

General Board Meeting
August 26th, 2008
The Hub
Minutes

Call to Order: 3:08

Attendees: Melody, Josh, Wendy, Dana, Ali, Erin, Lily, Heather, Simone.

Approval of Minutes: For May 7th, June 20th, June 27th, July 11th, July 18th, August 8th, and August 15th, Will take place next week, due to lack of quorum.

President's Reports:

Our New Advisors are Kirsten Moss and Kari Moss.

SPB's members are innovative problem solvers and event planners.

We are moving towards sustainability in the program; one way we are doing this is by putting the agenda and minutes on the projector for our meetings so we do not waste paper. So, if you could bring your laptops to the meeting that would be excellent. Wendy will be sending you the minutes and agenda in the weekly email.

SPB Member retreat September 19th and 20th, from 4pm to 2:30pm. This will be a bonding experience, event planning, and personal development retreat.

We are now un-official HUB staff. So if you see a lost student, please help them out.

Office hours will be posted on the office window.

Vice President's Reports:

Luau sign up list is going around. Event is from 4-7. Set up from 1:30-3:30.

Members please set up your weekly meeting time with Josh for help with further programming and development as a student as well as a leader on campus.

Director of Operations Report:

Please give Wendy your office hours and your contact information.

Budget Report:

If you would like to program and event, please ask Tim what your budget is.

Event Report:

Meet ASI; Wednesday at 12:30-1:30, Thursday from 1:30-2:30 in the Town Center. This is the event where you can get to know your ASI representatives.

LUAU- Wednesday. Setup at 1:30-3:30. Event from 4-7, tear down at 7pm. There will be food, dancers, fire dance, drummers, lei making, henna, photo booth courtesy of ZPO, and Hawaiian shaved ice.

Open Forum:

Tuesday, Wednesday and Thursday the career center will have free pizza in BT 2705.

If anyone is hiring on campus please let Lily and Ali know.

Joe Biden with Obama.

Simone is willing to help us with our sustainability. Good luck with classes.

Adjournment: 3:33