date of Event:** 1/25/17
- j. **Prep #93** Renting in New York - \$2,612.50
 - i. **Budget Line:** Lecture
 - ii. **Date of Event:** 2/16/17
- k. **Prep #94** Brian O'Sullivan Comedy Show - \$2,305
 - i. **Budget Line:** Comedy
 - ii. **Date of Event:** 3/22/17
- l. **Prep #95** Melissa Villasenor Comedy Show - \$10,855
 - i. **Budget Line:** Comedy
 - ii. **Date of Event:** 2/15/17
- m. **Prep #96** Winter Weekend Comedy Show - \$32,342.50
 - i. **Budget Line:** Unappropriated Funds
 - ii. **Date of Event:** 2/2/17
- n. **Prep #97** Snackin' with SUBOG Spring 2017 - \$4,542.50
 - i. **Budget Line:** Recruitment & Retention
 - ii. **Date of Event:** Spring 2017
- o. **Prep #98** Spring Recruitment Event - \$700
 - i. **Budget Line:** Recruitment & Retention
 - ii. **Date of Event:** TBD

VII. REPORTS

- a. **PRESIDENT** – Marissa Carbone
- b. **VICE PRESIDENT FOR PROGRAMMING** – Megan Fainer
- c. **VICE PRESIDENT FOR PROGRAMMING** – Kelsey Heidgerd
- d. **VICE PRESIDENT FOR POLICY** – Christian Spaar
- e. **COMMITTEE REPORTS**
- f. **ADVISORS**

VIII. ADJOURNMENT