

## Campus Union Board Meeting: September 25, 2009

The Campus Union Board meeting was called to order on September 25, 2009, by V. President Wynn in Solms Hall Room 110 at 12:01 P.M.

Co-chair Clark moved to suspend the rules.

SGA Rep Marcel seconded

Rules suspended at 12:03 PM.

V. President Wynn introduces Dr. Kevin Hampton to talk about the Piano Fest budget request.

SGA Rep Marcel moved to reinstate the rules.

Chair Erwin seconded.

Rules reinstated at 12:13 PM.

### ***Executive Reports--***

Treasurer Samples reports that the CUB balance is \$130, 465. 05 and the encumbrance balance is \$79, 670.00; explained to body that the encumbrance balance is what we have already planned to spend; announced to the individuals that are going to NACA that the planning budget is \$ 25, 038.00.

Secretary Robinson reported in President Amer's absence his executive report: Congratulates Chair Warren on a great first Open Mic Night this year; Courteney Boles will replace LeKara Simmons for NACA; newly appointed asst. chair positions are as follows: Kevin Buttimer—Celebrate Comm., Eric Koonce and Joseph Garcia—Emcees, Courteney Boles and Kwame Phillips—Open Door, and Aaron Odum—VAPAC; following the meeting we will have the evaluation of Comedian Al Ducharme and Open Mic Night; reminds everyone to help keep up with the committee folders. Sec. Robinson stated that now that we have the asst. chair positions filled, she will put together a directory with chairs and co-chairs information.

### ***Committee Reports—***

Celebrate ----Chair Erwin reports that the Celebrate posters will be going up very soon (presented one); still getting schedule together; WTOC's Gordon and Sonny will be the Masters of Ceremony (MCs) for the day; Committee met yesterday and came up with some goals--- try to keep more people there during the day and spread out contest during the day (musical chairs, egg toss, 3-legged race, etc.) and Co-chair Clark is working with Frank in housing to help execute these contests; Co-chair Clark reports that 32 organizations have registered so far; early distribution of t-shirts coming up in 2 weeks and will be using card scanner; need volunteers to sign up for a t-shirt distribution day (5 dates).

Emcees---Chair Simmons is happy to have co-chairs now! ☺

Open Door---Chair Philpot mentions that the comm. is in the process of trying to bring a author to speak about women issues and the sexual advertising of children in the Spring; mentions that Amy Carter, Secretary of Student Affairs, is planning a variety show with Staff Advisory Committee (SAC) along with a spaghetti dinner and she is asking for faculty and student volunteers to help publicize the event on Nov. 6<sup>th</sup>.

Rock Me---Chair Taylor was very happy to announce that a band (Domino Effect) has been booked for Oct. 7<sup>th</sup> for Tunes at Noon; needs a motion under new business to approve \$675.00 (\$600—artist, \$75—our PA system) for the Tunes at Noon event; announces that there will be a reallocation of the money for ‘The Billies’ acoustic act to pay for the hotel fee being that it was not included originally, will cover their hotel with the money originally set aside for food at the event, the overall amount will stay the same.

VAPAC----Co-chair Johnson announced that Chair Warren had sickness in the family, reason for his absence.

SGA Rep Marcel thanked everyone for wearing their maroon and gold to show their school spirit; asked everyone to check their email for her OPC report.

***Old Business—***

Treasurer Samples moved to take the Piano Fest budget off the table.

SGA Rep Marcel seconded.

Motion carries.

Chair Erwin moved to approve \$2,000.00 for Piano Fest.

SGA Rep Marcel seconded.

Discussion.

Treasurer Samples made a friendly amendment of \$1,500.00

Chair Erwin accepts.

Discussion

V. President Wynn made a friendly amendment of \$1, 750.00

Chair Erwin declines.

Discussion

Member of the body moved to approve \$2,000.00.

Member of the body seconded.

Motion passes.

***New Business-***

Chair Simmons moved to approve \$675.00 for Domino Effect for Tunes at Noon event.

Chair Erwin seconded.

Motion carries.

***Announcements—***

Sally thanked everyone who helped with the Monster event, 91 people were present and goal for next Monster event is 150 people.

Erik Reid reminds everyone to make sure they attend the Piano Fest and all the CUB events.

Allyse Bathe reminds everyone about the fundraiser for Diabetes.

Treasurer Samples announces to the people going to NACA that the planning budget now is \$22, 813.00.

Joseph Garcia—RSA having a car wash this Saturday, Sept. 26, 2009 from 10- 2 PM at Kroger.

Jeremy—100 Black Men of Savannah will have the initiation of the AASU chapter this Saturday, Sept. 26, 2009 in UH 157 at 10:00 AM.

Songoli Okolo thanked everyone for coming out to RSA's field day.

Eleora Marcel—Latino Week next week (Sept. 28- Oct.2)

LeKara Simmons thanked everyone who came out to the 2<sup>nd</sup> Annual Volunteer Fair yesterday.

Treasurer Samples moved to adjourned.

Seconded by SGA Rep Marcel

Meeting adjourned at 12:57 PM.