

SPB General Meeting Minutes  
Jan. 28, 2005  
BTE 1808

- I. Call to order at 12:00pm
- II. Attendance: Melissa M., Chelsee, Anita, Gitana, Meghan, Kyle R.  
New member: Nanci Nadimi
- III. Discover CI (Ginger Reyes)
  - a. Recruitment
    - Discover CI is a chance to invite all accepted students to entice them to come to Channel Islands
    - See Discover CI Proposal
    - A chance to experience the campus culture by giving prospective students a chance to ask a panel of current students questions and meet the university club and organizations
    - Recruitment is asking that SPB become involved in the club marketplace and student panel
    - This will be added as an item on the next agenda and the Board will vote on involvement and money allotment
- IV. Icebreaker
- V. Reports
  - a. The President's Report
    - Melissa has been appointed to the President of the University's council
    - Update on the Housing Incident on Saturday; the University President commends all students and Resident Assistants that were involved in the incident; Jody is doing well and was released from the hospital the night of the incident
    - Campus reading Group is forming a new committee and looking to pick a new book; contact Reini Christopher if you want more information or would like to become involved
    - ASI has received the Board's tax exempt status meaning that companies can now be compensated for their donations to the Board
    - Those students interested in serving on the WASC committee, please contact Toni Rice
    - The advertising policy has been altered to disallow postings the front and back foyers; this policy is being appealed by Dr. Sawyer and there will be further notice on policy changes
  - b. Events
    - 1. Mardi Gras (Marie, absent)
      - The parade has been postponed until Dolphin Days
      - See posted schedule of events in the SPB office
      - Reiner Buschman will be lecturing on Thursday night at 7:00pm in the Science Auditorium on the traditions of Mardi Gras
      - Guests for the Masquerade will be charged \$5.00 at the door

- The next meeting will be a working meeting next Friday to set up for the dance
- People will vote for the King and Queen at the Masquerade

## 2. Coffee House

- The chair is Melissa Dawson of this event series
- The event will now be held Thursday, February 11<sup>th</sup> from 8:30-10:00am in the Java Hut with a with free 1 (one) item per student and faculty of anything in the Java Hut
- The faculty has donated \$200 to help with expenses
- The heads of the other departments on campus will be contacted to include staff and administration
- Also, a chance to get students involved in future Coffee Houses

## 3. Controversial Conversations (Nanci)

- Nanci Nadimi is the chair of this event series
- Event title is now Academically Incorrect
- Event has changed from a speaker series to student panel and debate with a speaker and a moderator
- There needs to be more guidelines and perhaps students should sign a promise of responsibility
- Topics will be decided through a student survey
- The goal of this event is to give students a forum to think critically about topics, to have an exchange of ideas, and an acceptance of the ideas of others
- Suggestions: have students shake afterwards; have more of a “press conference” atmosphere with students asking questions; no campus centered topics; get the faculty involved

## VI. Discussion

### a. Spring 2005 Budget

- see Fall 2004 Budget report
- The Board agreed to allow the Executive Board to make money allotments for the Spring events and budget
- Mardi Gras was allotted \$5000 and Marie was asked to have an unofficial budget by today to show the Board; not supplied; discussion whether or not this budget should be cut due to use of faculty and the postponement of the parade; decision is to keep money allotment the same and the Board is confident the Marie and her committee will use their budget wisely

### b. Meeting Time

- Request to move meeting time to Wednesdays after 4:00pm
- Discussion that inconvenient for the board as a whole; also, it is better to keep with continuity for new members
- Motion to keep time at Fridays at 12:00pm, motion was seconded, and passed unanimously

## VII. Open Forum

- There have been too many e-mails sent out by the Board particularly in relation to Mardi Gras; this resource is being tired and not as effective as it could be

- b. Zeta Pi Omega Sorority is having having a CPR and First Aid certification program and would SPB to participate; there will be a report at the next official meeting
- c. SPB Retreat is to be held February 11-12, from 5:30-12:00pm the next day; focus on bonding the Board and recruiting new members; see goals and objectives posted in the SPB office, **STRONGLY ENCOURAGE PARTICIPATION!!**

VIII. Adjourn meeting at 1:10pm