The meeting was called to order at 7:00 p.m.

Class of 2010

Tissue Box Tuesday: called Weeping Wednesday instead

- $2,485
- Entertainment: $80 – 4 DVDs (one for each lounge @ $20 each
- Decorations: $1,100
- Food: $1,165
- Prizes: $140:
  - There was an issue of putting tissue boxes in mail boxes
  - Kanoa pointed out that there are a lot of left over tissue boxes in the IMS closet
  - Lauren thought that $1,100 was too excessive
  - Scratch out the $140 and use SGA’s left-over gift cards from last semester
  - Food: $1,165
  - Will grant $1,800

BHA’s Spring Fling Fashion Show

- Class of 2010 is going to help sponsor the Fashion Show by covering the cost of the stage and the designer
- $1,950.00

Shane Magargal moved to approve the class of 2010 for $3,750 with the understanding that $1,950 of that is the pre-approved money for the stage and designer.

Seconded

The budget was approved unanimously.

BHA

Projected Spring Events:

- 4 Movie Nights for February and March - $170
- Black Composer’s Concert (2/22/09) - $550
- Spirituals Master Class - $250
- Jazz Concert - $550
- Women Composer’s Concert - $300
- Open Mic Night - $1,050
- Spring Fling and Fashion Show (4/18/09) -

Two Lectures/Guest Performers

Treasurer Parsons requests to able BHA’s budget until next week.

Counseling Services – Request for Discretionary Funds - $285.00
Meet and Greet Counseling Services
February 26, 2009, Thursday
Starbucks Coffee and Cookies - $210
Ipod shuffle for Giveaway - $75
Chantelle moved to approve Counseling Services for $285
Seconded
Was approved unanimously.

V. RU: Cast Budget Update
The board Meeting will be taking place on weds on 2/18/09
Movie Night – March 2, 2009 (Monday night) at 7 pm on the Lawrenceville campus
Lecture was already approved – they’re working the date out
Blatant Self-Promotion Brunch is on the Lawrenceville campus April 2, 2009 11:00-1:00 pm
Making it till June – April 18, 2009 – conflicts with the Fashion Show
Lauren will talk to Will Floyd about finding another date
Arts Advocacy Day – Sunday March 29, 2009
Put on hold pending more information
Relay for Life is from March 28th and the 29th
Movie Night - $165
Making it till June Show
Making it till June Show and Movie Night - $1,265.00
Anna Friars moved to approve the budget of RU Cast for $1,265.00
Seconded
Approved unanimously.

VI. Programming Board
The SFB has not heard anything from PG

VII. Laura Seplaki Carnegie Hall Event - SLDS
Treas. Parsons reported that Laura said that there were 11 students from WCC who were interested in the event
Treas. Parsons relate the SFB’s concerns to Laura
Laura says that she could take 20 students by train
She’s asking for $560 for the entire event
Shane Magargal moved to approve the new SLDS budget for $560.
Seconded.
The budget was approved with 5 ayes and one abstention.

VIII. The meeting was adjourned at 7:48 p.m.