

SPB General Board Meeting
March 17, 2006
Hub

- I. Call to order 1:20 p.m.
- II. Approval of Minutes: SPB loves the new font; Dale (Chelsee) approved 5-0
- III. Attendance: Chelsee, Paul, Dusty, Dale, Taylor, Melody (L), Ariana (L), Meg (L) ☺
- IV. Took a picture for the yearbook ☺
- V. President's Reports
 - a. Meg will be in the office next week
- VI. Event Reports
 - a. Hubapalooza
 - i. We helped and the Hub looks awesome yeah!
 - ii. Dinner was very good
 - iii. Everyone dug Equinox
 - b. Coffeehouse
 - i. Only 29 people showed up
 - ii. Band was really good
 - iii. It was a bummer about attendance
 - iv. Otherwise it was fun
 - c. Picnic
 - i. Advertising is basically finished
 - ii. C.D.'s have been burned and are being passed out-everyone really likes them and thinks it's a great idea
 - iii. We should received the postcards today
 - d. Dolphin Days
 - i. Basically have booked Advanced Entertainment for DDR, Surf simulator, and photo booth for \$2300
 - ii. Everything is going pretty well so far
 - e. SPB Shindig
 - i. We have four options; 1st is to take a Limo to Santa Monica and eat at Buca Di Beppo's and walk to the pier, 2nd to take a limo to Cinespace in Hollywood where you can eat and watch movie at the same time, 3rd we could go to T.O. and eat at Buca Di Beppo's, 4th we could go to another fancy restaurant in a variety of locations
 - ii. Chelsee brought up that our budget is about \$82,000 and we have about 2500 students; therefore SPB is spending about \$30 per student for events and said she didn't see it as fair if we spend more than that on ourselves. And that \$500 for this event without a limo is more than adequate.
 - iii. Motion to approve Option A (Santa Monica pier with Buca di Beppo's) without a limo and waiting to see who becomes SPB President and Vice President for next year on whether of not we should invite them; Dale (Melody) approved 5-0
- VII. Vote
 - a. Movie
 - i. Lisa, Chelsee, and Meg decided *Step Into Liquid* would be best because it targets a group we usually don't target, we can get free stuff because we have connections, and it goes with the general theme of the week.
 - ii. Everyone is okay with this decision
 - b. Co-Sponsorship (Emergency Vote)
 - i. Jack Reilly is asking for money for food for a reception for the art show; there is an estimate of about 250 students for this event
 - ii. Motion to approve money for 250 students; Paul (Melody) 5-0-1
- VIII. Open Forum
 - a. Paul asked about evaluation forms and whether we have been following up on them. We are currently in the process of that.
 - b. Dale thanked everyone for coming out to Jester Court at the Hub
 - c. Lisa's Reports
 - i. Thank you to SPB for donating money for paint to apint the Hub
 - ii. As to next years calendar she is working on making sure there is an event every Friday on campus; Budget is due March 30th
 - iii. Robert will be doing the Java Cart more-even in the morning so we don't have to walk all the way to the Java Hut
 - iv. In N Out will be coming out (possibly) for Monday April 10th for the Hub Hoedown, may need about \$500 from SPB to help costs
 - v. April 11th Student Leadership is looking for a band for the Nooner; Dale suggested the 2 Kings (a Tenacious D type band)
- IX. Meeting adjourned 2:03 p.m.