

SPB General Board Meeting
November 29, 2006
5:00 - 6:00 PM
Hub

- I. Call to Order: 5:00 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, Wendy, Paul, Mel, Kelsey, Dusty, Dale, Simone, Brittney, and Ali.
- III. Approval of Minutes: Dale (m), Brian (s), motion approved.
- IV. President's Reports
 - 1. SPB has lost one of our two copy cards.
 - 2. Voting for or against Student Union is for Tuesday, November 28 to Wednesday, November 29 from 8:00 AM - 8:00 PM in the Bell Tower.
 - 3. Today, November 29 is SPB's last general board meeting for this semester.
 - 4. Our next meeting is for Wednesday, January 17 at 1:00 PM in the Hub.
 - 5. SPB Office will be open from Monday, December 18 to Friday, December 22.
 - 6. SPB Office will be closed from Saturday, December 23 to Sunday, January 14.
 - 7. SPB general members are more than welcomed to use the SPB office to print up or work on their items for classes during pre-finals and finals week.
 - 8. Orientations for new coming students for spring of 2007 will be for Friday, January 19.
 - 9. SPB might change our general board meeting for next semester.
- V. Vice President's Reports
 - 1. The Constitution Committee has officially finished the SPB Constitution. Evaluation will start next semester.
 - 2. Clothing for Cause, a community service project might be used for one of our coffeehouses next semester.
- VI. Reports
 - 1. NACA Conference Meeting Follow-Up: Brian and Mel have fixed up a presentation. NACA Conference was about teaching leadership qualities. Brian and Mel have come out of this with several ideas for SPB events. (1) Notifying other clubs/organizations on the scheduling of SPB events, (2) bringing diversity to our events, and (3) and working on community service projects (e.g. charity boxing).
 - 2. Coffeehouse Co-sponsored with MWGSC Follow-Up: 30 + people attended the event, no recommendation on doing this particular event again because of the low student turnout. We'll be co-sponsoring another event with MWGSC in February.
 - 3. SPB Retreat/Bonding Follow-Up: Event 101 was very beneficial and SPB pictures have been developed.
 - 4. Battle of the Majors/Picnic: Our last meeting on Friday, November 24 was cancelled; our next and last meeting will be for this Friday, December 1.
 - 5. Marketing and Advertising: Nothing to report as of now.
 - 6. Budget Report: Nothing to report as of now.
- VII. New Business
 - 1. University Tickets: SPB will discuss this next semester, printer not working, the event calls for a \$500-one-time-fee.
- VIII. Vote
 - 1. Name Change for Battle of the Majors to Battle of the Majors: College Clash.
 - a. Brian (m), Mel (s), one abstention, motion approved.
 - 2. Co-Sponsorship with the Art Department for the Student Art Sale event.
 - a. Paul (m) to approve the co-sponsorship with the Art Department, no second, motion dies.
 - b. Mel (m), Brian (s), two abstentions, motion approved to not co-sponsor with the Art Department.
- IX. Open Forum
 - 1. Paul will pass out surveys to the SPB general board members on why they joined Student Programming Board.
 - 2. Melody is sitting on the Student Health Advisory Committee, anybody interested in getting involved.
 - 3. Mel's suggestion for the copy card situation: signup list.
 - 4. Study Abroad Deadline is Friday, February 2.
- X. Meeting Adjourned at 6:00 PM.