

Student Union Board of Governors Formal Meeting Minutes

Monday, April 3, 2017

S.U. 324

2:30 P.M.

I. CALL TO ORDER

Marissa Carbone called the meeting to order at 2:36pm

II. CORRECTION AND ACCEPTANCE OF MINUTES

Marissa Carbone moved to accept the minutes from the last meeting on 3/7/17
Christian has seconded. Accepted

III. VP OF FINANCE REPORT ON BUDGET

Grant Miner: Actually in the negatives, hopefully cancelling preps will make the budget be in the positives

IV. OPEN DISCUSSION (15 minutes max)

- a. Prep # 73: Beyond the game pt. 2
 - i. 70 people, attendance rising
 - ii. Last one in the Dodd Center, food will be there
 - iii. Interest in continuing next year
- b. Prep # 74: UCONN Drag Show
 - i. Tickets available next week
 - ii. Issues with ticket system
 - iii. RSVP
- c. Prep # 106: Beyond UCONN
 - i. Email saying ok with the event.
 - ii. More info on the actual event to come
- d. Prep # 112: Senior Send Off

- i. Everything going well

April is Busy so make sure the need for staffing is put out earlier

V. OLD BUSINESS

- a. Prep #110: NASKART
 - i. Julian Seconds
 - ii. Cancelled
- b. Preo # 64: Neon Yoga
 - i. Grant seconds
 - ii. Not easy to pay bodywise staff
 - iii. Cancelled
- c. Prep #123: Let's Chat, Shall We?
 - i. Looking to do next semester
 - ii. Cancelled
- d. Prep #134: Netflix and Breakfast: Disney Edition
 - i. Megan seconds
 - ii. Not enough planning and space
 - iii. Cancelled
- e. Prep #9: SUBOG Committee T-Shirt
 - i. Bobby seconds
 - ii. Too much time has passed
 - iii. Cancelled

VI. NEW BUSINESS

NONE

VII. REPORTS

- A. President (Marissa Carbone): Board Pic 4.10.17 @ 5pm. Be business casual. Submit pics for banquet video
- B. Vice President for Programming
 - a. Megan Fainer- Stay up to date on evals
 - b. Kelsey Heidgerd- Work on committee videos
- C. Vice President for Policy (Christian Spaar): Last Policy meeting, working on year in review
- D. Committee Reports
 - a. Major Weekends (Ashley Lane/Haley M.): Casino Trip all set for next week. Senior stuff happens at the end of the month
 - b. Lecture (Hayley Rowe): Will keep everybody updated

- c. Special Events (Shannon McIntyre): Food Trucks and Grit and Wit last two major events
 - d. Sports Promotion (Bobby Lockwood): Tickets for Red Sox went on sale today. Last major sports promo event.
 - e. Films (Emily Chekmeyan): Movies going on for the rest of the semester. Moana is going to be the spring weekend outdoor movie.
 - f. Outreach (Shannon April/David and Adam Sheriff): Let know when things are needed to be posted, and when you want to post it. Media request will stay as written, take out signature line part.
 - g. USG Report:
 - h. Comedy (Nate): announce main on Friday. 18th is the Comedy standup event
 - i. Arts: Open mic, and music events coming up
 - j. Concert: 4:45 concert arrival, wear jeans and sneakers, let know if you have a class conflict.
- A. Advisors
- a. Jessica Gerum: not in attendance
 - b. Eric Bouchard: no report
 - c. Kyle Neary: not in attendance
 - d. Leslie Lawrence: not in attendance
 - e. Alyssa Clift: not in attendance

VII. SUBOG CUP

The SUBOG Cup n/a.

VIII. POINTS TO THE GOOD OF THE ORDER

IX. ADJOURNMENT

Marissa Carbone adjourned the meeting at 3:02

Submitted by: Erin Massey