

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, August 25, 2014

S.U. 324

4:00 P.M.

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

Matthew Murray called the meeting to order at 4:05 PM.

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

Jackie Lombardi moved to accept the minutes from last meeting on April 28, 2014; Jillian McCarthy seconded the motion and the minutes were passed.

### **III. OPEN DISCUSSION**

### **IV. OLD BUSINESS**

#### **A. Amend Prep #39 Policy Council Food**

Johan Tejada moved to amend Prep #39 Policy Council Food; moved to second the motion and it was amended.

#### **B. Amend Prep #35 Boston**

Quian Callender moved to amend Prep #35 Boston; Tiffany Chen moved to second the motion and it was amended.

### **V. NEW BUSINESS**

#### **A. Prep #47 Roadshow Ads**

Chris Ambrose moved to pass Prep #47 Roadshow Ads; Jillian McCarthy seconded the motion and it was passed.

### **VI. REPORTS**

#### **PRESIDENT**

Matthew Murray – You guys did a pretty good job this week and did awesome with training. I'm glad to hear the Block Party went great and I wish I could have been there but I had to be at my cousin's wedding. I understand that it has been a hectic first week back but I understand that there are some mandatory events that you all need to attend like homecoming weekend. If you see a conflict coming up please let us know ASAP. If you were to miss an event for an unexcused reason you will be disciplined. We need the entire group effort and you are letting people down if you are not there. For many of the mandatory events we need all 18 people there. Let us know if there is a conflict and do not worry about this past week. I'm very excited to work with you guys and about this upcoming year.

#### **VICE PRESIDENT/ Programming**

Jackie Lombardi – To add on to mandatory events, we need all of you to show up but if it comes to the point where we do not need your help we will send you home. For Lipsync

and Homecoming we will definitely need you all there. Thank you for all of your help this weekend. Both events ran very smoothly!

### **VICE PRESIDENT/ Policy**

Johan Tajeda – During the summer I maintained contact with Kyle and we talked about a few things we will need to work on this year with policy. One of the things we will need to work on is continuing processes in the Union. Some areas in the U need to be worked on. I hope to get people to be subcommittee chairs from other organizations and I am looking forward to policy next week.

### **VICE PRESIDENT/ Outreach**

Samantha Orchowicz – Hours form is up and running so you need to fill it out so we know what to advertise. Polos will be in soon. Events like homecoming and winter weekend are an exception because we will have different shirts for those events.

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

Mike Gwiazdowski – Be mindful of your spending because it is for the year and not just this semester. We do not want to have excess money left over so come to us if you need more.

## **COMMITTEE REPORTS**

1. **Nicole Baker** (Comedy) – Kevin Boseman will be here on Thursday Sept. 4<sup>th</sup>.
2. **Brooke Wasserman** (Concert) – The Outdoor Concert has been canceled. The Fall Concert is booked for Oct. 17<sup>th</sup>. Meetings will be on Wednesdays at 5pm in SU 303.
3. **Stephanie Sales** (Daytime Programming) – I'm excited about my event on September 12<sup>th</sup> and my first meeting will be next week on September 2<sup>nd</sup> in the SUBOG office!
4. **Grant Miner** (Film) – My first committee meeting will be on Thursday Sept. 4<sup>th</sup> at 5:15 pm.
5. **Brendon Field** (Fine and Performing Arts) – No report.
6. **Krista Contaldi** (Lecture) – The Female Orgasm Lecture will be taking place on September 8th and 9th, and I will be looking for volunteers in my committee to help to staff the event
7. **Tiffany Chen** (Major Weekends) – Homecoming week is Oct. 26<sup>th</sup> – Nov. 1<sup>st</sup>: Sunday is the Homecoming parade and carnival, Tuesday is the pageant in Jorgenson, Wednesday is Lip Sync in Gampel, and Saturday is the football game. Committee meetings start on Sept. 8<sup>th</sup>, Mondays at 5pm in SU 325. Homecoming weekly meetings start on Sept. 17<sup>th</sup>, Wednesdays at 5pm in SU 104.
8. **Joseph Rosa** (Marketing and Promotions) – All of the over the shoulder bags were a hit at the block party. Right now I am working on the toilet paper that will have the committee times on it, bus ads and table tents, and getting ready for the involvement fair. At the involvement fair ill be handing out all of the post-it notes. Other than that every thing is going smoothly!
9. **Yezmin Crespo-Adorno** (Recruitment & Retention) –
10. **Stephen Foran** (Social Media & Communications) –

11. **Jillian McCarthy** (Special Events) – Archery Battle is Monday September 22<sup>nd</sup> from 4-8pm on the north field. Teams of five can sign up online at subog.uconn.edu; the first 100 people who sign up get a free tshirt!
12. **Chris Ambrose** (Sports Promotion) – Meetings will be on Thursday at 5. First football roadshow is on Friday. I will need help bus captaining and loading buses, so if anyone is free to help out it would be greatly appreciated
13. **Quian Callender** (Travel) – The first trip is 9/20 to the Big E. Tickets go on sale 9/9.

USG Report: Not in attendance.

Advisor Reports:

1. Brycen Waters –
2. Em Loisel –
3. Jessica Gerum –
4. Melissa Arroyo – It is Melissa's last week with us and she will be truly missed!

## **VII. SUBOG CUP**

The SUBOG Cup was awarded to by.

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

## **VII. ADJOURNMENT**

Jillian McCarthy moved to adjourn the meeting; Samantha Orchowicz seconded the motion and the meeting was adjourned at 4:43 P.M.

Respectfully Submitted:

Mike Gwiazdowski