

Student Union Board of Governors

Formal Meeting Minutes

Monday September 14th, 2015

S.U. 324

4:00 P.M.

I. CALL TO ORDER

Joseph Rosa called the meeting to order at 4:04 PM.

II. CORRECTION AND ACCEPTANCE OF MINUTES

Joe Rosa moved to accept the minutes from last meeting on August 31st, 2015; Stephanie Sales 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 – Not much has changed since last week. I received one expense log so far- thank you Nicole you're the first one and completed properly. You can complete your expense logs online and when you're done mark it as complete.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Prep #53 Homecoming Dunk Tank

Grant Miner moved to pass Prep #53 Homecoming Dunk Tank; Stephanie Sales seconded the motion and it was passed.

B. Prep #54 Homecoming Awards

Marissa Carbone moved to pass Prep #54 Homecoming awards; Stephanie Sales seconded the motion and it was passed.

C. Prep #55 Student Union Trick or Treat

Quian Callendar moved to pass Prep #55 Student Union Trick or Treat; Nicole Baker seconded the motion and it was passed.

D. Prep #56 Melissa Harris Perry

Grant Miner moved to pass Prep #56 Melissa Harris Perry; Nicole Baker seconded the motion and it was tabled

Quian Callendar moves to table Prep #56; Marissa Carbone seconded the motion.

E. Prep #57 Out to Lunch Lecture Series & Transgender Comedy Show

Grant Miner moved to pass Prep #57 Out to Lunch Lecture Series & Transgender Comedy Show; it was not passed.

F. Prep #58 The Intersection of Queer, Disability, and Racial Justice

Quian Callender moved to pass Prep #58 The Intersection of Queer, Disability, and Racial Justice; Grant Miner seconded the motion and it was tabled.

VII. REPORTS

PRESIDENT

Joseph Rosa – I think we hit the ground running and are doing really well. Since block party and the involvement fair we are getting our committees squared away. You all should be receiving emails soon. With your committees you receive a lot of help and support and you should be able to rely on us, the board, for anything else you may need assistance with. Its important we support and rely on each other. In order to put on the best events on campus, help and support from one another is vital. There are events every day this week; Female O, Meg has a comedy show, Nicole has a couple events next week also. I know it's a lot since we're getting into our roles but please help when it is needed. Ill be scheduling one-on-ones with you guys and talk about updates with anything you guys need or any concerns. Who ever didn't fill out office hour sheets its going around the room now. We got 2 applications for VP Policy, which is very good. Submission deadline is on Friday and we're expecting to do interviews next week. The selection committee will be 3-4 people and meet next week. Send out email if you guys are interested.

VICE PRESIDENT/ Programming

Stephanie Sales & Grant Miner – Please fill out your office hours. I'm trying to schedule one-on-one's at that time so you don't need to schedule outside that time. We can talk about what's going on and how I can help. Similar to Grant, I already sent programmers an email, some of you haven't responded. Now that involvement fair is over you will have more people at committee meetings. Think about who you want to represent all of your committee chairs and let me know how I can help.

VICE PRESIDENT/ Policy

COMMITTEE REPORTS

1. **Megan O'Keefe** (Comedy) – The first comedy event was last Wednesday. The fire alarm went off 1 minute before he came on. I don't know how many people we lost but other than that it went really well and he was really cool about alarm and everything in general. I think that got people excited about shows. The comedy competition is October 1st. Me and my committee will be getting the word out soon. Next month we are going to start looking for a performer for our big show.
2. **Jose Delgado** (Concert) – Ticket sales were 230 this morning. I met with Jorgenson and the cops are all set. Tabling will start this week. Thanks for all of your help.

3. **Megan Fainer** (Film) – Spy – Outdoor Movie! coming up this week. Since the last time I checked it says it is not supposed to be raining on Friday. The movie will be shown on the Student Union lawn.
4. **Jared Miller** (Fine and Performing Arts) – Open mic this week will be Friday night. If you're free come stop by for some fun and free food and refreshments!
5. **Haley McMullen** (Lecture) – Female O is tonight and tomorrow. I should be there right now because they came at 4:30 but Mike is doing it for me. I could use some help. I need four ushers and I need people at the merchandise table. I didn't hire clean up staff from theatre so I need people to help with that. Its been hard getting committee members, I've mainly been by myself. Tomorrow is hard because I have lab and I don't want to make Mike do all the work. Like I said, there are no committee members besides me so I'm relying on the board to help. Come to the Female O and if you're available tomorrow night that's when I'm going to need the most help.
6. **Marissa Carbone** (Major Weekends) – Homecomings in the works. Just throwing it out there- we're looking for MC's for Lipsync and homecoming. Throw it out on social media to find people. Let me know if you have any ideas.
7. **Nicole Baker** (Special Events) – Mason Jar Sundaes was a huge success. Massages & Smoothies will be on September 23rd- let me know if you want to help out. Big E tickets are on sale. I would like to get all of those sold and there are only 12 left. Homecoming carnival is the 11th and the Boston Duck Tour is at end of the month. Special Events committee meetings are on Tuesdays at 530- come if you want, it's gonna be poppin'.
8. **Corey Tuck** (Sports Promotion) – The road show went well on the second go around. We had a higher number of bus captains while sending all 20 buses. The problem is getting these people certified to bus captain but for now they have been allowed to participate and help out. Everyone cooperated on the trips to the game and back to campus. There were a number of students who got on the bus last second because they were left behind by frat buses. We allowed them to come aboard the bus. Next road show is in two weeks. For the dunk tank, anyone want to volunteer to be dunked? Thinking about getting faculty involved.
9. **Christian Spaar & Rachel Finlaw** (Outreach) – Thank you for everyone who came to involvement fair and helped. It was a long day but hugely successful. Through the block party and fair we got about 770 names and we sent out email on Sunday listing committee times and if they have questions. We received some emails with questions. Hopefully there will be lots of people at committee meetings. The first outreach meeting is tonight. We're excited to meet marketing chairs if selected or if not have them picked by end of the week. If you're having trouble come talk to Christian or myself. But we're very excited to meet committee chairs so we can do some brainstorming to hype up SUBOG as a whole.

USG Report: Not in attendance.

Advisor Reports:

1. **Michael Malenfant** – Not in attendance.
2. **Jessica Gerum** – Congrats to great discussions today with the preps. It's good to ask questions. We remind you to build your committees and make them feel like they're contributing. Pay attention to advertising your events- think about creative advertising and getting word out there. Try to increase social media following and make sure advisors know what's going on. Through the years we find out things that happened at an event 2 or so days later and you don't think it's a big detail but they are things to let us know. Great job so far.
3. **Kyle Neary** – Keep looking out- NACA applications are coming out soon. It will be in Hartford November 5-8th. Joe will be telling you more about that as we move forward. Make sure doing logs and expense logs. Remember to utilize student workers – they are here to assist you, but make sure you're running things through Amanda first.
4. **Eric Bouchard**- The whole email process is rough but keep rolling with it. If you are experiencing anymore problems with SAIT let me know. Otherwise touching on what Joe said, keep supporting each other and volunteering whenever you can.
5. **Michelle Scali** – Great job so far.

SUBOG CUP

Joe Rosa awarded the SUBOG cup to Christian Spaar.

VIII. POINTS TO THE GOOD OF THE ORDER

IX. ADJOURNMENT

Joe Rosa moved to adjourn the meeting; Stephanie Sales seconded the motion and the meeting was adjourned at 5:10 P.M.

Respectfully Submitted:

Quian Callendar