

SPB General Board Meeting Minutes
January 27, 2006
BTE 1808

- I. Call to Order 1:07 p.m.
- II. Approval of Minutes 4-0
- III. Attendance: Meg, Esme, Austin, Chelsea, Dusty, Dale, Paul, Melody, Ariana, Antonio (L), Taylor (L)
- IV. Reports
 - a. Re-Welcome Week
 - i. Schedule of events
 - 1. Madden Football Game tonight 7-9
 - 2. Girls Football Game tomorrow 1-4
 - 3. Avengers Game
 - ii. OSLC Retreat Feb. 4th 9a.-5p. on Campus
 - 1. Sign ups
 - iii. SPB Overnight Retreat Feb 10-11
 - 1. Coming up, further discussion coming up
 - iv. Condoms and Candy
 - 1. Waiting to get free condoms
 - 2. Possibly purchase bags
 - v. Dolphin Days/BOM
 - 1. Scaling down this event a bit
 - b. SPB is Moving to the Hub during Spring Break
- V. Vote
 - a. Reimburse Paul \$5.99 used for purchase of film
 - i. Approved 3-0, 1 abstention
 - b. Digital Camera
 - i. Memory stick, possibly tripods, camera bag etc.
 - ii. Cost: \$334 (not including shipping and handling)
 - iii. Approved 4-0
 - c. Creation of Paid Position
 - i. Pay the treasurer \$10 an hour for 10 hours a week
 - ii. Tabled until next week
 - d. Office Supplies
 - i. Walkie talkies, clear tubs, binders, dividers, tissues, wipes etc.
 - ii. Approved 5-0
 - e. Ice Skating Rink Rental Feb. 24th
 - i. 10:00 p.m.-2:00 a.m.
 - ii. Cost: \$1400
 - iii. Broomball and Ice Skating
 - iv. Liability is okay with their insurance, we have to check with our own liability
 - v. Approved with okay to our liability 5-0
- VI. Open Forum
 - a. International Fashion Advertising
 - i. International Chair asked that we sponsor advertising
 - ii. Postponed until Picnic meeting at 2:00
 - b. Benjamin Franklin's 300th birthday series of speakers throughout semester including David McCullough (two time winning Pulitzer prize winner) will speak at Commencement
 - c. Add new business to agenda 4-0, 1 abstention
- VII. New Business
 - a. Open business of treasurer to discuss and add on to agenda for next week
- VIII. Meeting Adjourned at 1:36 p.m.