

Student Programming Board
General Board Meeting
November 18th, 2008
Minutes

Call to Order: 3:04

Attendees: Melody, Josh, Wendy, Dana, Erin, Franchesca, Veronica, Kirsten

Absent: Nigel, Ali, Elizebeth, Wendy

Approval of Minutes: Dana (m). Josh (s). Minutes approved.

President's Reports:

Hunger Banquet: Looking for volunteers this Friday and Saturday.

We had 2 A Frames over by Anacapa, and we do not know where they went. If you have information about this, please inform us.

If you have been given a binder or policy to work on, please have that completed by this Friday.

Vice President's Reports:

Block Party Evaluations not compiled yet, but overall it seemed successful. The music was great, food was good, the winds hindered the game-playing.

Director of Operations Report:

Please pick up an SPB Polo and SPB shirt.

Please email me your schedules for the upcoming semester, so that we can find a meeting time.

LA Kings tickets came, and we will be working out a way to sell them next semester.

Budget Report:

No updates, however we did spend money yesterday on "A" frames. Because we have money left over, there will be a Winter Party on Friday December 5th, at 5pm.

Event Report:

Laugh Out Loud- good comedians. Fun time. Low turnout because of the 5 day weekend.

NACA- Showcases, and Education Sessions were very helpful. Good leadership opportunity for first and second year students. Business cards were a good idea. The NACA binder will be used for our Spring Retreat in February. NACA promo items in office.

3+ people would be a good idea for when NACA is close enough to travel in a vehicle instead of a plane. However, if travel does include a plane, 3 people would be a good amount (budget wise) until we have a bigger budget.

Unfinished Business:

Stu: New Stu would cost approx. \$214.

Internal Discussion: Silver mannequin would be best for us. Perhaps we could have a female this time. If we got a new one, we could keep Stu's top half for off campus events and set him on a table with our shirt.

Dana(m) Franchesca (s) to buy female, silver mannequin to replace Stu.
Motion passed.

Open Forum:

Tropic Thunder now out on DVD.

Dana's fish had babies.

Wall-e is also out on DVD.

Adjourned: 3:52