

Student Programming Board
General Board Meeting
March 3rd, 2009
Minutes

Call to Order: 2:11

Attendees: Melody, Josh, Wendy, Tim, Ali, Dana, Veronica, Paige, Franchesca, Lala, Jackie, Sam, and Simone.

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

President's Reports:

Alcohol Awareness week is March 10-12. Programs/events for that week are; Every 15 minutes, simulated accident, etc. SPB has decided not to program an event for March 12th.

Grad school seminar on March 12th at the Broome Library.

Maximus award ceremony, vote for student, staff, faculty member that you think represents "the greatest"

ASI election applications have been extended to this week.

Center for International Affairs wanted to inform people about the learning/studying abroad.

Vice President's Reports:

Our website is now live! You can access it through the ASI portion of the CI website.

Constitution Committee forming again, to change two positions, and to change the most recent version.

Dolphin Day committee which Josh sits on, is going to be filled by Veronica coming up, as Josh has jury duty.

Director of Operations Report:

The Price is Right contacted us about getting people to be audience members. If you would like to chair/program this event, please let me know.

We have about 20 tickets left for the Kings game, and since SPB has purchased their tickets, we will be allowing the public to purchase the rest.

Director of Finance Report:

No new reports.

Director of Assessment Report:

Ice Skating- The event was very successful and we had 132 people fill out evaluations which is one of our best outcomes. The assessment states; people enjoyed themselves, we should do one every semester, complained about cost of food, complained that it was cold, not as many people wanted mouth guards as originally thought.

Event Report:

Block Party- Toga theme for March 13th. DJ Relyt will be the entertainment, SPB booth is encouraged for this event

Hypnotist-April 2nd, 8pm-10pm at Malibu Hall 100. Doctor Trance will be the entertainment.

BOM- Day 1- No new updates. Day 3- No new updates. Day 4- Dana called CSUN to ask if they hold casino nights. As of today, they have not yet replied. Dana has a meeting with Debbie Gravell regarding use of tables and professional dealers.

Picnic-contracts are in. North Quad was scouted after the EBM last week. We are now working on sponsorships and marketing, and we need a sub committee for advertisement portion of Picnic. Picnic is going to be held on Saturday April 18th, 3-8.

Event Follow Up:

Student Band Showcase- this event was a success. It cost us about \$70 and had about 40 people show up, most of whom were not CI students. We now have a new demographic, and Karina learned how to do sound.

Open Forum:

Melody needs schedules for the 2009-2010 school year, so that we can get started on the event calendar.

We need your phone numbers so that we can contact you immediately if needed.

This Friday, March 06, 10:30-11am, OPC is hosting the USU furniture meeting.

Girl Scout cookies are on sale!

Ali's wii is still missing.

Watchmen comes out on Friday.

Adjournment: 2:50