

SPB General Board Meeting Minutes
September 6, 2006
5:00 - 6:00 PM
Hub

- I. Call to Order: 5:04 PM
- II. Attendance: Chelsee, Brian, Melody, Iram, Wendy, Paul, Dusty, Dale, Kyle, Megan, Lisa, Simone, Kelsey, Mel, David, Ali, and Britney.
- III. Approval of the August 30th Minutes: With the correction of general board members' names and that the Student Union is trying to use the old library for office space, Paul moves to approve the minutes, Megan seconds it, and everybody else agrees with the motion.
- IV. President's Reports
 1. UPACC meeting tomorrow, 7 September from 12:00 - 1:00 PM.
 2. Students Osher has movie showings.
- V. Reports
 1. BonH2O follow up: Not as many people showed up as we thought would, many students went away for the labor weekend holiday, time scheduled for the event should have been re-scheduled for a time earlier (e.g. noon rather than 6:30 PM), an estimate of 100-125 people attended, not too many evaluation forms were turned in, event advertisements missed to remind students to bring towels for the slip and slide, and some of the students disliked the food.
 2. Student Appreciation Days follow up: set up for today from 11:00 AM - 3:00 PM, free popsicles handed out to students, and a raffle off. Satisfactory work.
 3. Bowling Night will be Friday, 8 September from 9:00 PM - 12:00 AM at Harley's Bowl in Camarillo. Event advertisements missed to remind students to bring their student ids. Anyone who says they're a CSUCI student must be allowed to come. Dress up for our Rock Star theme.
 4. Coffeehouse is for Thursday, 21 September from 8:00 - 11:00 PM at the Hub. Searching for student talent. Light refreshments

will be available. David is working on the event advertisements.

5. Disco Roller Skate is for Friday, 6 October from 11:30 PM - 2:00 AM at the Skating Plus in Ventura. Nothing new to report.
6. Talent Show is for Thursday, 21 October and the time scheduled for the event is unspecified, chair of the event will come up with committee meetings next week.
7. Masquerade Ball Committee meetings will be on Friday, 8 September from 2:00 - 3:00 PM in Salon A.
8. Budget Report: Actual total expenses for the BonH2O event went over the budget.

VI. Updates

1. NACA holds a conference every year. This year it's in Reno from September 12 - 16. We must send a representative from our school. Go to Chelsee if you're interested.
2. Promo Items: Air fresheners are still in process, waiting for their arrival. New SPB t-shirt designs are in.

VII. Open Forum

1. Taylor was hospitalized yesterday for an ankle injury; she will need help with her position on SPB until she restores back to health.
2. Lisa wants to be reimbursed for what she paid out of her pocket for the BonH2O event. Emergency Vote: Brian moves to approve Lisa's request, Dale seconds it, and everybody else agrees with the motion.
3. Esme and Russie have now shown up for their positions.
4. Kelsey and Mel will be in charge of the SPB myspace page and advertising on the website for SPB events.
5. Word of mouth is the best advertisement.

VIII. Meeting Adjourned at 5:36 PM.