

Student Programming Board  
General Board Meeting  
April 23, 2008  
Minutes

**Call To Order:** 5:08

**Attendees:** Melody, Josh, Wendy, Tim, Alissa, Rachel, Brandon, Erin and Jean

**Approval of Minutes:** Tim (m) Alissa (s). Minutes passed

**President's Reports:**

Crest Leadership Award Ceremony is next Wednesday from 7-9pm in the North Quad.

Day of Silence: project of GLSEN to create a safe school environment.

**ASI Election report, Melody was voted President, and Josh was voted Vice President of Student Programming Board for the Fall 08/ Spring 09 Semesters.**

Star of the Week: Ali!!

**Vice President's Reports:**

Applications for SPB due May 7<sup>th</sup> at noon. You can turn in the applications in the office.

Constitution complete with position descriptions, we will be voting to approve in two weeks.

We may have another retreat after the Shin-dig, or it could happen in the summer.

**Budget Report:**

Finalized budget, with everything except the shin-dig.

**Committee Reports:**

Please look over the Constitution and come back with comments.

**Event Follow Up:**

Discover CI: Successful, we got people to sign up for mailing list, and got some good publicity. The set up for ASI was not done that well, but we all managed to make it work.

BOM/DD: More participation and enthusiasm this year. We maintained good relationships with working groups on campus. Business took first followed by PAMU and Math. Next year it looks like we can bring back "Casino Night", which will be a semi-formal affair. Next year we can guarantee that it will be bigger and better!

Picnic: This was a mandatory event. It had a good turnout from *our* group. Good job with set up, it was the fastest time we have ever set up. Jeremy Buck and the Bang were awesome! In and Out truck was great! Criticism; our advertisement was bad, conflicting with Religious events as well as school events (BOM/ Play). Next year perhaps make Monday through Thursday BOM instead of all 5 days.

**Event Report:**

Shin-dig, May 3<sup>rd</sup> at 6:30pm. Please let Wendy know if there are any complications with this plan so far.

**Open Forum:**

Chelsee has pink-eye.

Melody was injured at Boot Camp.

Happy Birthday to Ali who is now 21!!

**Adjournment:** 5:41