

Student Programming Board
General Board Meeting
March 17th, 2009
Minutes

Call To Order: 2:10

Attendees: Melody, Josh, Wendy, Tim, Dana, Ali, Jackie, Veronica, Nigel, Lala, Paige, Dulce, Karina, Sam, and Franchesca.

Approval of Minutes: Ali(m) to approve the minutes with a notion that the approval of minutes needs to be added on the minutes from 3-10. Tim (s). Minutes passed with the addition of the correction to the minutes.

President's Reports:

Furniture meeting, Friday March 20th, 10:00-10:30, and 11:30 to 1:00 in the OPC room.

University Outreach/success programs- April 4th 8-12:30pm.

Migrant Education Day- Volunteers needed. Please see Veronica if you are interested.

Please vote in the ASI elections.

Vice President's Reports:

Josh will need to know who can make the furniture meeting; Dana, Tim, Ali.

Club Involvement Fair is on Thursday 19th, from 11am to 3pm in front of the Broome Library.

Director of Operations Reports:

Clothes for a Cause ends on April 10th in Anacapa and Santa Cruz village. Ends around the campus on March 20.

If you are able to help clean the back office, we will be doing that Wednesday the 18th at 4:30pm. Please help keep office and back room clean, once it is organized.

Director of Finance Reports:

Melody has a budget meeting this week and could possibly be informed about what our budget will look like for next year.

The budget presentation last week went well, however, don't be surprised if we end up having a smaller budget next year.

Event Reports:

Hypnotist- Thursday April 2nd, at 8pm in Malibu Hall 100. Set up begins at 6:30

BOM- Day 1: Fiesta- April 13th, 12-3pm, Bell Tower Mall. We do have support from housing, and the obstacle course is coming along. Day 3: API Fair/Luau- April 15th, 2-4:30. Need to purchase flowers, one vendor does not take AmEx, and they need the deposit. Rotaract Club wants to do a marshmallow booth. Day 4: Anti-Casino Night- April 16th, 6:30-10:30 in Malibu Hall 100. Dana is going to join in the club meetings to see if they will support this event or not.

Interjection by Josh; RHA decided they wanted to put a dance together on the 16th from 9pm to 12am. The Dolphin Days committee meets tomorrow at 3pm, so we can get more information on that, and possibly collaborate so that two events are not happening at the same time.

Group Discussion about RHA dance → Question if DJ Relyt will be at the RHA dance → Board opinion that campus enjoys have Relyt DJ the events (such as Block Party). Josh (m) to stop discussion about DJ Relyt due to time constraints. Wendy (s). Motion passed.

Picnic- April 18th, from 3-8pm in the North Quad. Javier's band might perform at picnic to fill time from 3-5pm, free to CI students with ID, \$10 for guests. We should promote the Sailing Team since they have been doing so well in their tournaments. We need to get an entry plan down; how people will enter/pay, need volunteers to help secure entrances in North Quad.

Paperwork Update: We are still waiting on Ilene Soto from Procurement, to make sure the paperwork is done and can be taken care of so that we can move ahead in our Picnic plans.

Marketing Update: Shawn Mulchay helped give us a better idea of which newspapers and radio stations could be contacted, and was able to point us in the right direction. Our website is updated so that you are able to purchase tickets online.

Club Update: email to the clubs went out, no responses yet.

Vendor/Sponsor Update: Elizabeth and Karina called potential sponsors on Monday, and got all "no's" but one "We'll think about it." We have a "yes" from company, Bottleless. Rocketfizz is interested in selling items. Subway on campus wants to be involved. Carl's Jr. is of interest to us if we can have them sell their food, instead of us paying upfront.

Open Forum:

Housing had an event over the weekend and the event was not at all what was advertised on the flyer. Lets make sure SPB does not do this.

Adjourned: 3:00