Student Programming Board General Board Meeting February 17th, 2009 Minutes

Call To Order: 2:07

Attendees: Melody, Josh, Wendy, Tim, Dana, Ali, Jevon, Franchesca, Nigel, Chelsee, Dulce, Karina, Diana, Veronica.

Approval of Minutes: Ali (m), Dana (s). Minutes passed.

President's Reports:

Melody has forwarded the ASI Elections information, so make sure you check your email. Just a reminder, there is no endorsing any of the candidates while you are "on the clock."

Vice President's Reports:

No new reports.

Director of Operations:

No new reports.

Director of Finance:

No new reports.

Event Reports:

Ice Skating-February 20th, at 10pm to 2am at Oxnard Ice. \$5 for guests, free for CI students.

Retreat- A sheet of paper with what to bring is being passed around. The retreat starts at 4pm on Friday February 20th, and continues to Saturday February 21st around 1pm. The retreat will consist of training, speakers and team-building.

LA Kings- Tickets available here at the Hub for \$10 to CI Students. \$20 for guests. Maximum two tickets per person. Game held at the Staples Center on Thursday March 5th at 7:30. It is college night so make sure to wear CI apparel.

Picnic- Saturday April 18th, from 3-8pm. Set up at noon. Picnic Committee meets Friday's in the Hub at 2:30. We do need sub committees for the Picnic; these committees include; Sponsorship Sub. Committee. Marketing Sub Committee. Festival Games Sub Committee. Logistics Sub Committee.

BOM- Fiesta; No new updates.

API Fair/Luau; Finger food will be served, entertainment is available to us at a good price, our package plan was provided to us by Bill from Manea.

Anti-Casino Night; Is now going to be held in Malibu Hall, reason being to cut cost of event.

Event Follow Up:

Condoms and Candy- Event went very well, we had a few bags left over, but it was great to have a lot of clubs and organizations there to co-sponsor a great day of events!

Open Forum:

Dana has flyers to hand out for Ice Skating/Broom Ball.

Question arises; What is broom ball?

-Everyone answers; A hockey game without skates or a puck. It's hockey for amateurs.

Chelsee loves SPB!

ASI Editor application due Friday. All other ASI election applications due 25th.

Adjourned: 2:47