

Student Programming Board General Board Meeting  
Wednesday, May 2  
6:00 – 7:00 PM  
Location: The Hub's Conference Rm.  
Minutes from Wednesday, April, 18

- I. Call to Order: 6:30 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, Wendy, Paul, Dusty, Mel, Josh, Lisa, and Simone.
- III. Approval of the Minutes from Wednesday, April 11: Mel (m), Wendy (s), motion to approve the minutes is passed.
- IV. President's and Vice President's Reports
  1. Dolphin Days is for the Week of April 12.
  2. Annual Career and Internship Fair will be for tomorrow, April 19 from 10:30 AM – 2:00 PM in the Bell Tower Mall.
  3. Battle of the Majors/College Clash is for this week.
    - a. **Help wanted!**
  4. Maximus Award Ceremony is for this Friday, April 20 @ 7:00 PM in Salon A.
    - a. **Please vote!**
    - b. Brian, Chelsee, Dusty, and Taylor nominated for the Maximus awards, woo-hoo!
  5. Chelsee was at a conference this past weekend from Friday, April 13 to Monday, April 16 for CSSA.
  6. A shout out from Brian for everyone who participated in the Day of Silence.
    - a. CSUCI administrators had lunch for an hour and did not speak.
  7. OLAS is next week on Wednesday, April 25 @ 5:15 PM in the Aliso Plaza.
    - a. **Next week general board meeting is cancelled.**
- V. Event Reports
  1. Battle of the Majors/College Clash: the event began w/ a slow start but eventually picked up some speed. A student who participated in the dodge ball portion broke his pinky; he did however sign a waiver. Karaoke Night and Big Screen Movie Showing is tomorrow, April 19 @ 6:00 PM in the Hub.
  2. Picnic: we must all help out w/ the advertising and marketing for this event, our sound man passed away, this is a **mandatory event** for all SPB general and executive members. Picnic Meeting is for this Friday, April 20 @ 3:00 PM in the Hub's Conference Rm.
  3. Spring Gala is on Friday, May 4 @ 8:00 PM in the Aliso Plaza. Manpower is wanted! This is an SPB co-sponsored event. Set up will be from 10:30 AM to 3:00 PM on the same day. **Please help out!**
  4. Motion to approve the agenda for Wednesday, April 18 w/ corrections to the Stress Fest event: Brian (m), Mel (s), motion passed.
  5. SPB has an estimate of \$2000 left in their budget, motion to approve \$1400 to the International Department for their movie night: Brian (m), Paul (s), motion passed.
- VI. Open Forum
  1. High Five to Wendy for the SPB scrapbook!
  2. A shout out to Mel for the Battle of the Majors/College Clash scoreboard. Go, Mel!
  3. SPB is nominated for **best group/organization of the year** for the OLAS awards.
  4. Lisa Racine is nominated for advisor of the year for OLAS awards.
- VII. Meeting Adjourned at 7:05 PM.