# Student Programming Board General Board Meeting February 24<sup>th</sup>, 2009 Minutes

Call to Order: 2:04

Attendees: Melody, Josh, Wendy, Tim, Dana, Ali, Jevon, Nigel, Lala, Samantha, Dulce,

Karina, Diana, Jackie, Veronica and Mariana.

**Approval of Minutes**: Dana (m) Nigel (s) minutes passed.

#### **President's Reports:**

ASI Elections; Student Government, SPB, The Nautical and CI View elected positions open, also 2 ASI positions. Applications are due February 25<sup>th</sup> on Christine Thompson's desk by 5pm. Applicants need to have at least a 2.5 CSUCI gpa.

Information for new programmers; Lauren Pollack is programming the Alcohol Awareness event in the second week of March. She wanted to know if SPB would like to help program an event on March 12<sup>th</sup>. SPB can create their own event.

On Friday Chelsee invited us to the USU furniture meeting. It will take place at 10:30am in Arryo Hall.

OSHER extended education, invited us to view a classical musical performance, with tickets being only \$10.

### **Vice President's Reports:**

At the recent Block Party committee, an assessment was tallied and stated that 25% of people who attend block parties live off campus. Next Block Party Theme, Toga Party, could be changed to a new theme.

Josh is working on a new design and the maintaining of the SPB website.

## **Director of Operations Reports:**

Clothes For A Cause boxes are going up in housing, so please make sure you donate if you can. The event will be going on from February 20<sup>th</sup> to March 20<sup>th</sup>.

## **Director of Finance Reports:**

We might have 1 sponsor for the picnic.

We have 1 candidate for the Director of Finance position next year.

#### **Event Reports**:

Student Band Showcase- Friday February 27<sup>th</sup>, from 7-10pm. Set up begins at 5pm. Event will take place here at the Hub.

LA Kings- Tickets on sale for 10\$ with CI student ID. \$20 for guests. Game is on March 5<sup>th</sup>, at 7:30 at the Staples Center, with the Kings taking on the Dallas Stars.

Block Party- the last block party was well received because it was held indoors, and the attendees seemed to like that. We should have an SPB table at the Block Parties to promote our upcoming events.

Hypnotist- Thursday April 2<sup>nd</sup>, in Malibu Hall 100. From 8-10pm. Paperwork is in the process of being done.

B.O.M- Monday- Fiesta. Wednesday- API Fair/Luau. Thursday- Anti-Casino Night. The Battle of the Majors week is April 13<sup>th</sup>- 17<sup>th</sup>.

Josh begins discussion about a Karaoke Night to be held on Wednesday. Raises question, "Does SPB want to plan a Karaoke Night event?"

Wendy motions to add a limited discussion on an April 15<sup>th</sup>, Karaoke Night event. Dana seconds. Motion passed.

Internal Discussion, leads to Tim motions to get Student Life to host the event, and if they can not, then we do not to the event at all. Wendy seconds. All approve. Motion passed.

Picnic-Saturday April 18<sup>th</sup>, from 3-8pm in the North Quad with musical guest "Cute Is What We Aim For."

#### Committee:

Picnic Meetings are on Friday's at 2:30, immediately following the Execute Board Meeting.

### **Event Follow Up:**

Retreat: Results from pre and post retreat assessment have been tallied, and most results declare the retreat a success. Only big complaint, early Saturday morning after event. Through the Retreat we found out that we are invited to the Opening of the USU Meeting, as well as a Calendar for Next Year (09-10) Meeting.

Ice Skating: 175+ attendance, no injuries, over 50% filled out evaluations; biggest complaint, no free food or drinks.

#### **Open Forum:**

Josh wants everyone to know that the movie, *Watchmen* comes out next Friday. Ali's Wii was stolen from her dorm living room. If anyone hears anything or knows anything, please contact her so that she can have it returned to her.

Honor Moore is speaking tonight in Aliso Hall at 7pm.

**Adjournment**: 2:51