

SPB General Meeting Minutes  
10/22/04  
BTE Rm. 1808

Call to order 12:01pm

Attendance: Kyle Ragsdale, Melissa Mirkovich, Gitana Serna, Marie Graves, Chris Hoffmann, Chelsee Bente, Scott Boczek, Meg Ciuffetelli, Ariana Lunquin, Mark Kirkpatrick, Michelle Lievense

Members of the Public Present: Mrs. Mirkovich, Mrs. Serna

Review of minutes of last meeting, motion to approve by Marie, 8 in favor 0 oppose

Public Forum

Mark is now a voting member

Reports

-Melissa

- i. Roberts Rules of Order- vote on purchasing book to keep meetings more succinct
- ii. SPB Orientation- this will be a how to in programming, office paperwork, and planning an event
- iii. Family Weekend Talent Show- tomorrow night with eleven (11) acts, Scott Boczek is the host

-Marie

- i. Hands Across CI- the big canvas is going to be hung in the gym and the smaller canvas is being given to Sgt. Herdsman on Tuesday Oct. 26
- ii. Member Involvement- reminder that is very valuable to keep a record of your involvement in SPB, so just do it! (Handed out involvement form)
- iii. Halloween Bash- Ray Porras is going to pay for shuttle between HUB and Housing

-Gitana

- i. Budget- still working on learning accounting system; SPB has spent a total of \$13000 and is under budget by \$3200
- ii. Casino Night committee meeting Tues. 11:30am in SPB office

-Meg

- i. Coffee House has been moved to the Sedexho Dining Hall and is to be held on Nov. 11 at 2:30; looking at headliners to attract students to the Dining Hall
- ii. Student Showcase- is in the works and forms will be available soon
- iii. Website- need to put bios and information on the site.

Discussion and Voting

- Forensics and Debate Team Vote on funding for speech tournament  
Scott moved to give \$600 for the semester and review the proposal again next semester, Marie seconded that motion; Mark moved to give Forensics \$1100 for the year, seconded by Kyle  
Motion to give \$600 for semester passed 5 to 3, Gitana was absent during vote
- Simone- announced all upcoming SPB events at the Faculty Senate and would like SPB to work with faculty on University Hour lectures with advertising and assessment. SPB will vote next meeting on how much money to allocate for the cosponsorship
- There will be a Constitution meeting on Tues. October 26 at Topper's Pizza

Adjourn at 12:55pm