I. Roll Call
II. Public Comment
III. Approval of the Minutes
   a. April 26, 2012
IV. Reports of the Executive
   a. Vice President for Policy
      i. Appointments
         1. Daily Campus Ex-Officio – Liz Crowley
         2. Graduate Student Senate Ex-Officio – Safet Berisa
         3. Residence Hall Association Ex-Officio – Dean Walston
            a. Paul Bloom nominated Dean Walston as RHA Ex-Officio
            b. Representative Pemberton Seconded
            c. Motion passed
      ii. New flooring to be installed on third floor over winter break.
         1. Blue and Gray Tile
      iii. UC Subs and its replacement.
         1. Random survey to be sent out at the beginning of October.
         2. What role does the council want?
         3. The council wants a role
         4. Paul and Chuck can get the surveys as soon as they are collected
      iv. Charging devices
         1. Three installed, two more can be installed in locations selected by us.
            a. Two in room 106, one in room 107
         2. Where do we want to see them?
     v. 60\textsuperscript{th} Anniversary
        1. 50’s themed carnival
        2. Want booths from all parties
        3. Anything else Policy should contribute?
        4. October 16\textsuperscript{th}, noon to 3:00 pm
   b. Associate Vice President for Policy
      i. No Report
   c. Space Allocation Committee Chairperson
      i. New requirements for Student Organizations Maintaining Office Space in the
         Student Union—most recent copy sent out a week ago, we are waiting to hear
         back from Monica
   d. Facilities and Amenities Committee Chairperson
      i. No Report
   e. Aesthetics and Beautification Committee Chairperson
      i. No Report
   f. Student Activities Advisory Committee Chairperson
      i. Meeting with Christine next week
V. Reports of the Administration
a. Associate Director for Operations of the Student Union
   i. Make an appointment with Chuck if you want to see him
   ii. Third floor from OFSL to student activities will be replaced, not all.
   iii. UC Subs → Blimpie could not live up to lease agreement; the staff did not want to leave that space open. Dining services came up with the UC subs concept. It is not permanent. The Survey to see what the student body wants will be sent out randomly. A request for proposal will be set out, if a response is heard a committee will be formed. That committee will meet with the pertinent persons and select a vendor and begin negotiation. UC does not take points because it would be unfair to Wendy’s and Panda.
   iv. Campus-wide water bottle. All freshmen are going to get a blue bottle with a UConn logo. You can fill it in the food court; the goal is to have no more bottled water.
   v. Gym-like water fountains are $9,000 each.
   vi. 60th anniversary, on October 7th all student union employees and building managers are invited back for an event.
   vii. Weekend before thanksgiving ACUI will be here. SUBOG will have some delegates; some students will be able to attend, as it is a student conference.

VI. Old Business
   a. No old business

VII. New Business
   a. No new business

VIII. Reports of the Representatives
   a. Club sports—first meeting on the 12th for council members
   b. PRLACC—40th anniversary. Kicked off mentoring program
   c. ConnPIRG—1st exec meeting this coming Monday. Last spring funding taken away, now ConnPIRG will be a Tier 2 organization, not tier 3
   d. Nutmeg—still trying to get yearbooks sent out next week and is hiring new staff.
   e. UCTV—1st meeting yesterday, good showing at involvement fair. Sept. 21st they are hosting a 1-ton sundae with WHUS. UCTV turns 21 this year.
   f. Asian American—kicked off Asian mentoring program. In the process of squaring away KUB program, scheduling interviews now. It is a mentoring program.
   g. RHA—Tabling during opening weekend. Petitions for elections that start this Friday at noon. Leadership conference on the 15th of September.
   h. OFSL—PanHellenic had successful recruitment, 316 new members. PanHellenic is starting a process to bring in Gamma Phi Beta; they are looking for 120 Women. They need names. Tonight is the IFC meet and greet. Sept. 10th is the “meet the Greeks with the divine 9”
   i. Commuter Students Association—commuter appreciation week is the first week of October.
   j. SU managers—more managers this year

IX. Discussion
   a. UCTV and SUBOG want to have a Tier 3 meet and greet late night. Saturday nights are ‘tame’, so we will be able to use more space. Tier III promoting themselves and promoting Tier III in general
   b. Would ConnPIRG be able to participate in Tier 3 late night?

X. Announcements

XI. Adjournment
   a. 6:06 pm
University of Connecticut
Student Union Board of Governors
Student Union Policy Council
20 September 2012
Student Union, Room 324, 5:00 p.m.

I. Roll Call
II. Public Comment
   a. Dennis Pierce—Dining Services
      i. New dishwasher in McMahon
      ii. Renovation of the coffee area in Wilbur Cross
      iii. January they will provide food service in Avery point and link that meal plan to Storrs plan.
      iv. Waterbury branch has a rectory building that is being leased to the university (RFP—request for proposal) for a Starbucks branch. The intent is to create a “coffee house” campus.
      v. Extended coffee shop lines to include organics and local items
      vi. RFP for food truck that will be bought this year
      vii. “Placeholder” of UC subs in order not to have a blank space, they just duplicated the food service (Blimpies) for consistency. Does not take points to avoid upsetting the vendors that we already have by sending out the wrong message.
      viii. 3rd party vendors cannot use points because money given by the state for a meal plan cannot go to any other vendor
      ix. Whitney breakfast late at night, born out of a desire to offer cheap late night food on east campus.
   x. Presidents Committee for Social Responsibility
      i. Addressed the conditions of workers who make athletic clothing. The committee addresses social issues that affect UConn. Slowly there will be more blue bottles on campus to help eliminate plastic bottle waste. First year students will get a bottle when they swipe into the dining halls. The bottles are also available at coffee shops for points.
      xi. Whitney, Buckley, and South have started composting. The program will be expanded to two more dining halls and eventually to all eight.
     xii. Feel free to email him for ideas.
   b. Charles Couture—Dining Services
      i. Better frozen yogurt flavors—pumpkin and salted caramel, will keep chocolate
      ii. All the flavors at Blue Cow are Dairy Bar. Dinning services took over the retail side of the dairy bar but the academic branch runs the creamery (the part that actually makes the ice cream). There will be new flooring, painting, and counter flow. Now dining services sells all Dairy Bar ice cream. Blue cow came about to centralize ice cream on campus, but President Herbst wants to have people go to the dairy bar. There is only non Dairy bar ice cream at the blue cow when the dairy bar runs into production issues.
      iii. Delivery from Union Street Market—not feasible. What time of day? The union goes through about 7,000 transactions a day.
         i. Town and Gown relationships, we want to be sensitive to the smaller local stores on campus.
iv. Soft serve yogurt instead of soft serve ice cream. Each soft serve ice cream machine must be licensed by the state. Each one takes about an hour to clean and keep up to par.
v. Expand Dunkin Donuts—we have nothing to do with Dunkin
vi. Menu board systems are in a transition, but they can slow the slide show on the screens down
vii. The right side of the fountain drink machine is completely broken, it is a difficult thing to fix but it will be done by Christmas.
viii. Honest Tea flavors have been expanded but there is limited shelf space.
ix. Late night food served at different times during the day—courtesy to offer fries at times when Wendy’s is not open. The motive is avoid direct competition. Union Street Market may not be optimized to offer high quality fries. People who push for healthy dining may be offended.
x. Freshens does about 800 smoothies a day.
c. Jamille Rancourt – SUBOG President
   i.
   ii. Homecoming—SUBOG and SU alumni coming. They will ride a double decker bus to lead the parade
   iii. 60th Anniversary—pie your professors, hula hoop contest. 50’s theme
   iv. Send Jamille or Paul an email if you want to table and present your history at the anniversary.
v. October 2nd tickets for childish Gambino go on sale
vi. Lipsync vs. Linda McMahon and Chris Murphy

III. Approval of the Minutes
   a. September 6th, 2012
      i. Motioned by Jacob Ramos
      ii. Seconded by Lea Pemberton
      iii. Motion passed

IV. Reports of the Executive
   a. Vice President for Policy
      i. Review ideas – typed up
      ii. Collegiate Empowerment
   b. Associate Vice President for Policy
      i. No report
   c. Space Allocation Committee Chairperson
      i. No report
   d. Facilities and Amenities Committee Chairperson
      i. No report
   e. Aesthetics and Beautification Committee Chairperson
      i. No report
   f. Student Activities Advisory Committee Chairperson
      i. Process:
      1. Discuss any change that we want here extensively
      2. Go to Event Services
      3. They will inform us of their discussions/the context of the issue
      4. We will go back over the issue and make a final suggestion

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
      i. Interested in meeting with Facilities and Amenities Committee and Aesthetics and Beautification Committee

VI. Old Business
   a. Space Allocation
      i. Tentatively approved by the director, with some small changes that we will discuss

VII. New Business
   a. Locations of charging stations
i. We need two more locations
ii. The TV lounge might be a better place—people are afraid to leave their phones where they can’t see them
iii. Outside 302 or 315 could be good places
iv. The grad lounge
v. The SOC
vi. Want to put a sign that says “please silence phones”
vii. Eventually want them in every lounge
viii. Cannot buy anything more until January 1st
ix. 4 of these machines cost $1,500 with a 40% discount

b. Review of “The U Guide”
   i. 43 pages that details the policies and procedures of the SU
   ii. Paul wants everyone to review the table of contents and find sections that they want to change/improve
   iii. The policy council has never reviewed the U guide before
   iv. SUBOG unsure of wearing SUBOG-asaurus Rex costume the U.
   v. There is no policy saying you can’t wear a costume, except for decency issues. Informal policy is no masks except for Uconn promoted events and religious headgear.
   vi. What about costumes that advertise; could that count as canvassing?

VIII. Reports of the Representatives
   a. SUBOG
      i. See Jamille
   b. Rainbow center
      i. No report
   c. Veterans
      i. No report
   d. Nutmeg
      i. Yearbook done
   e. ConnPIRG—registering voters
   f. UCTV
      i. October 1st to October 5th is premier week.
      ii. 9/21 teaming up with WHUS at 11:00am to give out ice cream. Giving out 6,000 cups.
      iii. Promoting premier week
   g. Club Sports
      i. No report
   h. USG
      i. New funding policies—must submit funding requests by November 2nd
      ii. C&D levels may not get funding
      iii. Next spring the due date for requests may be around April
      iv. USG should release the dates ahead of time in the future.
      v. What is considered an on campus area?
         1. Something that is accessible by all Uconn students—about 5 miles around campus
   i. PRLACC
      i. Art exhibit opening soon
   j. Grad
      i. Info Fair had over 300 people
   k. Commuter
      i. Commuter appreciation week is the first week of October
   l. OFSL
      i. 9/21 is bid day for Gamma Phi Beta
      ii. National anti hazing week is next week

IX. Discussion

X. Announcements
a. Paul is helping Rainbow Center and PRLCC host Sahari Almonte on October 2nd from 6:30 to 8:30. Two smaller events the next day.
b. Condom-a-Thon
c. USG revamping the life-raft debate.

XI. Adjournment
I. Roll Call

II. Public Comment
   a. Elise Yonika, SUBOG – 60th Anniversary Celebration
      i. Student representative that sits on the student marketing committee. SUBOG is
         sponsoring a field day that goes along with the 60th anniversary
      ii. All events will take place from 2-4pm
      iii. Inflatable attraction, want to create a scene similar to the end of the movie
           Grease. Pie-your-professor and other events such as a hula-hoop contest, limbo,
           and a three legged race.
      iv. A sign up sheet in the SUBOG office if you want to volunteer.
   b. Steve Petkis, President of USG
      i. What is USG working on: Spring Weekend. It has been discussed a lot by the
         administration and parameters have been agreed on. No guests allowed in res
         halls, the police have discretion to check around campus (they do not have the
         authority to turn anyone away).
      ii. The moratorium on university space has ended and all student services will be
         available: library, rec center, bus service
      iii. The university will communicate a more inclusive weekend and not tell people
           to go home: there will be programming (for students and families—most likely
           means parents) only this spring weekend from SUBOG and the Cultural centers

III. Approval of the Minutes
   a. September 20th, 2012
      i. Motion made by Representative Graham (spelling?)
      ii. Seconded by Representative Pemberton
      iii. Minutes approved

IV. Reports of the Executive
   a. Vice President for Policy
      i. Put together two short resolutions about the space allocation policies, the
         costume/mask policies, and the cell phone chargers.
   b. Associate Vice President for Policy
      i. No report.
   c. Space Allocation Committee Chairperson
      i. Looking for help in setting up the process for space allocation.
   d. Facilities and Amenities Committee Chairperson
      i. Wants to set up an area where we can put Student Art in the Union.
   e. Aesthetics and Beautification Committee Chairperson
      i. No report.
   f. Student Activities Advisory Committee Chairperson
      i. No report.

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
We had took over the management of Rome Ballroom, and a new unit has been created that is called University Events and Conference Services.

1. They will assume the responsibility for planning the event services for Rome Ballroom, North Reading Room, and Bishop 146.

October 16th at noon before the parade there is a meeting with former building managers and SU personnel.

The process to do a request for proposal for the UC sub space is being worked on and a response should be received by December.

The charging stations are a huge hit: the library wants to put them in.

VI. Old Business

a. Space Allocation Accepted by Director

VII. New Business


i. Motion to approve by Representative Graham, motion to Second by Representative Pemberton

ii. The recommended locations are:

1. The TV lounge
2. The SOC
3. The Pocket Lounges outside rooms 302, 315, 402, and 415
4. The Graduate Student Lounge
5. Commuter Student Lounge

iii. Recommend to install them in all lounges eventually

iv. Motion approved

b. Recommendation for inclusion of costume policy

i. Motion to approve by Representative Naqvi

ii. Second by Representative Pemberton

iii. Motion approved

c. Review of “The U Guide”

i. No questions as of now.

VIII. Reports of the Representatives

a. Club sports

i. Concession stand on Sunday at depot field

b. PRLACC

i. N/A

c. ConnPIRG

i. Meeting last Friday to reapply for a student fee, the process is moving along well

d. Nutmeg

i. Production of the 2012 book has been delayed to the end of the month

e. UCTV

i. End of 21st Birthday Premier week

ii. Filming Lip-sync

f. Asian American

i. CT representative William Tung (?) spoke at an event last night that went well

ii. On the 15th there is a “Chai-Time” event, on issues facing southeast and southwest Asian cultures

g. RHA

i. Humans v. Zombies game being planned

h. OFSL

i. Two Alternative Spring Breaks, one to Jamaica and one to Indianapolis

i. Commuter Students Association

i. Working on an event on October 30th, their next meeting is the 16th

j. SUBOG

i. Lip-sync on Thursday, homecoming next weekend, and

k. Native American Cultural Center

i. Awareness day for Monday October 8th, 2012
I. WHUS
   i. Ice cream give away went well

m. USG
   i. Funding policies are in place
   ii. They are working on Spring weekend
   iii. Two events next week: “Interrogate UCPD” at 5:00pm on Tuesday

n. Rainbow Center
   i. No Report

o. GSS
   i. New constitution approved
   ii. Wednesday 7:00pm having Provost Joy as a Guest

p. Women’s Center
   i. No report

IX. Discussion
   a. Board of Trustees announced that there are plans to build a new Student Rec Facility in X lot.

X. Announcements
   a. MHS concert tomorrow night at 8:00pm

XI. Adjournment at 6:43PM
I. Roll Call

II. Public Comment

III. Approval of the Minutes
   a. October 4th, 2012
   b. Motion to pass by Representative Pemberton
      i. Seconded by Representative Walston
      ii. Minutes passed

IV. Reports of the Executive
   a. Vice President for Policy
      i. Great time at 60th anniversary
      ii. MC for the celebration, there is a fundraising initiative coming out of this that will be talked about later
      iii. One charging station in the SOC
   b. Associate Vice President for Policy
      i. No Report
   c. Space Allocation Committee Chairperson
      i. No Report
   d. Facilities and Amenities Committee Chairperson
      i. No Report
   e. Aesthetics and Beautification Committee Chairperson
      i. Meeting at 1:00 next Thursday with VP
   f. Student Activities Advisory Committee Chairperson
      i. No Report

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
      i. 60th anniversary was a huge success
      ii. Many old students came back and told some incredible stories
         1. There were 28 leadership gifts—28 individuals that committed at least $1,000 to the SUBOG enhancement fund
         2. By the end of the brunch there were at least 40 leadership gifts
         3. Mishonda Rankin-Mosley will be coming back to talk to students
         4. All of the money raised will go to things that cannot be paid for with the operational budget, such as the tables and chairs on the patio
            a. We should start to think about the things we can use the enhancement fund for
      iii. Ramping up for the ACUI conference

VI. Old Business
   a. Review of “The U Guide”

VII. New Business
   a. Review Process for Space Allocation
   b. Proposal to Broadcast “War of the Worlds” by WHUS
i. October 30th, 74th anniversary of the War of the Worlds broadcast. WHUS will make the broadcast at 7:00pm
ii. Proposal to air it in the food court
iii. Will be a reproduction that last about an hour
iv. Put up posters so that people don’t actually believe that Martians are invading.

VIII. Reports of the Representatives
a. USG
   i. Passed spring weekend statement position
   ii. What is the meaning of “having spring weekend”? 
   iii. This will be the spring weekend for students, not the spring weekend of 2005. There will be university events for students, and the goal is to create a new culture for the weekend.
   iv. There will still be security and limited action: there will be no guests in residence halls except for commuter students
   v. November 12th is the life-raft debate, 6PM, Laurel Hall
b. Club Sports
   i. No report
c. Uconn PIRG
   i. Working on voter registration: goal is 3,000
   ii. You can register as living on campus to vote at EO smith
   iii. This Friday a few members will be delivery the 800 petitions for support of zero waste to the governor
d. RHA
   i. Big program for the fall: Humans v. Zombies game of tag
      1. 22nd of October to the 25th
      2. On the last day there is a Zombie-pocolypse field day
e. Yearbook
   i. Went to countdown yesterday and took portraits
f. UCTV
   i. Members going to see the Bill Cunningham show tomorrow
   ii. Filmed Lipsync and it is now playing on UCTV and on the website
   iii. They now have the ability to do live programs
   iv. UCTV T-shirt day of the week
   v. Husky Records wants to sponsor UConn-aroo
g. SUBOG
   i. Homecoming was a success
   ii. Parade was great and many past presidents were there
   iii. Stuff a husky a success
   iv. Starting to work on Winter Weekend
h. AACC
   i. Collecting cans and care packages in November
   ii. Won Homecoming
i. Asian-American Cultural Center
   i. Slam book club
   ii. 26th Uploaded: Asian American film night
   iii. Chi Time on the 29th
j. Commuter
   i. Event on October 30th at 3:30, build your own car kit. Room 312
k. Graduate Students
   i. No Report
   ii. Richard Grey
l. Women’s Center
   i. Fat talk free week
   ii. Saturday 5k love your body run in West Hartford
m. Student Union
   i. No Report
n. WHUS
   i. Halloween show October 27th at 7:00pm, Student union ballroom
   ii. War of the Worlds broadcast on October 30th
IX. Discussion
   a. 60th Anniversary Fundraising Campaign
X. Announcements
XI. Adjournment
I. Roll Call
   a. Called to order at 5:50pm

II. Public Comment
   a. Taylor Fountain – SUBOG
      i. Discussion of potential events for the new spring weekend
      ii. There is going to be a committee to hear ideas for events on spring weekend

III. Approval of the Minutes
   a. October 18th, 2012
      i. Rep. Smith motions to pass
      ii. Seconded by Rep. Safet

IV. Reports of the Executive
    a. Vice President for Policy
       i. Meeting with the director last week. Spoke about UC Subs, but the storm has caused some confusion about progress. Policy council is looking to be involved with this process.
       ii. The meeting about space allocation did not occur last week, it will be rescheduled.
    b. Associate Vice President for Policy
       i. No report.
    c. Space Allocation Committee Chairperson
       i. Need to plan meeting time
    d. Facilities and Amenities Committee Chairperson
    e. Aesthetics and Beautification Committee Chairperson
       i. No report
    f. Student Activities Advisory Committee Chairperson
       i. No report

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
      i. RFP has not left purchasing yet for Blimpie’s replacement.
      ii. The charging stations are all up; the problem in room 215 was resolved.
      iii. The Union stayed open throughout the storm, provided a place to sleep for people who were stuck.
      iv. The building sustained no damage, except for the tops of a few light poles being blown off.
      v. Clean up from the storm is progressing

VI. Old Business
   a. Review of “The U Guide”
      i. No new conversations

VII. New Business
    a. Student Activities and Recreation – potential recommendation to Dr. Wilson
       i. Most schools UConn competes with are top schools and traditionally this department falls under student affairs.
ii. Currently Student Recreation falls under Athletics, which is a separate department. We would like to have a discussion about the potential to move Student Rec under Student Affairs and the implications of this.

iii. What are the benefits?
   1. Athletics currently owns the field house and gym, they would also own any new gym build and would have control over that. The danger is that Athletes may get preferential treatment
   2. Should this go under student activities or student affairs? They are two different departments with different missions.
   3. The students are the ones paying for the space

iv. This would not affect the money or fundraising that Athletics does, the money for the gym is coming from a different budget.

b. Recommendation for beautification
   i. Bringing in student artwork into the hallway but nutmeg/career services, and third and fourth floor services.
   ii. Mural on the from wall
   iii. New furniture on the food hall patio
   iv. Do something with the Jorgensen entrance to the U; it is empty now.
      1. Benches for the Blue Cow
   v. The wall covering the Chuck and Augies space
      1. It is a retaining wall, and cannot be removed.
      2. Maybe power wash it.

VIII. Reports of the Representatives
   a. WHUS- No report
   b. Club sports- no report
   c. RHA- looking to support the month of kindness
   d. ConnPIRG- no report
   e. UCTV- had trick or treating in the U
   f. Nutmeg- yearbook gets shipped tomorrow
   g. SUBOG- Kennan Thompson tickets on sale, and creating programming events for winter weekend
   h. OFSL- councils in the middle of elections and transitions
   i. PRLCC- fall gula in the Alumni Center from 6 to 8 pm
   j. NACS- celebrating native American heritage month
   k. USG- moved the budget deadline to next Wednesday.
      i. Last Wednesday had a meeting about the rec facility, and it is currently supposed to be under athletics. The previous number of 900 dollars per student has been lowered, but at the cost of certain services in the new rec center such as mental health services.
      ii. Any addition to the fee bill will have to go to referendum for the students.
         However, the Board of Trustees does have the final say on this.
   l. Women’s Center- campaign to end violence against women and girls
   m. GSS- invites all UConn graduate students to their November 14th……in the SU ballroom

IX. Discussion
   a. Use of meeting rooms in the Student Union
      i. What should be the purpose of meetings in the SU?
      ii. Can you use space to study? Currently you must reserve the room prior.
      iii. There should be some way for students not in an organization to get space in the Union if they go through some sort of process.
      iv. The union holds 23,000 events a year; rooms are only briefly available. There are close to 700 organizations at UConn now and it is becoming very difficult to accommodate them all. You cannot deny people their right to assemble.
      v. Maybe we can streamline the method of getting other rooms on campus that are not in the Union. Currently the Registrar controls classroom space. Focus on streamlining communication between the registrar and event services.
1. This process is in place. The issue is that event services do not have access to res life space. Currently Event Services may have access to the correctional facility as the system is looking to get rid of it.
   
b. In times of emergency, the Student Union is opened as a place of refuge. It is equipped to feed people and take care of them.

c. The game room and a noise issue: the USG office is above the bass for the Game Room and there is constant bass disrupting their work.
   i. There is no noise policy inside the building
   ii. Policy for the game room sounds system will be explained or created and a volume limit will be set.

X. Announcements
   
   a. STAG and Tom Masari
      i. uconnstags@gmail.com
   
   b. Life-raft debate November 12th

XI. Adjournment
I. Roll Call  
a. Called to order 5:02pm, this fifteenth of November, in the year two thousand and twelve.  
Hear ye! Hear ye!

II. Public Comment  
a. Taylor Fountain, VP of Outreach  
b. So for those of you who couldn't make it we had a very productive meeting this week! We have a 3 day model set up around the Thursday-Saturday of the Spring Weekend 2013 (April 25th-27th) which follows “UConn Learns, UConn Serves, UConn Cares”. We have some of the larger organizations planning their anchor events now, and we are asking that everyone else who wants space to have applications in by mid February. Currently this is what we have set up:  
   i. **Thursday**- an outdoor movie, a lecture to lead up to Fresh Check, and inviting professors to choose this dates for poster presentations, inviting Fine Arts to do some kind of event, really focussing on “UConn Learns”  
   ii. **Friday**- looking for opportunities for students to do service in the afternoon such as planting, painting, etc. ending with a Food Truck Festival in Fairfield way (things like cupcake trucks, fried dough, brick oven pizza, etc.) and a DJ in Fairfield Way to transition from a day event to a night event. Focused on “UConn Serves”  
   iii. **Saturday**- Fresh Check Day on the SU Mall alongside some kind of music festival including local and student talent on the terrace or possibly multiple stages. Today's theme is wellness and "UConn Cares"  

c. As of now, any organization that is not listed as one of these anchor events will need to fill out an application which I have drafted with the help of one of the program office advisors. Hopefully we will solidify the form at our next meeting so we can proceed in advertising the programming opportunity to other orgs in the ways we discussed (organization/involvement fair listservs, creating a twitter and facebook page). Also, we discussed encouraging smaller orgs to get involved with Fresh Check Day if they want to be involved but don't have the resources to plan their own major event.  
d. At our next meeting on December 4th we will discuss and hopefully finalize the application process so we can set an official date for our Kickoff Meeting and an official deadline for when applications need to be in and reviewed by

III. Approval of the Minutes  
a. November 1st, 2012  
   i. Motion to approve by Rep. Leah  
   ii. Second by Rep. Amanda

IV. Reports of the Executive  
a. Vice President for Policy  
   i. Glad that we have Leah’s Recommendation  
   ii. He will be getting the pictures for the theme room project over break  
   iii. Bought ice cream for the November 30th Condom-a-Thon
iv. Starting next semester will be spearheading a policy committee that will meet in off weeks and be open to the public

b. Associate Vice President for Policy
   i. No Report

c. Space Allocation Committee Chairperson
   i. Meeting to review the U guide tonight

d. Facilities and Amenities Committee Chairperson
   i. Excited about recommendation

e. Aesthetics and Beautification Committee Chairperson
   i. No Report

f. Student Activities Advisory Committee Chairperson
   i. No Report

V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
      i. Will replace the floor of the north side on the building starting December 17\textsuperscript{th}.
         Will also refurbish the elevator passenger cars over break.
      ii. This weekend is the ACUI conference.
      iii. Conference Services has moved out of the building, the area where they were will be renovated into a new meeting room. All conference services sections of the U Guide are being taken out.
      iv. Brand new hydration stations will be placed throughout the U

VI. Old Business

VII. New Business

VIII. Reports of the Representatives
   a. SUBOG—Theme for winter weekend is Winter Weekend White-out
      i. It will be the first weekend of February
      ii. Snow globe giveaway, stuff a husky
   b. AACC—Café Afrique was a success, also sending out care packages for soldiers
   c. UCTV—On the hunt for another advertising director; they are only offering it to current member of the Ad department
   d. PanHellenic—all councils have new exec boards
   e. RHA—decided to pair up with Oozeball
   f. Club Sports—Planning spring fun run, it will most likely be at night the week before spring weekend.
   g. GSS—has received a permanent meeting space in the Whetton graduate center in room 200, and their lounge will be redesigned. Thanksgiving dinner was a great success.
   h. USG—Pharmacy won the life raft debate. They are starting to think about student appreciation day.
   i. ConnPIRG—Yesterday the hunger and homelessness campaign had their annual event
   j. WHUS—sending students to Intercollegiate Broadcasting System.
   k. Commuter Students—had their “Build your own Car” event, it was a success.

IX. Discussion
   a. Proposals for the enhancement fund
      i. Set up a ticker in the food court to announce events
      ii. Have a large display board similar to Jorgensen outside the U
   b. The RFP is still hung up in purchasing

X. Announcements
   a. Happy Thanksgiving!
b. There will be an Ugly Sweater contest. Entrants will get a prize and the winner will get another prize.

XI. Adjournment
University of Connecticut
Student Union Board of Governors
Student Union Policy Council
29 November 2012
Student Union, Room 324, 5:00 p.m.

I. Roll Call
II. Public Comment
III. Approval of the Minutes
   a. November 15th, 2012
      i. Motion to approve minutes by Representative Tejada
         1. Seconded by Representative Smith
IV. Reports of the Executive
   a. Vice President for Policy
      i. Midnight Breakfast
      ii. Snack Cart for Finals
      iii. New Meeting Space
   b. Associate Vice President for Policy
      i. No Report
   c. Space Allocation Committee Chairperson
      i. No Report
   d. Facilities and Amenities Committee Chairperson
      i. No report, will discuss things with Paul.
   e. Aesthetics and Beautification Committee Chairperson
      i. Will be looking for art to fill the building in the spring.
   f. Student Activities Advisory Committee Chairperson
      i. Saw Christine Wilson, no report
V. Reports of the Administration
   a. Associate Director for Operations of the Student Union
      i. Will replace entire third floor corridor from Phase I, north end of building to
         room 312. Will match phase II flooring.
      ii. Elevators (non-freight) will be replaced over winter break.
      iii. RFP for UC Subs will be released some time in next two weeks. Paul is on the
           RFP review group, must sign a non-disclosure agreement during process. RFP
           will be sent to pretty much every national brand, by January we should know all
           respondents.
VI. Old Business
VII. New Business
   a. Ugly Sweater Contest
      i. Anita, Leah, Hannah, Amanda, Dean, Taylor, Scarlett
      ii. First – Amanda, Second – Anita, Third - Dean
VIII. Reports of the Representatives
   a. Rainbow Center
      i. T-shirts in, go pick one up
   b. SUBOG
      i. Finalizing winter weekend, wrapping up many events. Rap battle is Monday at
         7PM in lobby. Gingerbread house building competition is next Wednesday.
         Last comedy show is tonight at 7PM. Final movies are this weekend.
c. AACC
   i. Finishing up packages for soldiers, last day is tomorrow (Friday, 11/30/12). Anything (including hygiene/feminine products) appreciated.

d. RHA
   i. Still month of kindness, one week left. Word on the street is that RHA is keeping Southapalooza on Open House weekend (April 13th).

e. Nutmeg Yearbook
   i. No report

f. OFSL
   i. All Greek council boards are transitioning/have transitioned


g. UCTV
   i. Hosting TV head guy auditions next Wednesday and Thursday in room 416A. Have voted in new advertising director, Dave Friedman, as current director is going abroad.

h. Club Sports Council
   i. No report

i. WHUS
   i. Discovered the room under development for the recording studio was smaller than board office, will be using board office for recording studio – will be done by end of winter break.

j. ConnPIRG
   i. No report

k. USG
   i. Settled on new event planner – Johan Tejada
   ii. Looking for new communications director, Andrew Wine is going to Washington, DC next semester. Representative Price said she would be applying.
   iii. Also looking for a replacement for himself on Policy
   iv. Next Wednesday voting on budgets for all Tier II organizations will be done, should get back to organizations by Thursday
   v. Now that Johan has the position of event planner, will be working on events for spring semester.

l. PRLACC
   i. No report.

m. Women’s Center
   i. Gloria Steinem will be lecturing in the SU theater from 4PM-5:30PM for the Women’s Center 40th anniversary. Dinner in Women’s Center afterward, $25. Lecture is free.

n. Commuter Students Association
   i. No report, stuff to give away

o. Graduate Student Senate
   i. No report

IX. Discussion

a. Spring Weekend Programming
   i. Will be hosting student appreciation day on “UConn Cares” day, or Friday. Cupcake truck, gimmicks, etc will come from USG.
      1. Waiting for budget approval
      2. Johan will be planning this
   ii. Representative Price stated that Tier III organizations are expected to host major events to establish a base.
   iii. Taylor Fountain: Will be meeting during Triad meeting time on Tuesday night to discuss what programming Tier III organizations can do – Tier II organizations can fill in around the Tier IIIs. As this is a big event, we understand that support is not possible from everyone but if your organization does have interest we would like to work with you. Christine Wilson has not shut us down on anything.
1. Will be cutting down on outside guests (policy will remain). Programs must be for UConn students.
   iv. Building will close at 12AM
   v. Representative Walston was discussing the date of Southapalooza – what would your organizations prefer – April 13th or April 20th?
      1. April 13th is the consensus
b. Open House in the Spring is April 13th. Student Union has been asked to recruit groups of students for the prior Saturday/Sunday to come and be part of “Campus Beautification Project”. Could the council come together for a few hours on one of those days to spruce up the gardens around the building.
   i. Can discuss in the early spring
   ii. Representative Cotton asked for clarification – would it be the council or our organizations
      1. The council would do it
      2. Would set a positive example for other organizations
      3. Bring it back to organizations (community service?)
   iii. Representative Naqvi asked what needed to be done
      1. Rake out old mulch, put new mulch in
      2. Dig out dead plants, put new plants in
      3. USG has been wanting more community service projects

X. Announcements
a. “Study hard for finals” Da Judge
   i. If you are going to study and you want a room, you cannot get a room for just you and two other people. You can ask the building manager to open rooms, they will do so at their discretion
   ii. Representative Price asked what determines room availability
      1. Depends on what will be in the room that night and next morning, for cleaning purposes and rearrangement
      2. Rooms 104, 304, 324 and 330/331 are not available.

b. Free ice cream at Condom-A-Thon

XI. Adjournment – 5:35PM