

The special E-Board meeting is called to discuss summer, and AY 2025-26 events following the resignation of Activities Director Kari Comstock. Join using the following link:

<https://uconn-cmr.webex.com/meet/sar20009>

Anticipated Attendance: Sandip Roy (President), Leo Gold (Vice-President), Maham Liaqat (Treasurer), Noah Kravette (Communications Director), and Matthew Silverman (Parliamentarian)

I. Call to Order – 8:03 PM

- a. Purpose to discuss departure and next steps after resignation as Activities Director.

II. Executive Committee Report

III. Old Business

IV. New Business

- a. New equipment

- i. MOTION: Add equipment to the New Business agenda. Sandip motions and Maham seconds.
 - 1. Motion passes unanimously.
 - ii. Sandip: Propose buy cheap tablet for checking people in. Goes for \$219.
 - iii. Leo: How big is this? (11in) Maybe could do as cheap android one so it is easily portable. Hold in pocket and take easily without.
 - iv. Matt: Can also make a modification if needed.
 - v. Sandip: Good thing about tablets is that will have a table. A tablet you don't have to hold and put it on the table. Can be easy logistically for checking people in.
 - vi. Sandip: Senate made motion to approve \$250-300 monitor. It has not arrived yet. I say we purchase up to \$250 for tablet, up to \$40 for tablet case.
 - vii. Maham: We have about \$2000 for tech budget so we are within budget for this FY.
 - viii. MOTION: Up to \$250 for tablet and up to \$40 for case. Sandip motions, Maham seconds.
 - 1. Motion passes unanimously.
- b. Events updates
 - i. Discussion
 - 1. Leo: Per policy I am the acting Activities Director now. I cannot make Friday events so there are a few events I can manage. I spoke with Sandip to reschedule and remake events.

2. Sandip: We have decided to break up the responsibilities together (with Leo). The problem is we cannot elect someone in for the rest of the Summer.
3. Maham: Say Leo should be paid for both Activities and VP if that is the case.
4. Matt: We should have Procedures Committee to discuss payments when an Officer resigns, and an officer must fill in.
5. Leo: There isn't a procedures committee right now, but since there isn't one the Parliamentarian is the person to make these decisions or interpretations by themselves when the committee isn't able to convene.
6. Maham: Believes Leo should be compensated for the new work he now has to do, and the Procedures Committee should consider this. He did not sign up for the Activities Director job, he signed up for the VP.
7. Noah: Additionally, he must do the work which normally gets double the compensation to do the same work (not including his own work).
8. Matt: Previous VP (AY 24-25) filled in and got the higher pay instead of the VP payment. So we will convene to discuss payment.
9. Sandip: Procedures Committee will go in and look over payment. He is sure the Procedures Committee will be fair on this matter.
10. Leo: Has many things over this summer and will not always be available. Sandip is helping--he got some quotes and booked some of the rooms. I will also help manage the event. Leo will help get some base reservation and will try to get Fall and Spring reservations and PR. Therefore, splitting the role in half for division of work. Looking back on the events we should revote on the scheduled events during this May 21, 2025, meeting. Sandip and I have already created a new schedule plan.
11. Sandip: Have already talked about which exact events will be working vs Leo. Sandip will booked BUSN and Leo will book SU. I will get a quote from Corleone's and Leo is getting Big Y. Updated on BBQ will meet with TSOS tomorrow and get reservation for Mansfield Park. I will be hosting and having an election at the very first meetings in September for Activities Director with the rest of the Board too.

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12. Noah: Should we have the election Orientation meeting or September meeting?
 13. Leo: Probably the sooner the better, also the easier the better because the sooner they can start learning.
 14. Sandip: I can have people even learn over the Summer as well who are interested. Also, for meeting foods we should choose one vender like Kathmandu.
 15. MOTION: Have all food for E-Board meeting be Kathmandu. Motion by Noah, seconded by Maham.
 - a. Motion passes unanimously.
- ii. Dates
1. Leo: Corleone's Pizza event tomorrow Friday PRs and logistics have been completed. Sandip and Maham looking into movie Licensing. List of dates:
 - a. May 30 - Corleone's
 - b. June 6 – Movie
 - c. June 20 – Corleone's
 - d. July 11 - Movie
 - e. July 19 – BBQ
 - f. July 26 - Corleone's
 - g. Aug 9 – BBQ
 - h. Aug 15 – Movie
 - i. Aug 23 – Kathmandu Welcome Back
 2. MOTION: Approve all scheduled events above made by Leo. Motion by Sandip, seconded by Noah.
 - a. Motion passes unanimously.
 - b. All amounts and numbers from May 21, 2025, pricing remain unless revoted below.
- iii. Room booking
1. MOTION: Allocated \$5,000 total for all non-Kathmandu events. Leo motions, Sandip seconds.
 - a. Motion passes unanimously.
 2. MOTION: Approve up to \$8,000 for Aug 23, 2025, Kathmandu event. Leo motions, Sandip seconds.
 - a. Motion passes unanimously.
 3. Matt: These are a lot of events and I really appreciate Sandip and Leo for doing this.
- iv. Purchase requests
- c. May 2025 Bill from TSOS

- i. Strike May bill from agenda. Sandip motions and Matt seconds.
 1. Motion passes unanimously.

- V. Good News**
- VI. Adjournment – 8:35**