

SPB General Board Minutes
March 3, 2006
HUB

- I. Call to Order 1:00 p.m.
- II. Approval of minutes after changes are made from “win” to “stay” in Section V, subsection c, sub section iv; Chelsee (Paul) 4-0
- III. Attendance: Meg, Taylor, Melody, Dusty, Chelsee, Paul, Dale, Lisa (L)
- IV. President’s Reports
 - a. Groundbreaking for housing was on Tuesday, it went well
- V. Event Reports
 - a. Gender Bender Ball
 - i. SPB and GSA bought drinks and food last night at Costco
 - ii. It’s tonight at 8:00 in Conf. Hall 2
 - b. Picnic
 - i. It is 5 weeks away
 - ii. There will be a meeting after this
 - iii. We need to step up the game because it is approaching us rapidly
 - c. BOM
 - i. EUFRs have been filled
 - ii. Dolphin Days advertising can be done through Student Leadership, BOM will be part of that and SPB will do more specifics
 - d. Coffeeshouse
 - i. Six Gun is coming out for a Rockabilly style Coffeeshouse
 - ii. Planning on doing an art show
 - iii. Ariana would like to have pizza for this event
 - iv. Ariana wants to comp the coffee cart
 - e. Hubapalooza/Hands Across CI
 - i. There will be a dinner sponsored by SPB that starts at 6:00; Equinox will be playing sponsored by SPB; there will be a DJ for after hours dancing 9-12; RHA is sponsoring breakfast; painting will be going on for the rest of the day
 - ii. Taylor is wearing cute pajamas
 - f. Painting of stage
 - i. Art students are willing to paint it
 - ii. Waiting for a yes or no on this
 - g. Ice Skating
 - i. It rocked!
 - ii. There were about 150 students
 - iii. Everyone really liked it
 - iv. It is on next year’s calendar for February to make it kinda of like a date night
- VI. VP
 - a. Esme is withdrawing from the school
 - b. SPB’s options are to hire a new VP or hire another Office Manager since elections are coming up
 - c. We do have the money to hire another person
- VII. 06-07 Calendar
 - a. Tabled until next week Dale(Paul) 4-0
- VIII. New Business
 - a. Art Easels
 - i. Student art show is coming up and it’s an overwhelming ordeal
 - ii. Concerns whether it goes with the theme
 - iii. It seems like the art show won’t pull together
 - iv. It’s a low priority on our agenda
 - v. Decided not to do this because we don’t really have it in our budget
 - b. SPB Shindig
 - i. Chelsee wants to do some kind of celebratory thing for SPB since we do so much around campus and half the time we don’t get to enjoy the events we put on
 - ii. Everyone seemed to be in a general agreement that SPB needs to do this
- IX. Open Forum
 - a. Lisa
 - i. Reported that showing movies on campus for public viewing is considered to be in violation with copyright laws if licensing fees have not been purchased
 - 1. The fine for doing this is \$150,000
 - 2. SPB has been fine with the law since we have always purchased licensing rights to show our big screen movies
 - ii. Reported that because we are one less staff person everyone needs to kick into gear
 - iii. Reported ASI elections are in April
 - iv. Reported on Evaluations
 - 1. ASI is going to be allocating money based on evaluations
 - 2. Everyone needs to kick into gear on our evaluations
 - b. Chelsee
 - i. WASC is coming out next week
 - ii. There’s a flier about giving textbooks to Africa if you’re interested see her
- X. Meeting adjourned at 1:55 p.m.