

Student Programming Board
General Board Meeting
October 28th, 2008
Minutes

Call To Order: 3:15

Attendees: Melody, Josh, Wendy, Dana, C.J. Ali, Erin and Kari.

Absent: Nigel, Franchesca, Veronica

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

President's Reports:

Melody met with Presidents Council about several policies that are being reviewed (3 year cycle) and the policies that will directly affect us will be the programming policies. If you would like to view the policies, they are available on the University website.

Student Union Groundbreaking will be taking place on Thursday November 6th from 1:30-2:30. The ceremony is still looking for volunteers, so if you are able to help, please let Melody know.

Vice President's Reports:

Block Party November theme is "Tailgate" and is taking place on November 14th. Please let Josh know if you think SPB is able to add anything to this event.

"Pit-Stop" will now be an announcement of events, not only for us, but for many others. Josh is working on a new name for the event.

Director of Operations Report:

Thank you all for keeping the office clean.

Wendy is still in the process of organizing the inventory list.

Budget Update:

We are under budget. We are on target with administration costs.

Event Report:

Laugh Out Loud- Thursday November 6th. From 8-10pm at the Hub featuring comedian Mark Serritella.

NACA- November 13th-16th, The student delegation led by staff advisor Kari Moss, include Melody Mattingly (President), Dana Lockwood (Director of Marketing), Tim Allen (Director of Finance), Franchesca Brown (General Board Member), and Veronica Palafox (General Board Member). Departure will be 8:30pm on Wednesday, November 12 from The HUB,

New Business:

Voter Registration Challenge Survey. This will be done through email, and will survey how many registered voters have or plan to vote this election.

We need to figure out what to do about Stu. Should we keep him, throw him out, replace him, or find a new "mascot" for this year? More discussion next week.

Open Forum:

Ali is still looking for a job.

The election is in one week.

Make sure your absentee ballots are mailed out and turned in by election day!

Adjournment: 3:48

