

Student Programming Board
General Board Meeting
February 27, 2008
Minutes

Call To Order: 5:10

Attendees: Chelsea, Melody, Josh, Wendy, Jean, Marie, Lily, Alissa, Ali, Amy, Rachel, Erin, Christina, Brandon, Sam, Amy.

Approval of Minutes: Jean (m). Lily (s). Minutes Passed.

President's Reports:

Nancy Gil wants volunteers for the Ventura County Spelling Bee. This will consist of 2-3 hours with tasks like blowing up balloons, or helping out guests. If you would like more information, please talk to Chelsea.

Star of the Week; Josh!

Vice President's Reports:

Constitution Meeting will begin next week.

Tomorrow BOM committee from 9-4 (not a 5 hour meeting, this is an open committee). Come into office, see Melody.

Budget Update:

We have money.

Secretary Reports:

Please give Wendy your office hours and contact information.

Retreat Follow Up:

Evaluation from General Board: Good, fun, Doc was great! Food was good. Jean was scared to go anywhere alone. Guest Speaker good.

Vote:

300-500 \$ for Cesar Chavez week. Open up for discussion; Good opportunity for SPB to help with Multi-Cultural event, shows that we are putting our best foot forward. Community engagement opportunity. Wendy (m) Alissa (s) movement passed for approval of 300-500 dollars towards Center for Community Engagement celebration for Cesar Chavez week.

New Business:

Purchasing a snow cone machine. \$180 to rent, only 500\$ to purchase. Open to discussion; good use, good use of money, student appreciate it because of the weather, it's just a matter of the budget, would people really want it? We will vote next week.

Event Report:

Mary's Wish, \$3000 raised today! We received an email from Mary, she's doing good. General Board Evaluation; Promotion could have been better. Good idea for a fundraiser.

We will be picking up the jars this Friday and if you would like to help us count money, we will also be doing that on Friday at 10am.

ASI Day- Next Thursday 11:30-1:30, Location TBA.

Magician- March 6th at 8pm, the HUB. Set up at 6:30

LA Kings- March 27th, tickets will be sold in a couple of weeks.

Committee Reports:

BOM- Café 9-4 don't miss class

Picnic- Lily called vendors, paperwork is getting done, this is great for us! If you would like to help, Lily and Chelsea are at the HUB Tuesday's at 9am.

Open Forum:

Volunteer opportunity was sent to your dolphin email, this is at the Café tomorrow

Malibu Hall 100 has a Panel of discussion called "Now and Then" from 7-9pm

Club @ the Hub tomorrow from 9pm-Midnight.

Adjournment: 5:42