

# Student Union Board of Governors

## Formal Meeting Minutes

Monday, October 20th, 2014

S.U. 304B

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**

Jillian McCarthy moved to accept the minutes from last meeting on October 6th, 2014; Jackie Lombardi seconded the motion and the minutes were passed.

### **III. OPEN DISCUSSION**

### **IV. OLD BUSINESS**

#### **A. Amend Prep #53 Haunted Outdoor Movie**

Grant Miner moved to amend Prep #53 Haunted Outdoor Movie; Jillian McCarthy seconded the motion and it was passed.

#### **B. Amend Prep #59 Murder Mystery Dinner**

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

#### **C. Amend Prep #62 SUBOG S'mores & Campfire**

Yezmin Crespo-Ardorno moved to amend Prep #62 SUBOG S'mores & Campfire; Jillian McCarthy seconded the motion and it was passed.

#### **D. Cancel Prep #54 Fall Movie Marathon**

Grant Miner moved to cancel Prep #54 Fall Movie Marathon; Jillian McCarthy seconded the motion and it was passed.

### **V. NEW BUSINESS**

#### **A. Prep #61 Daily Campus Weekly Ads**

Jackie Lombardi moved to pass Prep #61 Daily Campus Weekly Ads; Yezmin Crespo-Ardorno seconded the motion and it was passed.

#### **B. Prep #70 Jeff Bauman Lecture**

Jackie Lombardi moved to pass Prep #70 Jeff Bauman Lecture; Chris Ambrose seconded the motion and it was passed.

#### **C. Prep #71 Nine Deez Nite**

Jillian McCarthy moved to pass Prep #71 Nine Deez Nite; Yezmin Crespo-Ardorno seconded the motion and it was passed.

## **VI. REPORTS**

### **PRESIDENT**

Matthew Murray – Last week was awesome and there were tons of events: Royal Tea, comedy show, Harvest Moon, Matt & Kim concert, Freight Fest trip, Haunted Maze, Outdoor Movie, Senior Day, and people supporting us at Open House. They were all pretty well attended, too. I think you're doing an awesome job. Creative ideas at the shark tank last week were great, keep them coming. Homecoming is coming up. Sunday is the Parade and Carnival. Report at 10 am for breakfast and plan on being there until the end of the carnival. It always rains so bundle up! You might want to start getting a jump on assignments too. Our little bonding BBQ session will be rescheduled hopefully after homecoming is done. From USG, at 5pm tonight there is a planning session for Sexual Assault Prevention in SOC common room. They're looking for programming support. If anyone wants to come with me let me know. Tomorrow at 3:30 pm in the Dodd Center there is a Town Meeting to discuss the university master plan for the next 20 years. If you want to check it out and give input I encourage you to go. There is a triad meeting tomorrow from 5-7 pm. If you're interested in coming I'll send you the invitation – the topic is about assessment.

### **VICE PRESIDENT/ Programming**

Jackie Lombardi – I'm currently working on two synergies: Trick-or-treating (10/31) and with the pre-law honors program (11/4). Other than that you guys are doing a great job. Sam and I will be reaching out to you all soon. We're talking about creating a HuskyTHON team. Let me know if you would be interested in joining.

### **VICE PRESIDENT/ Policy**

Johan Tejada – I'm currently working on a synergy. I met with Anna to create a poster for it. Other than that, policy is going well.

### **VICE PRESIDENT/ Outreach**

Samantha Orchowicz – Everyone has been doing an amazing job. Keep up the good work for creating new events and working well. Advertising for events must be done in advance. Earlier would be best for posters (at least 2 weeks prior). If you want to discuss anything with outreach I will set up a meeting to discuss any concerns you may have.

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

Mike Gwiazdowski – Keep up on expense logs. Security and police don't get logged for a while so I'll let you know when they become available. This might be why preps have been getting done late. I will email you if I need expense logs from you all. Keep working on creating bigger and better preps because, why not?! The professional development conference was awesome, everyone should go next year. We all learned a lot from it.

## **COMMITTEE REPORTS**

1. **Nicole Baker** (Comedy) – Currently working on the spring line up. Let me know if you hear of any good comedians that are not celebrities.
2. **Brooke Wasserman** (Concert) – Concert went well and we are planning for winter concert now.

3. **Stephanie Sales** (Daytime Programming) – Harvest moon wasn't as successful as I was expecting, mainly because of issues with the moon bounce, but the food and apple cider were a hit! Now we're focusing on ordering food for the November event. I'm proud of all of you for your events this weekend.
4. **Grant Miner** (Film) – The outdoor movie went well event though it was rainy and cold people from the haunted maze event watched it. Now my committee is planning for the movie marathon and spring line up.
5. **Brendon Field** (Fine and Performing Arts) – Not in attendance.
6. **Krista Contaldi** (Lecture) – Lecture committee is looking forward to planning the next lecture!
7. **Tiffany Chen** (Major Weekends) – Homecoming is next week. We're kicking off homecoming week with the parade. For the parade, breakfast will be served at 10 am in the SUBOG office and at about 10:30 am we will start setting up. I'll be delegating tasks to all of you. The parade officially starts at 12:30 pm then goes into Jill's carnival. Please remember this is a full board event. Next full board event is October 29<sup>th</sup> and that is Lip Sync. Gampel opens for us at 3pm for us to help set up. I would like any help I can get throughout the process. Dinner will be served in the conference room at 3:30pm I believe. Staffing plan will be going out for the tasks I delegate. In the last formal meeting I said my committee will be doing rock painting on Thursday October 23<sup>rd</sup> and advertising about homecoming. If anyone has questions about homecoming or time conflicts please reach out to me and I will accommodate. This year with Lip Sync we need to distribute tickets. People can pick up tickets at the ticket booth starting this Wednesday from 12-8pm and will be every business day except Monday until the day of the event. People can pick up 4 tickets maximum and the event is open to the general public. If the ticket booth is closed tell people to go to the general info desk for help.
8. **Joseph Rosa** (Marketing and Promotions) – Cellphone holders should be here in one or two weeks. I made new toilet papers for homecoming week. I'll be hanging them all around campus. If a girl can put them up in the girl's bathroom that would be great.
9. **Yezmin Crespo-Adorno** (Recruitment & Retention) – Please get some quarter sheets to hand out to your committee members. I'm currently working on a SUBOG app. Tonight you will probably be receiving an email about what suggestions you will like to see on the SUBOG app. It will probably look similar to the MyUConn app.
10. **Stephen Foran** (Social Media & Communications) – No report. Everything's going smoothly, if not text or email me and I'll fix it.
11. **Jillian McCarthy** (Special Events) – The haunted maze was Saturday and was pretty successful. Thanks to everyone that helped out. I know I called on you a lot for security. There 639 for waivers in total and I'm excited about that. The carnival is 1-5 pm on Sunday and I'll be sending out a staffing plan for you all.
12. **Chris Ambrose** (Sports Promotion) – I want to congratulate Brooke and everyone else that had events this weekend. Sports promotion is going well and we're brainstorming ideas for next semester.

13. **Quian Callender** (Travel) – The Six Flags trip went well. It only rained for first 5 minutes and after that it was pretty good. The next trip is the trampoline park on November 5<sup>th</sup>. I'm currently planning for spring semester.

USG Report: Not in attendance.

Advisor Reports:

1. Brycen Waters – It was a really great weekend. You guys are a really great group to work with. Stay very positive. I know as stress builds up it is easy to be discouraged but we're all here to support each other so stay positive!
2. Em Loisel – Not in attendance.
3. Jessica Gerum – This weekend was a great weekend. I appreciate everyone who helped out and attended events. I think that's what makes SUBOG incredible and I'm looking forward to homecoming as well!
4. Kyle Neary – Again, awesome job. It's mid-October and it's probably crazy with everything you have going on. Make sure you're supporting one another and understanding what other people are going through. Perspective taking is very important. Be there for one another- that's an important thing about SUBOG. Sunday's weather looks 57 and sunny! Keeping smiling and supporting each other. Great job, I appreciate all of you!
5. Eric- No report.

## **VII. SUBOG CUP**

The SUBOG Cup was awarded to Chris Ambrose by Jillian McCarthy.

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

### **VII. ADJOURNMENT**

Samantha Orchowicz moved to adjourn the meeting; Jackie Lombardi seconded the motion and the meeting was adjourned at 4:37 P.M.

Respectfully Submitted:

Mike Gwiazdowski