

SPB General Board Meeting Minutes
February 10, 2006
BTE 1808

- I. Call to Order 1:01 p.m.
- II. Approval of Minutes 5-0
- III. Attendance: Meg, Esme, Dusty, Ariana, Taylor, Donnie, Lisa, Melody, Dr. Morten, Dale (L)
- IV. Dr. Morten
 - a. WASC presentation concerning CSUCI accreditation
- V. Event Reports
 - a. Re-Welcome Week
 - i. Great week of events considering the amount of time and resources available
 - ii. Meghan will give Re-Welcome Week events evaluations to Lisa
 - iii. Avengers game was popular. Perhaps looking into Dodgers game for April 14 off campus event
 - iv. Dale suggests that the Re-Welcome Week should be pushed back one week and get more clubs involved. Taylor agrees.
 - v. Weeklong events are difficult with the current manpower available. Esme suggests not to have an event every day.
 - vi. Lisa suggests maybe a Welcome Back Day, condensing a week of events into one ongoing event for one day.
 - vii. Meghan suggests reviving the Student Appreciation Day, doing something easier. Dusty agrees.
 - viii. Dale points out the weakness that a one day event does not reach all students. Dale suggests that perhaps 3 days of events with a daytime, nighttime, daytime sequence.
 - ix. Lisa suggests that while Re-Welcome Week is still fresh, SPB should record any suggestions and ideas at the SPB Retreat.
 - b. Coffeehouse
 - i. Robert from Java Hut not able to operate at the Hub as of yet; will be catered by Sodexo
 - ii. Taylor and Antonio will pass out minis on the day of the event
 - iii. Esme reports that the marketing team has been cleared to post minis on the dormitory doors
 - c. Ice Skating
 - i. Still need to send contract and receive W-9, RGS, and liability waiver
 - d. Condoms and Candy
 - i. Little pink goody bags; consisting of 1 condom, 1 lubricant/massage oil, and 1 safe sex education manual; in office
 - ii. SG Sex Etc. Week has been canceled due to lack of planning
 - e. Picnic
 - i. Different aspects of the event have been delegated to various campus clubs and organizations
 - ii. Picnic meetings will be held at the Hub at 2 pm
 - iii. More details to follow at the Picnic meeting
 - f. Gender Bender Ball
 - i. Scheduled for March 3, barring GSA canceling
 - g. Battle of the Majors
 - i. Shortened week of events for Monday-Thursday
 - ii. Traveling scoreboard was great at last year's event Lisa reports
 - iii. Events include Mon.-I love the Hub; Tues.-Carnival; Wed.-ice cream social and trivia; Thurs.-alumni beach volleyball and in-n-out
- VI. Vote
 - a. Memorabilia
 - i. \$200 budget for frames and scrapbook proposed.
 - ii. Moved, seconded, approved. 6-0
 - b. Printer
 - i. Lisa suggests to invest and buy a high capacity and high maintenance printer (11x 17 perhaps).
 - ii. Motion to table until further research. Seconded. Approved 6-0
- VII. Appointments
 - a. Melody Mattingly appointed Treasurer with the addition of various office duties.
- VIII. New Business
 - a. Katrina Trip for Campus Crusade for Christ
 - i. Moved to table due to lack of proper forms. Seconded. Approved. 6-0
 - b. Movie sweatshirts for Nanci Nadimi
 - i. Moved to table due to lack of proper forms. Seconded. Approved. 6-0
- IX. New Events
 - a. Bowling
 - i. Scheduled for March 10 due to the huge success of the previous bowling night
 - b. Rocky Horror Trip
 - i. Unofficial SPB trip due to concern for the University's public image
- X. Open Forum
 - a. Hub update from Lisa
 - i. New Hub hours Monday-Thursday 10 am-11 pm and Friday 10 am-10 pm
 - ii. Plans for New Release Tuesday, Open Mic Nights, DDR Tournaments, and monthly themed dances
- XI. Meeting Adjourned at 2:09 p.m.