

UNDERGRADUATE STUDENT GOVERNMENT
AT
STONY BROOK UNIVERSITY

STUDENT ACTIVITIES BOARD
MINUTES OF THE MEETING

DATE: 9/6/11

LOCATION: USG Conference Room

Meeting called to order at 8:06pm

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	Absent
RHA Representative Peter Shey	Absent

Quorum established.

Chairman Hill: 8pm is not a good time for regular meetings; can we meet at 7:30pm if it works for everyone?

- Yes, SAB meetings will now be weekly on Tuesdays at 7:30pm

- President Maloof given speaking privileges (unanimous consent)

- President Maloof presents RockYoFaceCase budget

- Rep. Priore moves to approve RYFC budget and fund them \$11,100

- Seconded

- Motion passes unanimously

- President Maloof presents Homecoming Fireworks show details:

- Fireworks: \$5000

- Police: \$500

- Permit: \$90 (already paid for)

- Spirit and Life (administration committee) will do advertising

- Treasurer Myers moves to allocate \$5000 for fireworks:

- Seconded

- Motion passes unanimously

- Secretary Fazli moves to allocate up to \$500 for police expense for fireworks show:
 - Seconded
 - Motion passes unanimously

- President Maloof presents details about White Panda event:
 - planning started in June
 - desire for big fall event
 - Environmental Health and Safety wants us to put up flood lights, reflective tape, etc. if outdoors
 - possibility of holding event indoors to avoid these expenses? no -- it will only be moved indoors if inclement weather is forecast

- Treasurer Myers moves to allocate \$15,000 for White Panda event (artist cost)
 - Seconded
 - Motion passes unanimously

- Rep. Nmecha moves to allocate up to \$1,000 for University Police expense for White Panda event
 - Seconded
 - Motion passes unanimously

- Rep. Priore moves to allocate up to \$3,500 for CSS (crowd control/security) expense for White Panda event
 - Seconded
 - Motion passes unanimously

- Treasurer Myers moves to allocate up to \$900 for promotional material for White Panda event
 - Seconded
 - Motion passes unanimously

- Secretary Fazli moves to allocate up to \$200 for event material for White Panda event
 - Seconded
 - Motion passes unanimously

- Rep. Priore moves to allocate up to \$300 for food for White Panda event (Wal-Mart, O Sole Mio)
 - Seconded
 - Motion passes unanimously

- Rep. Nmecha moves to allocate up to \$20,000 for lights for White Panda event
 - Seconded

- Motion passes unanimously

- Rep. Priore moves to allocate up to \$1,000 for mandatory safety material for White Panda event

- Seconded

- Motion passes unanimously

Meeting adjourned at 8:56pm