

Student Programming Board
General Board Meeting
May 7th, 2008
The Hub

Call To Order: 5:04pm

Attendees: Chelsea, Melody, Josh, Wendy, Tim, Erin, Ali, Rachel, Casey, Jevon, Jean, Dana, Lisa.

Approval of Minutes: Josh (m). Ali (s)

President's Reports:

Ice Breaker

ASI Party this Friday from 4:30-5:30 in the Hub.

The Co-Sponsorship packet is done, and needs to be edited to approve to have for next year.

Last week ASI granted us \$90,055 for next years budget.

Star of the Week: Chelsea!

Vice President's Reports:

Meetings next year will not be on Wednesday at 5pm.

Send Wendy your Fall 2008 schedule, so that we may schedule our new meeting time.

Summer Plans for SPB, you can take June off, it is a strictly voluntary work month.

The week after July 4th, we will begin our meetings for our summer schedule and upcoming events for fall semester.

Orientation Dates please attend. You can find those dates in our office on the calendar or on the CI website.

Budget Report:

We are working on putting the money where is needs to go for ASI.

Old Business:

Constitution (passed out to every member):

Questions? Internal Discussion. Josh (m) and Tim (s); move to approve working constitution to be amended a.s.a.p pending final amendments.Motion passed.

Vote:

Honorary Members:Professional and Personal development, Deanne, for her dedication to ASI as well as SPB. Josh (m) Wendy (s) for Deanne to be named an honoary member. Doc Sawyer, for his insights to being a student as well as being a student leader, Josh (m) Jevon (s). Ilene, instrumental with paperwork. Discussion. No motions. Over. J.B, for his help with our sound equipment. Jevon (m) Tim (s).

Applications: Wendy, Tim, Ali, Jean, Erin will be giving a 1-2 minute speech on why they should be elected to the position they applied for. Speech. Questions. All members elected to desired position within the board. **Wendy-Office Manager. Tim-Director of Finance. Ali-Director of Assessment. Jean-Director of Recruitment and Retention Erin-Director of Special Events**

New Business:

End of Year Comments and Awards: Chelsea is proud, and would like to say "thank you" for stepping up this year to receive a 4th Outstanding Organization of the Year award, for the dedications. Keep up the good work and go above and beyond

Open Forum:

Yay for tax rebates!

Good luck with finals.

Congrats to everyone who was elected today!

Adjournment: 6:07pm