

## SPB General Meeting Minutes

April 4, 2005

BTE 1808

- I. Call to order at 12:00pm
- II. Attendance: Melissa, Kyle, Chelsee, Austin, Judi, John Lee, Ronnie, Meghan, Simone
- III. Minutes Approved
- IV. Reports
  - a. President
    - Maximus is coming, a great way to recognize people on campus- Due April 15
    - ASI Board Meeting next week- see e-mail for agenda; Thurs @ 8am
    - Jody King is returning to duty and sent a thank you e-mail
    - Children's Reading Celebration April 9<sup>th</sup> at 10am-2pm call the library for more information
  - b. Events
    - Academically Incorrect- pretty good; got about 15 people; next one will be April 25<sup>th</sup> about campus issues; possible mediators Doc or Trae
    - Coffee House- April 7<sup>th</sup> at the Hub from 8-11pm; karaoke
    - Picnic- after the meeting we are listening to possible bands and the contract with Sugarcult should be here on Monday
    - Dolphin Days- overall very; noise complaints from the faculty; BOM- also went really well, please submit your ideas for changes
    - Art Extravaganza- Replacing the Art Walk that was supposed to be for Dolphin Days; we are going to do the reception for the sale of student art and 50% of the proceeds will go to the tsunami relief fund; some of the art will also be affordable; \$1500 allocated and also there is a second reception
    - Clipper's Game- April 16<sup>th</sup> Saturday; 1 ticket per ID and selling them for \$5.00 now; looking at transportation for the students
    - Magic Mountain- 2 tickets per student ID \$10 per ticket
    - Int'l Week- scaled down, no fashion show, food and performance; next year the center for International Affairs; April 14 @ 7pm
    - ASI Elections- positions available, prez, vp, 2 asi board positions, applications are in front of Toni's office
    - Earth Day- Marie/ Judi have been calling and e-mailing; IRA money is still up in the air
- V. Proposals
  - a. The Picnic- \$13,650 originally allocated, the band is \$10,000, \$3000 for misc., we will take the leftover monies from the other events and spend it on the Picnic, Student Gov. gave us \$500 and the OSLD is donating banner pieces- SPB needs \$3500 for jolly jumps, production, and OPC
  - b. Housing Dance- asking for \$2500, concern is that \$6000 has already been allocated by RHA and Casino Night a similar event, did not even cost that much; the Board would like to see a written proposal next week in order to vote
- VI. Discussion

- a. 05-06 Budget and schedule; due the 8<sup>th</sup>
- VII. Open forum
  - a. Chelsea is going to NY
- VIII. Adjourn at 1:01pm