

Student Programming Board  
General Board Meeting  
November 4<sup>th</sup>, 2008  
Minutes

**Call To Order:** 3:15

**Attendees:** Melody, Josh, Wendy, Dana, Ali, Nigel, Franchesca, Veronica, Wendy R. Chelsee, Elizabeth, and Kari

**Absent:** Erin, C.J.

**Approval of Minutes:** Josh (m) Ali (s) minutes passed.

**President's Reports:**

Groundbreaking Ceremony, Thursday November 6<sup>th</sup> from 1:30-2:30. Setup at 9:30am in BT Mall. Volunteers for facilitation of event are needed, and your help is appreciated. Help needed to fill dirt containers, direct people for parking, and other assistance. Clean up starts at 2:30. Student Union is our new home!

**Vice President's Reports:**

Block Party committee; new evaluations with question about what type of music the students would prefer at BP's.

Next Block Party is November 14<sup>th</sup>, and it is a tailgate theme.

Constitution committee time and date TBD.

**Director of Operations Report:**

No meeting this Tuesday due to Veteran's Day and the campus being closed. Campus open Monday, however there are no classes.

No Executive meeting November 14<sup>th</sup>, due to the fact that half of board will be at NACA. Therefore last General Board Meeting will be November 18<sup>th</sup>, and last Executive Board Meeting November 21<sup>st</sup>.

**Budget Report:**

Discrepancies within budget. Could be caused with carry over from Kirsten & Talent Show expenses.

**Event Report:**

Laugh Out Loud- set up at 7:00, event 8-10, clean up 10-11.

**Unfinished Business:**

Stu- symbol/mascot of SPB. We have three options; 1. Fix him. 2. Buy new mannequin. 3. Buy different mascot. Internal Discussion; The cost to fix him is unknown, the space that will be available for SPB at the Student Union is minimal, could benefit from a smaller novelty advertising tool besides a mannequin (opportunity)

Question to Board Members; Do you want to have the students be able to put a face to SPB. Unanimous answer; Yes.

Discussion will resume November 18<sup>th</sup>.

**Open Forum:**

November 21<sup>st</sup> and 22<sup>nd</sup>, Poverty Conference here at school. This is a great opportunity and experience to make yourself aware of those around you/us. Please talk to Melody if you would like to volunteer.

**Adjournment:** 3:54