# SPB General Board Meeting Minutes August 11, 2006 BTE 1808

- I. Call to Order: 1:37 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, and Dusty
- III. Approval of the August 4th Minutes: Brian moves to approve the minutes, Melody seconds it, and everybody else agrees with the motion.
- IV. President's Reports
  - 1. Chelsee and Dusty will co-chair with Taylor on the marketing and advertising position.
  - 2. The socials evening will be tonight, 08/11/2006 at 9:00 PM.
  - 3. Our last freshman orientation will be on Monday, 08/14/2006.
    - a. Everybody meet up at 12:00 PM.
  - 4. Two transfer orientations are left.
  - 5. Next Friday, 08/18/2006, is Training Day.
    - a. No general board meeting.
    - b. Training Day will be held in the University Training Room.
  - 6. Next week SPB is moving down to the Hub.
    - a. General board meetings will now be held in the Conference Room.

#### V. Reports

- 1. Events
  - a. Bon-water
    - 1. Paperwork for the event is almost finished.
    - 2. Catering is left. We must cater in our price range.
  - b. Student Appreciation Days
  - c. Bowling Night
    - 1. Must find a theme.
  - d. Coffeehouse
    - 1. Must pick a brand coffee.
    - 2. Possibly use Sodexho for our appetizers.
  - e. Masquerade Ball
- 2. Budget Report
  - a. Nothing to report.

## VI. Updates

- 1. Movie Discount Tickets
- 2. Promo Items
  - a. Use the picture of Michael Jackson dangling his baby off the balcony for our hangers and slogan 'Come Hang with Us.'
  - b. Fresheners
    - 1. Color selection.
- 3. Beach Retreat
  - a. 08/21/2006 from 11:00 AM to 3:00 PM at Sycamore Cove Beach
  - b. Wood Ranch barbeque.

- 4. Name Badges
  - a. Name badge designs are in.

#### VII. New Business

- 1. Co-sponsorship with the Student Government.
  - a. Cost has changed.
  - b. Vote on it on our next meeting.
- 2. Yearbook
  - a. Purchase yearbook for SPB.
  - b. Yearbook will cost \$70.00.
  - c. Vote on it on our next meeting.
- 3. SPB Meeting Times
  - a. Change our SPB meeting times.
  - b. Must get every executive member's schedule of classes and office hours.
- 4. SPB Survey
  - a. Tell Chelsee if you want to change anything or put something in.
- 5. Participation Form
  - a. Every time someone participates in any event SPB will have record of it.

## VIII. Open Forum

- 1. Constitution Committee meetings will start on 08/25/2006, every Friday from 2:00 to 3:00 PM.
  - a. Discuss anything we want to change in the constitution or evaluate.
- IX. Meeting Adjourned at 2:15 PM.