

Student Programming Board
General Board Meeting
April 28th, 2009
Minutes

Call To Order: 2:12

Attendees: Melody, Josh, Wendy, Tim, Dana, Ali, Lala, Jackie, Stacie, Nigel, Karina, Diana, Chelsea, Veronica, Mariana, Dulce, Jevon, and Aaron.

Approval of Minutes: Ali (m) to approve the minutes, Dana (s). Motion passed.

President's Reports:

Tomorrow is the O.L.A.S. award ceremony, from 7-10pm in Salon A. This award ceremony represents the outstanding student organization of the year award plus fellow SPB'ers were nominated for awards.

May 6th, Executive Director open forum at 4:30, by invitation only.

Any student assistants please volunteer for Student Appreciation Ceremony to Chirstine Thompson by noon this Friday.

On the 29th, three different universities will be on campus for a Transfer Meeting. UCLA (from 9-3) UCSB (9-12) and CSUN (10-3).

The 'Thank You' cards that we sent out last week were very helpful in maintaining a good working relationship with everyone who helped make this year possible for us programming wise. It is also a good reminder to future programmers to appreciate the staff and faculty support.

Vice President's Reports:

One more Block Party committee meeting next Friday, if you have any suggestions for what themes you would like to see, please let Josh know, so that he can voice your opinions at that meeting.

Director of Finance Reports:

We are officially about broke, which is good, this means that we are not over budget, and yet came close to being a little under. We spent our money wisely.

Director of Operations Reports:

Saturday May 9th, we will be distributing the clothes from Clothes For A Cause, if you would like to help, we do need cars to transport the clothes. Further details will be in an email Wendy will send you.

President Elect Reports:

Calendar Meeting, May 1st at 1:30 at the Hub. This is when we will be planning what events we want, for which dates.

Saturday May 2nd, starting at 8:30am is the Leadership Transition Meeting. The meeting goes until 5pm. Please bring you school schedules/activity schedules so you are able to plan your events and attend your events while you are not in class.

SPB Awards Continued:

Melody would like to thank everybody for their contributions to the SPB team!
A new tradition we would like to start is the passing of the gavel. Melody will present the gavel to Dana, and this should symbolize the learning and growing together as SPB members.

Keep in mind that SPB likes to attract diversity because we value the opinion of our students, and each and every student is unique, and we need to keep that quality within SPB.

As we wind up this last meeting, Melody would like us to share a favorite memory or experience of SPB. -Internal Discussion-

Open Forum:

Happy Birthday to Melody on Wednesday!

Adjourned: 2:42