

Student Union Board of Governors

Formal Meeting Minutes

Monday, September 8th, 2014

S.U. 410

4:00 P.M.

I. CALL TO ORDER

Matthew Murray called the meeting to order at 4:03 PM.

II. CORRECTION AND ACCEPTANCE OF MINUTES

Johan Tejada moved to accept the minutes from last meeting on August 25, 2014; Quian Callender seconded the motion and the minutes were passed.

III. OPEN DISCUSSION

IV. OLD BUSINESS

A. Amend Prep #26 Karl Hess

Nicole Baker moved to amend Prep #26 Karl Hess; Chris Ambrose moved to second the motion and it was amended.

B. Amend Prep #37 Six Flags

Quian Callender moved to amend Prep #37 Six Flags; Jillian McCarthy moved to second the motion and it was amended.

C. Amend Prep #28 Fall Open Mic

Brendon Field moved to amend Prep #28 Fall Open Mic; Jillian McCarthy moved to second the motion and it was amended.

D. Cancel Prep #31 Outdoor Concert

Brooke Wasserman moved to cancel Prep #31 Outdoor Concert; Jillian McCarthy moved to second the motion and it was canceled.

V. NEW BUSINESS

A. Prep #48 Military Appreciation (Flag)

Johan Tejada moved to pass Prep #48 Military Appreciation (Flag); Jillian McCarthy seconded the motion and it was passed.

B. Prep #49 Food Won the War

Johan Tejada moved to pass Prep #49 Food Won the War; Brendon Field seconded the motion and it was passed.

C. Prep #50 PDC – Career Development Conference

Mike Gwiazdowski moved to pass Prep #50 PDC – Career Development Conference; Yezmin Crespo-Adorno seconded the motion and it was passed.

VI. REPORTS

PRESIDENT

Matthew Murray – I don't have too much to report today. This is the first week where we had all events. The first informal meeting is in room 303 next week. You guys have been doing great so far. Try to stay focused in class considering midterms start next week!

VICE PRESIDENT/ Programming

Jackie Lombardi – The first two weeks are hectic and I'm proud of all of you for starting the year off great. I'll be sending emails to my programmers to start planning one-on-one meetings. Congrats to Grant, Nicole, and Yezmin for doing a great job with their events this week. Good luck to Krista for the first Female Orgasm lecture and Steph for Mason Jar Sundaes this Friday. I look forward to hearing about SUBOG Café goes. I have no doubt that this will be successful year and can't wait to see all of you!

VICE PRESIDENT/ Policy

Johan Tejada – Our first meeting was last Thursday. There was a good turn out from the reps and I'm happy that they were very talkative. There are things that were passed by policy in previous years and we'd like to submit them to Monica for this year as well. We're hoping to pass legislation to play a certain time gap in the food court. Our next meeting is next week and will assign subcommittee chairs and we're having pizza.

VICE PRESIDENT/ Outreach

Samantha Orchowitz – Thanks for everyone who helped at involvement fair. I'm in the process of amending outreach forms but for now use what is on the drive. I'll email all with the updated form next week.

VICE PRESIDENT/ Finance and Administration

Mike Gwiazdowski – Keep up your good work!

COMMITTEE REPORTS

1. **Nicole Baker** (Comedy) – The first show was awesome. Thank you for everyone for helping me out! It really meant a lot to me. The next comedy meeting is at 5:30 pm and the next show is Thursday September 18th.
2. **Brooke Wasserman** (Concert) – We'll be announcing the concert on Monday and tickets go on sale Friday of next week. Our meeting will be held next Monday in room 303.
3. **Stephanie Sales** (Daytime Programming) – Not in attendance.
4. **Grant Miner** (Film) – The movie vouchers are in. I can get them to you after this meeting.
5. **Brendon Field** (Fine and Performing Arts) – The roster for the first open mic is full. I just need to order some decorations and take care of a few more things but I have a feeling it will be very successful.
6. **Krista Contaldi** (Lecture) – Not in attendance.
7. **Tiffany Chen** (Major Weekends) – The gimmicks order for homecoming is in. I ordered aqua colored mason jars and portable chargers. I'm also thinking of ordering baseball tees. I'm working on the MCs and judges for the pageant and Lipsync. If anyone has any ideas for someone to be a judge

- or MC please send them my way. I already created a potential list of judges and MCs. Our first meeting is today at 5 pm and I'm looking forward to it.
8. **Joseph Rosa** (Marketing and Promotions) – I'm getting started on the table tents and bus ads. Other than that, everything else is good.
 9. **Yezmin Crespo-Adorno** (Recruitment & Retention) – SUBOG Café is today at 5 pm in room 303. Thanks for helping me with involvement fair. It was a success and I got around 500 people to sign up. Sam let me know that she divided up involvement fair sheet and everyone will get their own sheet. Next week will be the first R&R meeting.
 10. **Stephen Foran** (Social Media & Communications) – Keep filling out outreach forms. We made a Snapchat and it should be set up by end of the week.
 11. **Jillian McCarthy** (Special Events) – Archery battle is in two weeks on September 22nd at 4pm at North Field. We tabled today and will be tabling tomorrow. A lot of committee members can't help with tabling. It is at 11-2pm in Union Street. If anyone is available please help to table, I'd really appreciate it. Special events meeting tomorrow at 5 pm and we will be talking about homecoming carnival and October event.
 12. **Chris Ambrose** (Sports Promotion) – Next meeting will be on Thursday.
 13. **Quian Callender** (Travel) – Tickets for the Big E go on sale tomorrow online and at the ticket booth on Wednesday. The first meeting is this Wednesday at 5 pm and trip is the 20th.

USG Report: Not in attendance.

Advisor Reports:

1. Brycen Waters – Not in attendance
2. Em Loisel – Not in attendance.
3. Jessica Gerum – Everything is going great thus far and you are asking great questions!
4. Kyle Neary – Great job so far supporting every each other. Thank you to those who filled out the survey for me. Keep up the good work!

VII. SUBOG CUP

The SUBOG Cup was awarded to Yezmin Crespo-Adorno by Johan Tejada.

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 4:31 P.M.

Respectfully Submitted:

Mike Gwiazdowski