## SPB General Board Meeting Wednesday, March 7 6:00 – 7:00 PM

**Location: Hub's Conference Room** 

## Minutes

- I. Call to Order: 6:10 PM
- II. Attendance: Chelsee, Melody, Iram, Taylor, Wendy, Paul, Mel, Kelsey, and Lisa.
- III. Approval of the February 28 Minutes: Wendy (m), Taylor (s), 3 abstentions, motion to approve the minutes is passed.
- IV. President's Reports
  - 1. WASC will be here the week following spring break due to the general board meeting being cancelled next week, March 14.
  - 2. We'll be sending out an e-mail to all general board members to vote on Housing.
- V. Event Reports
  - 1. Toga Part will be on for tonight from 7:30 10:30 PM in the Hub. We can use all the help tonight.
  - 2. Hockey tickets are on sale now. 20 tickets are set aside for SPB members till Friday, March 9 and then they'll be put back.
- VI. Vote
  - 1. Caesar Chavez Week spokespersons that came in the week before gave the board false information. They won't be getting any help at all.
    - a. They're asking for \$500.
    - b. It is in our budget and therefore, we can afford this.
    - c. Taylor (m), Mel (s), 3 abstentions, motion approved.
  - 2. Emergency Vote on the Toga Part event.
    - a. Sodexho gave SPB permission to go catering outside.
    - b. Toga Part event date was changed from Thursday, March 15 to Wednesday, March 7 because of other events going on at the time.
    - c. SPB had two weeks to plan this event.
    - d. Coffeehouse co-chair, Kelsey will pay for pizza from Little Caesars out of her pocket and would like to be reimbursed.
    - e. The event is in an hour and a half.
    - f. Mel (m), Josh (s), motion approved.
- VII. Open Forum
  - 1. There should have been more advertising for the Toga Party event.
  - 2. Paul lost his surveys for his Capstone course, and will be giving them out again.
- VIII. Meeting Adjourned at 6:22 PM