

SPB General Board Meeting Minutes

July 14, 2006

BTE 1808

- I. Call to Order 1:02 PM
- II. Attendance: Chelsea, Brian, Melody, Iram, Pual, and Wendy.
- III. No Approval of Minutes this week (skip till next week).
- IV. President's Reports
 - A. Chelsea sat on the Expansion on the Food plan committee.
 - B. Modifying the ASI website.
 - C. Kyle will be in charge of assessment on all the clubs and organizations on campus.
 - D. Student Union
 - 1. Getting approval for the Student Union.
 - 2. Setting it up in the Library.
 - 3. Getting it ready by 2008.
 - E. Positions of 2006-2007
 - 1. Marketing and Advertising position is open.
 - 2. Highlights position is open.
 - F. Moving SPB to the Hub.
 - G. Getting a special parking permit for members of the SPB during the summer.
 - H. Freshmen Orientation
 - 1. Everybody will meet up on July 17, 2006.
 - 2. Socials at the Evening event
 - a. SPB is offering decorations and money for the event.
 - b. Setup starts at 7:00 PM.
 - c. Event will start at 9:00 PM and end at 10:30 PM.
 - d. We will also provide manpower.
- V. Reports
 - A. Event Updates
 - 1. Replace bonfire with bon-water (slip and slide).
 - a. \$1800 budget for the event.
 - b. Checking up on liability.
 - c. Possibly having a concert (e.g. Six Gun).
 - d. Having a barbeque (e.g. Wood Ranch or Olas).
 - e. Bringing in a henna artist to the event.
 - 2. Bookstore is doing a 50s theme and wants SPB help.
 - 3. Student Appreciation Day
 - a. \$1000 budget for the event.
 - b. Paul will chair the committee.
 - c. Paul has \$500 for the event.
 - B. Promo Items
 - 1. Hangers and Fresheners

- a. Placing hangers in each dorm that say, "Come Hang with Us," with a calendar of fall this year and doing the same with the freshmen.

C. Calendar and Budget

- 1. Budget for this school year is \$82,000.
- 2. Calendar
 - a. Use Student Appreciation Days to advertise for the upcoming bowling night and coffeehouse.
 - b. Melody will chair the Masquerade Ball committee.
 - c. Do can drive for the Hands across Channel Islands event.
 - d. Stress-week will be taken on by the Hub this semester.

VI. New Business

A. Undecided on the Sonicbids proposal.

B. Movie tickets

- 1. Giving students a discount on movie tickets.
- 2. Possibly reserving a movie theatre room for CSUCI students only.

C. A survey for students is available now.

D. Constitution

- 1. Changing the constitution.
- 2. Waiting until the next week's freshmen orientation to do that.

E. Strategic Plan

- 1. Goals for this school year and next year too.
- 2. Chelsea and Brian will be responsible for this and are open to any suggestions.

VII. Open Forum

A. NOT ANY

VIII. Meeting Adjourned at 2:00 PM.