

SPB General Board Meeting Minutes  
August 25, 2006  
Hub

- I. Call to Order: 1:09 PM
- II. Attendance: Chelsea, Brian, Melody, Iram, Paul, Dusty, Dale, and Betty.
- III. Approval of August 11th Minutes: With the amendment of that Esme and Russie will co-chair with Taylor on market and advertising position, Paul moves to approve the minutes, Dale seconds it, and everybody else agrees with that motion.
- IV. President's Reports
  - 1. SPB office has moved its location to the Hub.
  - 2. SPB office has internet connection.
  - 3. Beach Day was Monday, 08/21/2006.
  - 4. Welcome Back Barbeque
    - a. Help wanted.
    - b. You can volunteer yourself by signing up on the sign-up list.
  - 5. School starts Monday, 08/28/2006.
  - 6. Meet ASI day is on Wednesday, 08/30/2006, it's from 12:00 – 3:00 PM.
- V. Reports
  - 1. Events
    - a. Bon-water
      - 1. Bon-water is next week on Friday, 09/01/2006.
      - 2. Setup will start at 4:30 PM.

3. If you want to volunteer to help out, the sign-up list will be located at the SPB office.

b. Student Appreciation Days

1. In order to purchase a raffle ticket, you must fill out an evaluation form.
2. Gift certificates and prizes will include a \$52.00 CI sweatshirt.
3. Ice cream will be available.

c. Bowling Night

1. Bowling Night will have a rock and roll theme.
2. The event will be called Rock 'n Bowl.

d. Coffeehouse

1. Another student band might open for the Skywalker.

2. Budget Report

- a. Nothing to report on the budget report until next week.

VI. Updates

1. Movie Discount Tickets

- a. SPB will purchase 100 tickets.
- b. Rather than paying \$9.00, students will pay some \$6.00.

2. Promo Items

- a. We've replaced the picture of Michael Jackson dangling his baby off a balcony off of our come hang with us hangers with another more appropriate picture.
- b. We're going to go with the first pick for our freshmen.

### 3. SPB Survey

- a. We're going to go through with what we have since nobody had any problems or any suggestions to change it with it last week.

### 4. Participation Form

- a. You'll have record every time you participate in any SPB event.

## VII. Vote

### 1. Emergency Vote on co-sponsorship with the Student Government.

- a. Via e-mail.
- b. Price has gone down from \$450.00 to \$320.00.
- c. Student Government doesn't need SPB to split the cost after all.

### 2. Yearbook

- a. Dale moves to purchase the yearbook for the SPB, Paul seconds it, and everybody else agrees with that motion.

### 3. General Board Meeting Time

- a. Change the time from Friday at 1:00 PM to Wednesday at 5:00 PM.
- b. Motion to Recess: Members can check their schedules.
- c. Dale moves to approve the general board meetings for Wednesday at 5:00 PM, Paul seconds it, and everybody else agrees with the motion, there is one extension (Melody).

## VIII. Open Forum

1. Move thrash from the dumpster used for construction to another dumpster.
    - a. Help wanted.
  2. Surprise birthday for Terry Goldstein.
- IX. Meeting Adjourned at 1:54 PM.