

## SPB General Board Meeting Minutes

July 14, 2006

BTE 1808

- I. Call to Order 1:02 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, Pual, and Wendy.
- III. No Approval of Minutes this week (skip till next week).
- IV. President's Reports
  - A. Chelsee 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 barbecue (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 fresheners.

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. Chelsee 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.