

SPB General Board Meeting Minutes
April 21, 2006
The Hub

- I. Call to Order 1:15 p.m.
- II. Approval of minutes: Dale (Chelsee) 4-0
- III. Attendance: Meg, Ariana, Dale, Chelsee, Dusty, Paul
- IV. President's Reports
 - a. Student Union Reports
 - i. Talking about moving SPB to the library as a temporary union center
 - ii. They're going to need 300,000 sq. feet for it
- V. Event Reports
 - a. Picnic Follow-up
 - i. It was cool
 - ii. Next year we need a bigger band
 - iii. Biggest suggestions was to advertise to the community
 - iv. We need to plan it earlier
 - b. Battle of the Majors
 - i. It went really well, overall a successful week
 - ii. It was brought up only having it one day such as a Saturday as a huge day event
 - 1. In reply to this was the concern that students wouldn't come out on a Saturday for this event because the majority of students are commuter students and so it's easier to participate in an event between classes
 - iii. It was then brought up about uniting the clubs on campus rather than having a competition. And supporting clubs events when they have one. General consensus was that this is a good idea and maybe there should be a meeting with the president's on campus to meet
 - c. Coffeehouse Follow-up
 - i. Band was really good
 - ii. Changes for next year: maybe changing it to Thursday nights as a weekend thing and maybe a later time
 - d. SPB Shindig
 - i. Everything's going well for it
 - ii. Simone and his wife are going as well as Lisa and Joel
 - iii. Please let Chelsee know if you are bringing a guest by Friday
 - e. Stress Fest
 - i. *Melody was not here to report on it*
 - ii. FYI there is a formal on April 28th
- VI. Vote
 - a. Lisa's Reimbursement
 - i. Apparently we already voted on it ☺
- VII. New Business
 - a. Survey
 - i. Meg proposed to do a survey that is event specific and general interests for students, to encourage participation we would give the opportunity to win a prize such as a Gift Certificate, IPOD, Bookstore G.C.
 - ii. General Consensus was this is a good idea
 - b. Salaries
 - i. It was proposed that if we get the ideal budget that we proposed that the officers get a dollar raise for the same amount of work
 - ii. Concern was that this was too high, a little iffy
 - iii. We used a calculator to calculate the cost of doing a raise and consensus was that going over 20% of our budget is too much
 - iv. Everyone generally agreed that raising it by \$0.50 would be the best due to the cost of gas, bills, etc.
 - c. 06-07 Calendar
 - i. We don't have a calendar so we can't talk about it
 - d. Meg's Reimbursement
 - i. Meg would like to be reimbursed for the cost of Toppers from the previous meeting there
 - ii. To be voted on next week
- VIII. Open forum
 - a. Vice President
 - i. Applications are made
 - ii. Applications are due May 12th and interviews start May 22nd
 - 1. It was asked that board members attend these interviews
 - 2. If you are intending on applying please don't hand out the applications to Vice President applicants
 - b. Maximus is tonight
 - c. Student Leadership Banquet is next week (April 28th)
 - d. Discover CI is next Saturday (April 29th)
 - e. Questions on Shindig
 - i. Can alcohol be served?
 - 1. Most likely if you are over 21 then yes, however SPB will not be paying for drinks
 - f. Constitution Committee
 - i. Paul and Chelsee are going to create a date and time for the committee
 - g. Embroidery Guy
 - i. There's an embroidery guy who is really eager to work with the school
- IX. Meeting Adjourned 2:30 p.m.