

## SPB General Meeting Minutes

Feb. 18, 2005

Conf 1808

- I. Call to order at 12:06pm
- II. Attendance Melissa, Kyle, Gitana, Judy Wilcher, Simone, Toni, Ariana, David Boubion, Chelse, Austin Diaz, Anita
- III. Add Gitana to last meetings minutes
- IV. Reports
  - a. President
    - 1. book for campus reading has been narrowed down
    - 2. Dolphin Days 9am Monday
  - b. Coffee House committee; 4:00pm tonight
  - c. Academically Incorrect, Feb. 28<sup>th</sup> @ 6-7pm; moderator is Scott Frisch in conference Hall #1; still need to pick topic
  - d. Student Showcase put on dolphin accounts
  - e. Battle of the Majors- need to get the word out; committee meeting is Weds. 2:30pm; see schedule, maybe help RHA with Anacapa Olympics
  - f. Constitution- read through and e-mail suggestions to Kyle; meeting Tues. 8:00am working with Scott Frisch
  - g. Picnic- getting an updated list of bands and Jolly Jumps the housing dance is also now moved to April 29 the day before the Picnic; Thurs at 2:20pm
  - h. Black History Month- Weds 7:00pm in Conference Hall 11 SPB is doing the decorations
  - i. Volunteer Fair, moved to the Student Lounge if it rains
- V. Voting
  - a. Sit-in
    - 1. See Scott's report
    - 2. Allocated \$1500; get University Glen and others to balance out costs
    - 3. Ideas: add movie to Picnic, take movie to Housing and RHA pays for movie; maybe get the library
    - 4. Media Monster all stuff \$1800 and they are MC ing and doing giveaways
    - 5. VOTE: move to reallocate \$300 from miscellaneous and move to let committee to use student or Media Monster, let committee decide; passed unanimously
  - b. Earth Day- April 21, wants SPB to do advertising and planning; get IRA funding; Vote next week
  - c. Clipper Game; group of 22 for April 16; Austin Diaz is taking charge of this, Vote next week
  - d. Rest of agenda tabled
- VI. Adjourn at 1:06pm