

Student Programming Board
General Board Meeting
March 10th, 2009
Minutes

Call To Order: 2:14

Attendees: Melody, Josh, Wendy, Tim, Dana, Ali, Jackie, Dulce, Karina, Diana, Veronica, Mariana, and Nigel.

Approval of Minutes: Josh (m). Ali (s). Minutes passed.

President's Reports:

ASI Election Debate; Josh and Dana help set up sound for the debate and did a great job, thank you for that. We were not obligated to help out with that, because they did not request our services, but thank you for doing that.

Student Government policies-conflict of interest policy for student leaders clarifies what lines are for student leaders.

Nautical Yearbook-is in the process of researching funding to print current book.

CI View- March issue came out last week. On April 10th at 2pm at the Hub the next journalism workshop will take place.

Budget meeting Thursday March 12th, our part will take place at 8:50, please arrive at 8:40 in case the presentations get done early.

Melody would like to schedule a meeting with the future members of SPB regarding the events that will possibly take place in 2009-2010.

Vice President's Reports:

Block Party- Toga theme this Friday, from 9pm-12am. We have DJ Relyt, and this is the last official Block Party of the 08-09 school year.

Director of Operations Report:

If you have extra time, please help clean the back room. It does need to constantly be maintained, and organized, so that we have an updated inventory.

Director of Finance Report:

Tim recommended that the position of Director of Operations not be paid next year, for purpose of budget. As of now, we do not have anyone who has applied for the position.

Event Reports:

Hypnotist- April 4th at 8pm, in Malibu 100. Set up at 6:30. Paperwork is now in the hands of the university.

BOM- Day 1: updates will occur next week. Day 3: Luau, from 2-4:30, everything is set, LEAP has a booth, Rotaract Club has a booth, Animè Club is going to be contacted. Day 4: Anti-Casino Night 6:30-10:30, Malibu Hall 100, in the process of contacting advisors.

Picnic: Saturday April 18th, 3-8pm in the North Quad. Concert with a Speaker. We are going to charge the public admission, but keep it free to CI students, faculty and staff. We have proposed a \$10 ticket charge. It looks like we might go over budget for

picnic so we really do need sponsorships. Ticketleap.com is an easy way to sell tickets online, and the charge for the credit card is under two dollars. We have not yet purchased porter-potties. We also have proposed a beer garden from JJ Brewsky's. Ilene Soto's job is to take care of John West paperwork, and has been unresponsive. Jeremy Buck and the Bang are not looking possible right now. We are thinking about bringing Javier in as a student band music opener. Dana is going to email student clubs and organizations to provide entertainment, ex; cotton candy machine, snow cone machine, popcorn machine. This is a fundraising opportunity for the clubs and orgs, and we will provide them with food. As far as sponsorships, we have one hopeful response, Biosphere (green cookware) to help promote our "green" theme. List of orgs to contact that we have been approved for so far, Surfrider foundation (has been contacted by Melody)

Event Follow Up:

LA Kings, won in overtime 5-4. We made \$820, and we needed \$750, so we did go underbudget. We did get a strong response about a bus, and students said they would be willing to pay extra for a bus.

Open Forum:

Question posed; What important events are going on in April besides our events?
- The school has award ceremonies in April, the most important ones are Maximus and The Student Leadership Award Ceremony. Also, RHA hosts the Spring Gala, although many people think it's SPB's event, we usually help sponsor the Spring Gala.

Dana is leaving for Florida to watch her uncle be launched into space.

Adjournment: 3:02