

UNDERGRADUATE STUDENT GOVERNMENT
AT
STONY BROOK UNIVERSITY

STUDENT ACTIVITIES BOARD
MINUTES OF THE MEETING

DATE: 9/20/11

LOCATION: UCC (UNION 135B)

Meeting called to order at 7:37pm.

Attendance:

Chairman Deron Hill	Present
Treasurer Kenneth Myers:	Present
Secretary Farjad Fazli:	Present
Senior Class Representative Emilisa Trotman	Present
Junior Class Representative Dennis Nmecha	Present
Sophomore Class Representative Christopher Priore:	Present
CSA Representative Aimee Pomeroy	Present
RHA Representative Peter Sheh	Present

Quorum established.

Rep. Pomeroy moved to approve minutes from 9/13/11 meeting

- Seconded
- Approved unanimously

Treasurer Myers moved to give gentlemen from Humans vs. Zombies speaking privileges

- Seconded
- Approved unanimously

HvZ Co-Chair Daniel Garatea presented the HvZ budget

- Summary of various items
- Radios/Nextel phones are necessary for moderators to communicate (cell phone batteries don't last throughout the day, lots of calls/texts)
- Stickers from last year were delivered after the event and are missing
- Could we possibly use walkie-talkies from Events Management or A/V? No.

Treasurer Myers moved to give USG Treasurer Thomas Kirnbauer speaking privileges

- Seconded
- Approved unanimously

USG Treasurer Kirnbauer advised the Board that under the current Financial Bylaws any USG funded organization can only spend \$200 per year on gifts or prizes.

Secretary Fazli moved to change Item 6 in the proposed HvZ Budget to read: "Expendable Equipment"

- Seconded
- Approved unanimously

Rep. Priore moved to fund HvZ up to \$3,200

- Seconded
- Approved unanimously

USG President Mark Maloof given speaking privileges (unanimous consent)

President Mark Maloof:

- We should get a photographer for our events
- Ezra from Statesman took pictures at White Panda

VP Hill:

- We will meet with Ezra and confirm details with him -- this will be brought up at next week's meetings

VP Hill:

- Rep. Pomeroy will be coordinating logistics of "What's a Seawolf?" shirts

Patrice Zapiti given speaking privileges (unanimous consent)

Patrice Zapiti:

- SAB needs to decide what we will be doing on 10/25
- Talked with Taylor about potential talent
- Let's move on Comedy Central, Whitest Kids You Know, Lil Duvel

Rep. Pomeroy moved to allocate up to \$10,000 for an event on 10/25

- Seconded
- Approved unanimously

Patrice Zapiti:

- We should try to move the Sunday 11/13 event to Thursday 11/3 (better night)
- Let's stay ahead of the game going forward

VP Hill:

- SPA Director will be announced soon

USG Treasurer Kirnbauer:

- SAB has \$530,000 to spend and should think more about large-scale events

Patrice Zapiti:

- Consistent and quality events are necessary to establish SAB and SB Concerts as a respected brand

Rep. Pomeroy:

- How are events classified? Price or attendance? Because clubs can get a large turnout

with a small budget.

Rep. Nmecha:

- Old SAB was known for small events

Rep. Pomeroy:

- Old SAB had different kinds of smaller trips, etc.

Patrice Zapiti:

- We should be unified and strive for headliners every time (in the long run), but at this point SAB needs to do what it can.

VP Hill:

- Let's relax and come together for the betterment of Student Life at SBU!

Meeting adjourned at 8:51pm.