

SPB General Meeting Minutes  
March 4, 2005  
Conf. 1808

- I. Call to order at 12:05pm
- II. Attendees: Kyle, Chelsea, Ariana, Simone, Toni, Judi, Austin, Anita, Meghan, Melissa, Gitana
- III. Minutes are approved
- IV. Reports
  - a. President's- nothing this week
  - b. Budget- see report
  - c. Academically Incorrect
    - not a great turn out; do more advertising for the next one on March 28
  - d. Coffee House
    - Saturday doing decorations at 2:00pm in the HUB
    - Buying some of the decorations this weekend
  - e. Dolphin Days
    - No advertising yet; going to hit hard this week
    - Each department is in charge of posters
    1. BOM
      - floats got canceled due to lack of money; moving faculty events to Thursday
      - still working out the details
      - fear factor liability- cover medical risks, have the Health Center and the police there in case of complications and also waivers
    2. Movie
      - Did get "Meet the Fockers"
      - printing the posters for this up in Ed's office
      - concessions are being done by the sorority and fraternity
    3. Carnival Day
      - booked Jolly Jumps for \$1040; it is \$40 over budget but we got a deal with extra attendants
      - Call army with rock wall
    4. Magic Mountain
      - closed for private party on the 18<sup>th</sup>
      - will vote with options later
  - f. Picnic
    - decided to use the North Quad again because it already has a stage
    - looking at bands with Brian Parra; two bands that signed up for the Coffee House might be a good, California Redemption and Pure
    - budget see report
    - committee meeting during the Women's History Month celebration
- V. Voting
  - a. Clipper Game- voted to buy 50 tickets at \$18 a piece to be sold at \$10 a piece to students

- b. Earth Day- our role is hospitality for \$300 after the Clipper Game we would have about \$580 in our Misc. account- TABLED
  - c. Constitution- add Scott to member list as an alumni; the constitution was approved contingent on the changes made by Toni Rice and the Board
  - d. EMERGENCY VOTE- Friday of Dolphin Days- options: to postpone till Sat. or later in the year; the Board voted to postpone the Magic Mountain trip till later in the semester and to give the students discounted tickets to the Oxnard skating rink
- VI. Open Forum
- a. Chelsee is going to be an aunt!! ☺
  - b. Honorary members- nominated Simone Aloisio, Nate Avery, and Lisa La Frenz
  - c. President and Vice President salary- Student Government gets \$10 for the President and \$8.50 for Vice President, they are on a salary; should we have a standard pay for ASI officials? SPB Pres get \$8.00 and VP gets \$7.50

VII. Adjourn at 1:30pm