

SPB General Board Meeting
Minutes
February 28, 2007
6:00 – 7:00 PM
Location: Hub

- I. **Call to Order: 6:12**
- II. **Attendance: Chelsee, Brian, Melody, Wendy, Taylor, Mel, Josh, and Simone.**
- III. **Approval of Minutes: Brian (m), Wendy (s), motion approved.**
- IV. **President's Reports**
 - 1. **WASC will be here March 14-16 in regards to accreditation.**
 - 2. **Meeting is cancelled March 14th.**
 - 3. **University Tickets was officially approved by the school, so we can now set up our account.**
- V. **Vice President's**
 - 1. **Clothing for a Cause was very successful. Close to 4000 articles were collected and a building war was conducted in Anacapa Village.**
 - 2. **Dusty plans to hold Clothing for a Cause next year.**
- VI. **Event Reports**
 - 1. **Toga Party: Will be held March 7, 2007 from 7:30-10:30 in place of our coffeehouse on March 15th due to expected poor attendance because of the date. Next week we will have a short board meeting and begin setting up shortly thereafter.**
 - 2. **LA Kings Game: Off campus event at Staples Center on March 29, 2007. Chelsee is in the middle of getting the \$5 ticket price approved. Once that is official, ticket sale will begin.**
 - 3. **Battle of the Majors: In the middle of working on paperwork. Debbie Hoffman and Nathan Avery have been talked to and are officially on board. Dodgeball was approved under the condition that a waiver must be signed to participate.**
 - 4. **Picnic: Mel has been working on sound and getting potties. Taylor is working on advertisements. One opening band is already confirmed and will play at no charge.**
- VII. **Co-Sponsorship Decisions**
 - 1. **Spring Gala: RHA representative Esme Arellano was present. RHA is requesting help with advertising/promoting, set-up/take-down, and funding. An itemized list regarding funding was not provided so we motioned to table the vote until we receive one.**
 - 2. **Art Sale: Motioned was made to no co-sponsor this event.**
 - 3. **Cesar Chavez Week: Celebration will be from March 26-29. They are requesting funds for hospitality. Brian and Chelsee thought this was a good opportunity to use our funds from the Hands of CI budget. Motion passed to give \$300. We will re-open it if we feel that more funds should be allocated.**
- VIII. **Planning 2007-2008 Calendar**
 - 1. **We began planning September, October and November. We could not get to the rest of the year do to time constraints.**
- IX. **Meeting Adjourned at 7:10 PM**