

SPB General Board Meeting Minutes  
August 4, 2006  
BTE 1808

- I. Call to Order: 1:05 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, Paul, Wendy, and Dusty.
- III. Approval of the July 28th Minutes: Melody moves to approve the minutes, Paul seconds it, and everybody else agrees.
- IV. President's Reports
  - 1. Orientation
    - a. Going over 08/03/2006 orientation and socials evening.
    - b. Next orientation is on Friday, 08/11/2006.
  - 2. Tony will no longer be our go-to-person.
  - 3. Chelsee sat on the ASI committee.
    - a. SPB website make-over.
    - b. The website will cost \$1,800.00
    - c. Ask ASI if they could pay for some of the cost and SPB will pay for the rest.
  - 4. Vote on whether to have Taylor for our Market and Advertising chair.
    - a. Taylor is approved.
    - b. Taylor will need some help with the position.
    - c. Checking to see if Rusty, a freshman, will be up for it.
  - 5. Training Day
    - a. Training Day has been changed from 08/09/2006 to 08/18/2006.
    - b. No general board meeting for Friday, 08/18/2006.
  - 6. Constitution Committee
    - a. Committee meetings will start after the general board meetings on Fridays at 2:00 PM.
  - 7. SPB will move to the Hub on 08/15/2006.
    - a. Help wanted in preparation for the move.
- V. Reports
  - 1. Bon-water
    - a. Mystic predictions will replace tarot card reader.
    - b. Looking into the jolly-jumper.
  - 2. Student Appreciation Days
    - a. Looking into 2 electrical carts for the event.
    - b. Raffle gifts could include a CI t-shirt and such.
    - c. No more than \$100.00 on gifts for the raffle.
    - d. Fill out evaluation form in return for a raffle ticket.
  - 3. Bowling Night
    - a. Event will start at 11:30 PM.
    - b. Bring theme suggestions to our next meeting.
  - 4. Coffeehouse
    - a. Sodexo vs. Coffee Bean
  - 5. Masquerade Ball
    - a. Paperwork due on 08/15/2006 or 08/18/2006.

- b. Get committee meetings started after the Bon-water event.
    - c. Meetings might start on Friday, 09/08/2006 after the general board meetings.
  - 6. Hands Across CI
    - a. Getting with Giving Trees for the event.
    - b. Doing more with the can-drive.
  - 7. Movie Ticket Discount Program
    - a. Brian wrote up a proposal for Dean Cotton.
  - 8. Hangers and Fresheners.
    - a. Ordering 500 fresheners.
    - b. The layout for the fresheners.
    - c. \$1.20 per freshener.
    - d. \$800 total.
    - e. Looking into the hangers.
- VI. Vote
  - 1. Alumni and Friend's Dodger Game
    - a. Event will cost SPB \$900.00
    - b. SPB can't afford this.
    - c. Brian moves to oppose this, Paul seconds it, and everybody else agrees with that.
    - d. Motion doesn't pass.
  - 2. Name Badges
    - a. Paul moves to approve, Dusty seconds it, and everybody else agrees with that.
    - b. Motion passes.
- VII. 9 Dimensions of Wellness
  - 1. Handout on what this is.
  - 2. Must use this for all of our events.
- VIII. Budget Report
  - 1. Nothing to report on the budget for now.
- IX. Open Forum
  - 1. Iram needs everybody who's on the student board, schedules of classes and office hours for this semester.
- X. Meeting Adjourned at 2:00 PM.