

SPB General Board Meeting
January 24, 2007
6:00 – 7:00 PM
Location: Hub's Conference Room

- I.** Call to Order: 6:02 PM
- II.** Attendance: Chelsea, Brian, Melody, Taylor, Iram, Paul, Wendy, Josh, Mel, Kyle, Dusty, Lisa, and David.
- III.** Approval of Minutes: Brian (m), Wendy (s), motion approved.
- IV.** President's Reports
 - 1. Handout for the month of February: upcoming SPB events reminder.
 - 2. Union Referendum Passed.
 - a. In the middle of finding an architect.
 - b. Getting more food choices.
 - c. Finding lounge space and room for offices.
 - d. The Hub will be demolished.
- V.** Vice President's Reports
 - 1. Brian is setting up a clothing drive is for the month of February.
 - a. It's an off-campus/non-SPB event.
 - b. The cause if for women who have endured domestic violence and sexual assault.
- VI.** Reports
 - 1. Student Appreciation Day is for Wednesday, January 31 from 11:00 AM – 1:00 PM in the Bell Tower Mall. There will be free hot chocolate, churros, and a raffle: CI gear giveaways. There will also be a Peace Corps Officer for informational purposes.
 - 2. SPB Bonding/Retreat is for Friday, February 9 to Saturday, February 10 starting at 6:00 PM in the Hub. This retreat will be similar to last year's retreat. We'll be planning the SPB calendar for 2007 - 2008.
 - 3. Condoms and Candy is for Wednesday, February 14 in the Bell Tower Mall. The time will be TBA. The Health Center will educate students on using protection. Campus Crusade for Christ will be addressing abstinence. There will also be a Condom Olympics.
 - 4. Coffeehouse for the upcoming month will be on Thursday, February 15 in the Hub. The time will be TBA. It will be co-sponsored with MWGSC. Dale Decker will no longer be the Coffeehouse Chair.
 - 5. Ice Skating is for Friday, February 16 at the Oxnard Ice Skating Rink. The time will be TBA.
 - 6. Hockey Game: SPB purchased 70 tickets for the Kings, \$5/per ticket, it's for Thursday, March 29 at 7:30 PM in the Staples Center. Wear CSUCI colors to show school spirit.
 - 7. Battle of the Majors: lost some chairs.
 - 8. Picnic: in the process of signing the band, Pennywise; committee meetings start this Friday, January 26 at 2:00 PM, tickets for students will be \$10 and for community members, \$15. We'll need a lot of volunteers and security officers to help out, and possible even faculty members.
- VII.** Vote
 - 1. Vote on the University Tickets. Argument for: instead of paying an \$8 fee at www.ticketmaster.com, students will only have to pay \$.50. Paul (m), Dusty (s), 2 abstentions, motion passes,
- VIII.** Open Forum
 - 1. Street Team: no meetings until the Ice Skating event.
 - 2. Leadership opportunities: elections coming up.
 - 3. Welcome Back Week: Hoe Down tomorrow, January 25 at 5:00 PM in the Hub.
 - 4. Help Wanted for the Battle of the Majors and the Picnic.
 - 5. Remember: stay ahead of your studies: GPA/academics for executive members and general ones too.
 - 6. Website for ASI won't be setup until February.
- IX.** Meeting Adjourned 6:40 PM