

SPB General Meeting
August 6, 2004
BT East Rm. 1240 11:00am
Meeting Notes

Melissa called the meeting to order at 11:00am.

Attendance –

Melissa Mirkovich, Kyle Ragsdale, Danielle McCarthy, Ariana Luquin, Matt Hewitt,
Meg Ciuffetelli, Chelsea Bente

Minutes from 7/23 –

Add Ariana Luquin to the attendance

Approved

Reports –

Hands Across CI – Melissa

Keep the event simple and don't put philanthropic activities into the schedule
Need to change the date of the event because the author of Rain of Gold will be
on campus during the previously scheduled September 14th.

Options –

1st Thursday (Sept. 2)

- Melissa – We can't hold this event during this time
because Maria Falzone will be performing during that time.

2nd Tuesday (Sept. 7)

Opening on Tuesday and event goes till Thursday

- Danielle – That is good because anyone who misses
Tuesday and Wednesday can go on Thursday

2nd Thursday (Sept. 9)

- Melissa – It interferes with Pizza w/ the President

4th Tuesday (Sept. 21)

Too late in the semester

Vote –

Sept. 21 (0 favor)

Sept 9 (0 favor)

Sept 7 (7 favor)

- The new date for Hands Across CI

Recommended by the university committee that we change the name of the event
because it doesn't sound like what we intend to do.

- Matt & Danielle – Should keep it the way it is

- Melissa – Leaving it the way it is will allow us to incorporate those aspects in
the future.

Promotional Items

- Melissa showed the board all of the new promotional items
- These promotional items were supposed to be on last year's budget but are on this year's budget and that is \$2000 we didn't intend to spend.

Discussion of wish list items

- Matt – Decks of cards at Casino Night
- Melissa – T-shirts for members
- Matt – Mouse pads with both SG and SPB on them
- Danielle – The current items are versatile for student use and are fine.

Event Cuts

- Melissa – We looked at the mission statement and have 8 areas of programming (cinema, video productions, comedy, cultural arts, special events, promotions, speakers, and concerts). A lot of our events are special events and we can cut those to fill the other areas. We also have a lot of events this year.
- Danielle – We should have quality over quantity in terms of our events.

Putt-Putt

- Melissa – Do we have any information about the research on Putt Putt?
 - Ariana – Researched off campus event at Golf n Stuff.
 - Melissa – We are already doing off campus event the week before.
- Vote to cut Putt- Putt– Cut the event (7 favor, 0 opposed, 0 abstentions)

Craft Fair

Possibilities –

- Meg – Can we just ask vendors to come out and they charge for their services?
- Danielle – Do we have any vendors lined up for it?
- Melissa – No, but we have a huge list to call if that is what we decide. Why don't we bring schools out here and we teach the kids how to make crafts.
- Melissa motioned to cut the craft fair by \$500.

Vote –

Cut by \$500 (7 favor, 0 opposed, 0 abstentions)

Performance

- Melissa – we moved the International Fashion Show to the same day as the performance in the spring and could just reallocate that money and incorporate it into the Fashion Show.

Student Appreciation Day

- Melissa – We still need more information before we decide about this with Sodexo coming in and how we can work with them to do this event.
- Matt – We could only do 2 days a semester instead of 4.
- Melissa – Lets leave this the way it is until more of the other factors have been decided.

Other Suggestions

- Meg – What if we cut the spring Casino Night for something else?
- Melissa – If we did that we could leave it in a slush fund for another event.

Fundraiser

- Melissa – I talked to the person that does the television tapings. I still have to figure out the liability for everyone driving down there. The groups have to be a minimum of 10 people, but sometimes we can have 5. We have to call at least 2 days before the taping and we get \$15 per person.

Top 3 picks

Suggestions

- Matt – Two and a Half Men on Aug 13th or 20th
- Aug 17 Less Than Perfect
- Aug 18 Balderdash

- Melissa – I will email these options to everyone and see which one gets the most responses. We need to have at least 10 people by Tuesday and have a list of names since it is a WB production and all participants must be 18 and over.

Chairs and Committee Sign-ups

Passed around sign-up sheets

Next Meeting

Friday August 13th at 11:00am in BT East 1240

Open Forum

- Melissa – We could use some help for orientation on Monday and Tuesday if anyone is available. I will call on Tuesday for the show.

Meeting adjourned around 12:00pm