

September 12, 2007

- I. Call to Order: Ashley at 5:03pm.
- II. Attendance: Missing: Wolford, Mo, Dan, Hannah, Adam, and Chris
- III. Approval of Minutes from Sept. 5<sup>th</sup>: Motioned by Brandon and Seconded by Nick
- IV. Introductions of Everyone: Brandon looks good, new nickname is Seximus Prime, something about Transformers. Sara K got into MED SCHOOL
- V. Treasury Report: Nothing Really big. Paintball and van rentals were added
- VI. Committee Reports
  - A. Special Events
    1. Paintball evals. in
    2. MNMN on the 17<sup>th</sup> is *The Incredibles*
      - a. Ads going up ASAP
    3. Inflatables and Dunk Tank
      - a. Wed. of Homecoming
      - b. Faculty and Staff, also some P-Board
  - B. Comedy/Novelty
    1. Jen Kober was yesterday
    2. Dan Decapua is
      - a. The Sat. of Homecoming
      - b. Looking at ads soon
  - C. Music
    1. MNMN is *Blades of Glory* on the 24<sup>th</sup>
      - a. Ads next Tuesday
    2. Bless You Boys on the 20<sup>th</sup>
      - a. April's ads are up
      - b. \$5 charge maybe, they will talk
  - D. Film/Lecture/Daytime
    1. Grocery Shop Bingo is missing 1 eval.
    2. C.L. Lindsey is on the 27<sup>th</sup>
      - a. Thursday of Homecoming
      - b. Had some drama, but all figured out
      - c. A facebook chain letter will come out
      - d. In Kretchmer now
  - E. Coffee House
    1. MNMN on the 10<sup>th</sup> evals all in
      - a. Went very well, a lot of people
    2. How to Tuesday for Sept. is dancing
      - a. Maybe Adam's sister, Jodi's friend, and Dom and Nicole
  - F. Spring Formal Mini-Committee
    1. Crisis of no hall
    2. Looking at Fredrick Meyer, the Bluffs, etc.
  - G. Parade/Float Committee
    1. Squirrel idea with each representing a committee
    2. Ashley might be able to get woman to do the faces
    3. No one, but Doug showed

- H. Food/Carnival Booth
  - 1. Papers were due yesterday, only doing carnival booth
- VII. Additional Motions
  - A. Motion to Add "D" to all agendas for "Audio Rep." in Representative Reports
    - 1. Motioned by Brandon and Seconded by Sarah Freehafer
  - B. Motion to Add "B" "Advertising" to New Business
    - 1. Motioned by Nick and Seconded by Brandon
- VIII. Representative Reports
  - A. Commuter Representative: Ferstle
    - 1. Pretty Cold
    - 2. Board is going up soon
  - B. Freshman/RHA Representative: Amy
    - 1. Exam Packets
    - 2. St. Johns \$ donation made
    - 3. Apartment Complex discussed
    - 4. Winter Dance might be a hoe down
  - C. Senate Representative: Brandon and I
    - 1. Board of Trustees meeting
      - a. Very impressed with C.L. Lindsey coming
      - b. Aquinata added 50 more spots for residents
    - 2. Balog's Inauguration is October 26<sup>th</sup>
      - a. No classes that day
      - b. Clubs will be represented in full academic garb
  - D. Audio Representative: Phil
    - 1. Working on setting up for Jen Kober
    - 2. Get Bless You Boys rider to him ASAP please Beth
- IX. Old Business
  - A. NACA
    - 1. Due September 12<sup>th</sup> by 12am
    - 2. 5 spots open and it's on the 24-27 of October
    - 3. Write why you should go and how you would represent P-Board
  - B. Chalk Walk during Homecoming
    - 1. \$100 prize, committee is Sara S, Ferstle, Chris, Cooper, Freehafer, and Adam K.
      - a. Please meet and discuss who is picking up chalk and design
    - 2. Starts Monday 8am through Wednesday 5pm
    - 3. Winner announced at C.L. Lindsey
- X. New Business
  - A. Movies on DVD website is <http://videota.com>
    - 1. Go and enter the movie to see if it will be out in time for your MNMN
  - B. Advertising
    - 1. We have had some slip ups and so we need to make sure the ads contain the right date, time, locale, etc.
    - 2. Check with Coordinator if not sure
    - 3. Stay with a theme
    - 4. Hit Aquinata and Hruby: send to RAs through intercampus

5. Now things are due 8 days before event

XI. Announcements

A. Swipe at Wege

B. Bowling: get socks if you need them

C. Sign in hours and events for attendance

D. Big CONGRATULATIONS to Kunz for getting into Med School

XII. Adjournment: Motioned by Nick and Seconded by Brandon at 5:46pm