

Student Union Board of Governors

Formal Meeting Minutes

Monday, October 20th, 2014

S.U. 322

4:00 P.M.

I. CALL TO ORDER

Matthew Murray called the meeting to order at 4:02 PM.

II. CORRECTION AND ACCEPTANCE OF MINUTES

Jackie Lombardi moved to accept the minutes from last meeting on October 20th, 2014; Jillian McCarthy seconded the motion and the minutes were passed.

III. OPEN DISCUSSION

IV. OLD BUSINESS

A. Amend Prep #59 Murder Mystery Dinner

Brendon Field moved to amend Prep #59 Murder Mystery Dinner; Jillian McCarthy seconded the motion and it was passed.

B. Amend Prep #65 Step Afrika

Jillian McCarthy moved to amend Prep #65 Step Afrika; Nicole Baker seconded the motion and it was passed.

V. NEW BUSINESS

A. Prep #72 Syria Panel Discussion

Matthew Murray moved to pass Prep #72 Syria Panel Discussion; Brendon Field seconded the motion and it was passed.

VI. REPORTS

PRESIDENT

Matthew Murray – Great job this past week everyone, homecoming was awesome! Everyone helped out, worked hard and had dedication. It was great to see everyone pitch in when they could, considering we were all busy with midterms this past week. Tiffany, you and your committee did a great job. There is a triad meeting tomorrow and the topic has to do with getting everyone involved in financial matters. Also free food and it's a good time! It'll be from 5-7pm in CUE room 134. I'm trying to get more people from the SUBOG to get involved because I think it can be very beneficial. I'm starting board evaluations tomorrow and I need to move quickly on it because it's due at the end of the semester. There is a lot of homecoming stuff in the office right now so please be mindful of keeping the office clean and tidy.

VICE PRESIDENT/ Programming

Jackie Lombardi – Thank you to everyone who helped me on Friday with the trick-or-treating while I was at NACA. My Pre-Law/Honors synergy is tomorrow at 7 pm.

VICE PRESIDENT/ Policy

Johan Tejada – Policy is moving along. For our last meeting we were going to have a party and we're going to get hot cocoa and have fun. There are only a couple meetings left and we have been thinking of ideas what we can do for spring semester. I am working to get the council to come up with more creative ideas.

VICE PRESIDENT/ Outreach

Samantha Orchowicz – Id like to start off by saying how proud I am to be a part of SUBOG. We showed each other what its like to be a team. Thanks to everyone who decorated the office for Halloween. Shout out to the NACA crew for bringing in great ideas. If you did not go please ask around about what was seen and find out what interests you. I'd like to thank you for the nomination for the student leader award which I share with all of you. Thank you for all the support you've given me because without you all it would not have been possible.

VICE PRESIDENT/ Finance and Administration

Mike Gwiazdowski –

COMMITTEE REPORTS

1. **Nicole Baker** (Comedy) – Improv Shmimprov is next Thursday and my committee and I have been working on picking comedians for next semester.
2. **Brooke Wasserman** (Concert) – My committee and I are looking for performers for winter and spring.
3. **Stephanie Sales** (Daytime Programming) – Caricatures is this Friday November 7th. I'm excited so please tell all your friends. I'm trying to get the December event ready. I've been trying to contact USG about getting dogs and we have massage therapists coming which is all set. This event will be on December 5th.
4. **Grant Miner** (Film) – I'm working on spring line ups for movies for next semester and thinking about what new events we can do.
5. **Brendon Field** (Fine and Performing Arts) – Murder Mystery Dinner is November 13th, next Thursday. There will be a southern style buffet with fried chicken, cider and Thanksgiving themed activities and desserts. Y'all better show up! The next open mic is the 18th. I'm also starting to talk to WHUS to team up for a musical event next semester.
6. **Krista Contaldi** (Lecture) – Not in attendance.
7. **Tiffany Chen** (Major Weekends) – Thank you for helping me with the parade and lip sync. I'm glad we ended homecoming with a win from the football team! Today's meeting at 5 pm we will start brainstorming ideas for winter weekend and I'm very excited about that.
8. **Joseph Rosa** (Marketing and Promotions) – I had a great time at NACA and learned a lot. My phone holders came in so if anyone wants one let me know, they're black or navy. I've been starting to plan new things for the spring for marketing.

9. **Yezmin Crespo-Adorno** (Recruitment & Retention) – The R&R movie event is on Thursday at 9 pm. I'm still working on scheduling SUBOG campfire for some time next week.
10. **Stephen Foran** (Social Media & Communications) – Thank you to everyone who helps me when my phone keeps dying. I enjoyed lip sync. I'm going to take advantage of the portable charger.
11. **Jillian McCarthy** (Special Events) – Step Afrika is Monday, November 11th. I'm working on advertising for the event and Joe came up with a lot of good ideas. RT and share and invite your friends! Word of mouth will get this event popular.
12. **Chris Ambrose** (Sports Promotion) – It is a big week for sports promo. The BC Hockey trip is this Wednesday November 5th and the NYC football trip is this Saturday November 8th. I've been focusing meetings on preparing for next semester and getting all our preps in.
13. **Quian Callender** (Travel) – The final trip of the semester is November 15th at the trampoline place. Tickets go on sale online tomorrow and at the ticket booth on Wednesday. It's going to be an exciting event. Everyone will get grippy socks so they don't fall. The spring line up is all set and preps are already submitted.

USG Report: Not in attendance.

Advisor Reports:

1. **Brycen Waters** – My report is relevant in a weird sense. I found out my undergrad is holding a conference and they encouraged me to bring some student leaders. If we thought of an idea to present there wouldn't be a cost to attend. When I have more info I'll let you know. Go Team!
2. **Jessica Gerum** – A big thank you for everything homecoming related. I heard minimal whining and clean up was quick – much appreciated from the old lady. It makes things move along a lot smoother. I heard that all delegates represented SUBOG well at NACA. I encourage you all who didn't go to talk to people who did. A lot of the great things we did this semester came from NACA last year. Use the creativity from NACA and bring it back here. Next thing is expense logs. The semester coming to an end and there is only two more formals from today. These last two are very important meetings to pass preps for next semester. I encourage you to get your expense logs into Gwaz so he can close them out and put them into actuals. November 17th and Dec 1st are the dates of the last two formal meetings to pass preps for next semester. I don't expect anyone to pass preps through April. If you didn't feel like you were grounded when you came back in September that will be how January and February will be. We will be here when you're not and will help you get stuff ready.
3. **Kyle Neary** – Thank you all for being so diligent and fun during homecoming week. It was hugely successful. Thank you all for who came to NACA, you made my job easy and made me look good. A little housekeeping note – for reserving spaces for next semester make sure you're adding an advisors name next to those reservations so we can answer any questions if approached.

4. **Eric Bouchard**- Jealous of y'all who went to NACA so bring the binder to the office so we can look at all the ideas.
5. **Em Loisel**- I went to NACA too and it was awesome. Krista is working on Jeff Bauman lecture which will be the week before finals in December. Her committee is small so if you have any advertising ideas for her event let her know and help her out. If she hasn't reached out to you but you have ideas let her know because I know she'll appreciate it. He's a survivor of the Boston Marathon and I really think folks will be interested.

VII. SUBOG CUP

The SUBOG Cup was awarded to Tiffany Chen by Chris Ambrose.

VIII. POINTS TO THE GOOD OF THE ORDER

VII. ADJOURNMENT

Jillian McCarty moved to adjourn the meeting; Stephen Foran seconded the motion and the meeting was adjourned at 4:30 P.M.

Respectfully Submitted:

Mike Gwiazdowski