

General Board Meeting  
Student Programming Board  
March 26<sup>th</sup>, 2008  
Minutes

**Call to Order:** 5:03

**Attendees:** Chelsea, Melody, Josh, Wendy, Alissa, Ali, Jean, Tim, Adam, Jevon, Marie and Simone

**Approval of Minutes:** Tim (m). Alissa (s). Minutes passed.

**President's Reports:**

Cesar Chavez week is coming up. Show support for Center for Community Engagement on April 2<sup>nd</sup> and 3<sup>rd</sup>.

Maximus Award nominations have been extended, be sure to participate by voting for who you believe should be nominated for this award.

Next week, women's recognition luncheon on Wednesday from 12-2 in Salon A.

No star of the week.

**Vice President's Reports:**

Constitution meeting at 10:30am on Wednesday, we will be voting to add positions

Thursday from 1-2 is the Student Health Advisory committee in the Hub conference room.

**Budget Update:**

We are in the process of re-allocating funds for Dolphin Days, BOM and the Picnic.

**Committee Reports:**

Again constitution meeting is Wednesday's at 10:30 in the ASI lounge area.

**Event Reports:**

Kings game Thursday night, tickets still available. This event is taking place at Staples Center at 7:30, don't forget to wear your CI gear, because it's College Night!

BOM/College Clash, we are looking for captains for specific majors, and there will be NO SPB meeting that week, so that means we want to see you at some of the events.

Picnic is going to be on April 19<sup>th</sup>, we expect all of you to be there to help set up and clean up. We got approved for hot dogs, watermelon, salad and much more. This will be a mixture of the Hub carnival and the Picnic. We will have student bands and local bands

**VOTE:**

Snow Cone Machine- Internal Discussion; Wendy (m) to dismiss purchase of snow cone machine. Movement dies. Josh (m) to table vote until after picnic when we know how much money we will have. Ali (s). motion passed.

Art Co-Sponsorship: Internal Discussion; Wendy (m) to approve a \$300 budget with recommendation that the Capstone Art group become a club. Josh (s). motion passed.

**Open Forum:**

Chelsea got a new computer!

Capture the Dream scholarship. Two \$1000 scholarships available you must have paperwork in by July 5<sup>th</sup>. Go to the career center for more details

**Adjournment:** 5:54