

SPB General Board Meeting Minutes  
February 17, 2006  
HUB

- I. Call to Order 1:00 p.m.
- II. Approval of minutes; motion, seconded, 4-0
- III. Attendance: Meg, Dusty, Chelsee, Dale, Taylor, Melody, Ariana (L), Jessica (L), Lisa (L)
- IV. President's Reports
  - a. We need to tighten the EFR forms when turning them in
- V. Event Reports
  - a. Condoms and Candy
    - i. Went very well all the bags went away
    - ii. Faculty and Elderly people were very supportive of the event
  - b. Picnic
    - i. Taylor passed out a draft for the advertising and it looks awesome, just waiting on the bands
    - ii. Esme is not here to report on the progress
    - iii. Melody is working on getting bands together so far we have a Caribbean/Reggae band and Salsa for the openers
      - 1. Right now looking into a headliner options are "Sticky Fingers" a Rolling Stones cover band, "From Satellite", and "The Return"
      - 2. Discussion was made and decided we need to look a little bit more into the bands; decision to be made by next week
  - c. Gender Bender Ball
    - i. The contract with the DJ still hasn't been signed
    - ii. SPB may have to put it's name on every form for the Ball because GSA is having troubles with it's advisor
    - iii. It is on March 3, 2006 at Conf. Hall 2
  - d. BOM
    - i. We've figured out the events we're are going to do
    - ii. Monday: Hands Across CI at the HUB, Bathtub racers at the HUB, possibly a Scavenger Hunt as a last resort
    - iii. Tuesday: Carnival, Relays-Student and Faculty, Hands Across CI, Tug-O-War Pre-show to the Movie
    - iv. Wednesday: Ice Cream Social, Trivia, Karaoke
    - v. Thursday: Beach Day, Radical Surf, Declaration of the Winner
  - e. Coffeehouse Follow-up
    - i. Bands were really good and fun to listen to; overall went well
    - ii. Next Coffeehouse will be 50's rock and are booking "6 Gun" which is a rockabilly style band; they're \$500 and they bring their own sound
    - iii. Melody says she wants to incorporate the art department and have a art show going on at the same time
    - iv. A suggestion was made to bring out a flash artist
- VI. Vote
  - a. New Printer tabled until next week
  - b. Co-Sponsorships
    - i. Campus Crusade (Jessica LaRoe)
      - 1. Campus Crusade is a National Organization and this would go toward relief efforts in New Orleans
      - 2. Twelve people have signed up this far and they have 15 spots available
      - 3. They are asking \$3,000 from SPB
      - 4. It is open for the whole university
      - 5. Their advisor will not be attending, however liability has been taken care of
      - 6. The cost for each student is \$490, students going will be paying \$90 each
        - a. Chelsee asked if students could possibly pay more; Jessica said she didn't think students could afford to do that
      - 7. Dusty asked what name Campus Crusade will go under? Whether it's Habitat for Humanity or Campus Crusade; his concern was that because it is a public campus and it's state funding that would be supporting a Christian group
        - a. Jessica said it's not a strict religious schedule, there may be pray groups on the side
        - b. Jessica doesn't think it is closed off only to Christians

8. Lisa suggested a random drawing because it is ASI funds so it should be open to all students
9. Meg suggested a global e-mail
10. Lisa suggested to advertise and see the demands of students and go from there
11. Jessica said there is no cut off on the amount of students on who can go if they are willing to spend \$490
12. *Jessica was asked to leave the discussion at this point*
13. Our current budget in extra-funds is \$4000 and we have the capabilities to do fund this
14. Taylor likes the idea; Dusty likes the lottery idea
15. Campus Crusade raised \$1350 on there own as well
16. Dale Motioned to allocate \$3000 to fund this cause through a lottery with adequate advertisement to all students of CSUCI
17. Dale (Taylor); approved 5-0
18. *Jessica was asked back into the meeting*
19. She said the money will go towards airfare
20. And they are already working on an information session

ii. Nanci Nadimi

1. She is making a CSUCI “the movie” for her Capstone Project
2. She is asking for \$250 sweatshirts which will say it’s sponsored by SPB
3. The sweatshirts to promote the movie
4. Her capstone is due in May
5. Question was raised on who gets the sweatshirts?
6. This video is to update the current video for future students
7. We made a list of questions to ask her about this event and will decide when these questions are answered
8. Tabled until next week

iii. Bowling

1. March 10<sup>th</sup> is a Hub Warming party (the day we were planning on doing bowling)
2. Hub funds can’t go towards food and other things-ASI can
3. They were planning on having DDR, family style dinner, a DJ, and possibly painting
4. SPB has \$1000 allocated for HUB warming plus \$2100 allocated for bowling
5. Discussion was raised of maybe doing the HUB warming and then incorporating it with painting on Saturday
6. Maybe a midnight painting, bring back “Equinox”, BBQ on Saturday, and Breakfast
7. Turning HUB warming to Hands Across CI and I <3 the HUB

VII. Open Forum

a. CFA Internship

- i. Simone e-mailed SPB about having an Intern for California Faculty Association who would put on an event for the faculty and do some office work, e-mail Simone if you’re interested

b. Breakfast at Bobs

- i. An Evening of Monologues and Nonsense performed by *Pass the Hat Players*, February 16-18; 7pm the Collaboratory; Tickets \$5 at the door \$3 for students

c. Lunchtime Concerts

- i. Lunchtime piano concerts performed by Jesse Elliott, prof. of math, every Tuesday from 12:15-1:00 each Tuesday-FREE

d. Book, Movie, & Pizza

- i. The Library is hosting this event, they will be showing *the Princess Bride*; Thursday Feb. 23<sup>rd</sup>, Residence Hall Commons, 6:30-9:00; FREE

VIII. Meeting adjourned at 2:35 p.m.