

Student Programming Board
General Board Meeting
April 7th, 2009
Minutes

Call to Order: 2:11

Attendees:Melody, Josh, Tim, Dana, Ali, Wendy, Stacie, Nigel, Veronica, Karina, Dulce, and Jackie.

Approval of Minutes: Josh (m) to approve the minutes. Wendy (s). Minutes passed.

President's Reports:

Election update; Dana is the President Elect. Elizabeth is the Director of Finance, and Dulce is our Director of Marketing. Our VP position is going to open up to the entire campus, and will be like a job search. If you would like an application, please see Dana or the S.E.A.L. center and applications are due April 17th.

Friday 9am Furniture meeting. We need student input. It will be held once again in the OPC building.

We received the notification of what our budget will be for next year, and it is, \$94,700.

May 2nd, there is a Leadership Transition Meeting from 8:30am to 5pm. Location TBD.

Director positions are needed for the 09/10 year. Applications are due the 17th, and we will be voting on April 21st.

The Shin-dig will be held on April 25th, at 7pm.

Location Vote: Winner; TGI Fridays. Karina will be in charge of booking that. However, if you do not help out with the picnic, you will not be allowed to participate in the end of the year Shin-dig. That is our only rule. Unless you or a loved one becomes ill or deceased, you will not be excused from the Picnic.

Vice Presidents Reports:

Student Leadership Awards will be held Wednesday April 29th and will include the Most Valuable Leader Award. Josh is passing out the nomination paper now. Please vote to who you feel is the Most Valuable Leader among this group.

Director of Operations Reports:

Friday, April 17th at 1:30 we will be taking our Yearbook Group photo. Please dress nice.

Director of Finance Reports:

No new reports.

Director of Assessments Reports:

The Hypnotist Evaluations: Interactive, funny, good show. Students would like to see more hypnotist and comedians. Ratings, 3-5.

Event Reports:

Day 1, Fiesta- Sign up sheet for set up/tear down going around. Event time is 12-3. Set up will begin at 10. Tear down after event.

Day 3, API Fair/Luau- Event 2-4:30, set up at 12. Take down at 4:30.

Day 4, Zombie Apocalypse Anti-Casino Night- We need dealers. Nigel and Jackie have offered to help. Other than that, the event should run smoothly.

Picnic- Javier got 1 band to perform to fill our open time, we need to get paperwork to subway. Contracts not fully done. We are on bands myspace.

Event Follow Up:

Hypnotist was easy to work with, he knew our sound system and brought his own. We received 500\$ off this first performance. Josh will be writing a review for him, so that we are able to get the DVD from our show.

Open Forum:

Salmonella is bad.

Ali passed the CSET.

Franchesca made O-Staff.

Adjournment: 2:54