

Student Programming Board
General Board Meeting
January 27th, 2009
Minutes

Call to Order: 2:10

Attendees: Melody, Josh, Wendy, Tim, Dana, Ali, Lala, Franchesca, Veronica, Karina, Diana, Dulce.

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

President's Reports:

Introductions for our guests and new members.
SPB Shin-dig is April 25th, please keep that day open.
SPB Retreat is February 20th and 21st. We will be doing sound system training as well as future programming planning.

Vice President's Reports:

The February 13th Block Party's theme is "Black and White." We will have DJ Relyt performing.

Director of Operations Report:

Clothes for a Cause is going to start next month, and continue through the month of February, so if you have time to help us sort out the clothes after they are collected, it would be appreciated!

Budget Report:

We are on track with our budget.

Event Reports:

LOL: Feb. 5th from 8-10 at the hub. Set up at 7.
Condoms and Candy: February 12th, from 11:30am-2pm at the Bell Tower Mall.
Ice Skating: February 20th at 10pm-2am at Oxnard Ice. This coincides with our retreat so that it adds experience with learning.
Retreat: Feb. 20th, and 21st. Please be at the hub at 4pm on Friday the 20th, and we will be going to noon on the 21st. We will have speakers, activities and planning taking place.
BOM: Day 1- fiesta, idea is to get the President's of other clubs to help out this day. Day 2- karaoke, in the café. More details TBD. Day 3- API, idea to have henna, performers, ZPO and a library showcase. Day 4- Casino Night, zombie apocalypse theme, need help making tables, this event will be held in Salon A.
Picnic/Car show: Saturday April 18th, concert with band; Cute Is What We Aim For. This event *could* be coinciding with Discover CI and one of the CI Theater Production performances, more information is to come soon.

Voting:

Wendy motions to table voting until next week so that our newcomers can have time to look over it and then vote next week. Motions dies.

Josh (m) to approve constitution, Tim (s), constitution approved and passed.

Open Forum:

Ali is looking for a job, so if you know of any places hiring, please let her know.

Adjournment: 2:51