

SPB General Board Meeting
November 15, 2006
5:00 - 6:00 PM
Hub

- I. Call to Order: 5:05 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, Wendy, Paul, Mel, Kelsey, Dale, Luke, Simone, Brittney, and Ali.
- III. Approval of Minutes: Dale (m), Brian (s), motion approved.
- IV. President's Reports
 - 1. Student Union: Meet at the Hub tomorrow, November 16 at 10:00 AM to remind students to vote Tuesday, November 28 and Wednesday, November 29 from 8:00 AM - 8:00 PM in the Bell Tower. Student Union advertisements are here: lollypops and bouncy balls.
 - 2. Reminder for tomorrow, November 16: wear your SPB t-shirts and remind students that we have an SPB event tomorrow, Coffeehouse.
 - 3. Brian, Mel, and Lisa are back from the NACA conference in Reno.
- V. Reports
 - 1. Sumo and Sushi follow-up: the only complaints from the evaluations were the date of the event and the time.
 - 2. Coffeehouse will be tomorrow, November 16 from 7:30 - 10:30 PM in the Hub. Setup will start at 6:30 PM, SPB members and volunteers for the event meet at the Hub.
 - 3. An online example survey to change our current evaluation surveys for SPB events. Please look over it and tell us at our next meet what you think.
 - 4. SPB Retreat/Bonding for Friday, November 17 to Saturday, November 18; sleepover. Reminder: meet at Hub at 2:30 PM, so we can all go together to the beach for pictures. You'll be transporting yourself.
 - 5. Battle of the Majors/Picnic committee meeting cancelled for next week on Friday, November 24; Thanksgiving weekend.
 - 6. Marketing and Advertising: Last meeting on Friday, November 10 was cancelled because Mel was at the NACA conference in Reno. Mel did put up a survey on Facebook asking students whether they like the Pennywise band, positive feedback was given; we're still scheduling the band for Picnic next semester.
 - 7. Budget Report: Talent Show budget was \$1,100 and only \$705.81 was spent. Masquerade Ball budget was \$4,300 and \$4,139.50 was spent. Sumo and Sushi budget was \$600 and SPB went over and spent \$718.09.
- VI. New Business
 - 1. Battle of the Majors Name Change: A lot of positive feedback to keep the name as is. Paul's suggestions to change the name: Battle of the Classes or College Clash.
 - 2. Co-sponsorship: the Art Department wants SPB to co-sponsor with them on the Student Art Sale event for Thursday, December 7 to Sunday, December 9 at the Topanga Hall held all day. The event will showcase and sell C.I. student's art work for the public and the student body. Conflict: Should SPB fund the event or donate manpower. The Art Department doesn't want manpower, should SPB take the funds out of our budget for the event's reception and refreshments.
- VII. Vote
 - 1. Borrowing Policy Form: Melody (m), Brian (s), motion approved.
- VIII. Open Forum
 - 1. Dale Decker is teaching a course.
 - 2. Personal thank you from Melody, chair of the Masquerade Ball, to all those who helped out.
 - 3. Another thank you from Simone to Paul for attending and supporting the CFA rally.
- IX. Meeting Adjourned at 5:35 PM.