

Student Programming Board
General Board Meeting
February 20th, 2008
Minutes

Call To Order: 5:08

Attendees: Chelsea, Melody, Josh, Wendy, Jean, Adam, Lily, Ali, Alissa, Marie, Tim and Simone.

Approval of Minutes: Josh moves to approve minutes with the addition of Matt's name to minutes. Alissa (s). Minutes passed with addition of name.

President's Reports:

Chelsea sits on President's council and has been informed that the University will be under construction till 2010. Construction will consist of Air Conditioning in the Bell Tower, Malibu Hall will also be under construction. We will have 1 working road with 1 sidewalk for electrical work and plumbing since we are in dire need of this.

Tomorrow, enrollment target rate committee.

Women's recognition luncheon (which recognizes leadership on campus)

Star of the Week; Lily!

Vice President's Reports:

Committees have been formed for Constitution and Battle of the Majors (BOM). Constitution committee will meet Wednesday's at 10:30. BOM will meet Thursday from 9am-4pm (not consistent these are "open" hours)

Student Health Advisory, talk to Melody

Food Service Committee, present in next two months.

Budget Update:

Next year's budget proposal is done!!

Secretary Reports:

Wendy needs your office hours, and you contact information as well as Birthday information. If you sit on a committee, that can be considered your office hour.

Event Follow Up:

Condoms and Candy-Thanks for all the help! All the bags were given away.

Ice Skating- 143 attendees, people seemed to enjoy it. Got out around 1:30

Event Reports:

Retreat- Itinerary passed out. 7pm start time Friday night, into early Saturday afternoon.

Mary's Wish- Next Wednesday 12-6. Raise money to get your favorite teacher or staff member out, or raise money to keep them in! We need to raise 10 thousand dollars for Medical Costs.

ASI Day-Thursday March 6th

Magician- Matt the Knife performs at the HUB on Thursday March 6th from 8-10pm

Block Party- Friday March 7th, theme: C.I.ety. Wear you CI gear.

Kings Game- 10\$ tickets, you can purchase 2 tickets for 10 dollars, and everything after that becomes regular price of 20\$. We will start to sell the tickets the week before Spring Break.

Committee Reports:

Picnic- Lily called vendors, looking to get them booked. Tim also looking at bands. However, we couldn't get Elevators.

New Business:

Center for Community Engagement- weeklong celebration for Cesar Chavez @ 7pm on April 1st in Malibu Hall 100. Requesting money for speaker Dolores Huerta (200-500 \$). We will be voting on this next week.

Open Forum: N/A

Adjournment: 5:45