

# Student Union Board of Governors

## Formal Meeting Minutes

Monday September 28th, 2015

S.U. 324

4:00 P.M.

### **I. CALL TO ORDER**

Joseph Rosa called the meeting to order at 4:0 PM.

### **II. CORRECTION AND ACCEPTANCE OF MINUTES**

moved to accept the minutes from last meeting on September 14th, 2015; seconded the motion and the minutes were passed.

### **III. OPEN DISCUSSION**

### **IV. VP OF FINANCE REPORT ON BUDGET**

#### **VICE PRESIDENT/ Finance and Administration**

Quian Callendar –

### **V. OLD BUSINESS**

#### **A. Cancel Prep #19 Painting the Bigger Picture**

Jared Miller moved to cancel Prep #19 Painting the Bigger Picture; seconded the motion and it was canceled.

#### **B. Cancel Prep #36 Husky Puff**

Corey Tuck moved to cancel Prep #36 Husky Puff; seconded the motion and it was canceled.

#### **C. Amend Prep #56 Melissa Harris Perry**

Grant Miner moved to amend Prep #36 Husky Puff; seconded the motion and it was amended.

#### **D. Amend Prep #58 Intersection of Queer, Disability, and Racial Justice**

Quian Callendar moved to amend Prep #58 Intersection of Queer, Disability, and Racial Justice; seconded the motion and it was amended.

### **VI. NEW BUSINESS**

#### **A. Prep #59 Bus Captain T's**

Cory Tuck moved to pass Prep #59 Bus Captain T's; seconded the motion and it was passed.

## **VII. REPORTS**

### **PRESIDENT**

Joseph Rosa –

### **VICE PRESIDENT/ Programming**

Stephanie Sales & Grant Miner –

### **VICE PRESIDENT/ Policy**

#### **COMMITTEE REPORTS**

1. **Megan O’Keefe** (Comedy) –
2. **Jose Delgado** (Concert) –
3. **Megan Fainer** (Film) –
4. **Jared Miller** (Fine and Performing Arts) –
5. **Haley McMullen** (Lecture) –
6. **Marissa Carbone** (Major Weekends) –
7. **Nicole Baker** (Special Events) –
8. **Corey Tuck** (Sports Promotion) –
9. **Christian Spaar & Rachel Finlaw** (Outreach) –

USG Report: Not in attendance.

#### Advisor Reports:

1. **Michael Malenfant** –
2. **Jessica Gerum** –
3. **Kyle Neary** –
4. **Eric Bouchard-**
5. **Michelle Scali** –

## **VII. SUBOG CUP**

The SUBOG Cup was awarded to by.

## **VIII. POINTS TO THE GOOD OF THE ORDER**

## **IX. ADJOURNMENT**

Joe Rosa moved to adjourn the meeting; seconded the motion and the meeting was adjourned at : P.M.

Respectfully Submitted:

Quian Callendar

