Leadership Development and Programming Board Minutes
Wednesday, April 23, 2008
Wind River Room, University Center

Committee Reports

- Campus Media Committee
  - Media Day upcoming and the Prologue is released on May 6th
- Diversity Awareness Committee
  - Unity went well with a large number of students participating
- Leadership Development and Service Committee
  - No new news
- Recreational Activities Committee
  - No report
- Student Entertainment and Arts Committee
  - Getting ready for Finals Fest and looking for volunteers
- Student Organizations Committee
  - No new news
- Traditions Committee
  - No new news

Guest Speakers
Three members of the UW-System Administration came to speak to LDPB and several other members of the Shared Governance Association about issues important to them.

Chair Report
Please e-mail all minutes and agendas to Greg Van at greg.van@uwrf.edu

Summer Budgets
Food Science Club requesting $2,500
Motion to approve budget request Amanda Krier
Seconded by Aaren Mannering
Motion Carried
Student Entertainment and Arts Committee requesting $24,000
Motion to approve budget request Kayla Haines
Seconded by Becca Peine
Motion Carried (Anna Hunter abstaining)
Recreational Activities Committee requesting $1,000
Motion to approve by Kayla Haines
Seconded by Amanda Krier
Motion Carried

Punch Card Proposal
Becca Peine submitted the following as the rules and guidelines for the new LDPB punch card program.

NAME
Freddy's Frequent Flier Miles

RULES

- Receive one punch on your card for every Leadership Development and Programming Board sponsored event on campus (i.e. Student Entertainment and Arts Committee, Traditions Committee, Diversity Awareness Committee, Student Organizations, Recreational Activities Committee, Leadership Development and Service Committee and Campus Media Committee).
- Receive one punch for attending a showing of the Leadership Development and Programming Board Movie Series (a minimum of two Movie Series punches are required for a completed punch card).
- At each event, there will be a designated area to receive a 'punch'
- After you complete ten punches on a card (minimum of two Movie Series punches are required for a completed punch card), submit your card to the front desk of the Involvement Center and you will be automatically entered into a drawing that will take place at the end of each semester.
- After you submit your completed card, you will be supplied with another card. The more cards completed, the more chances you have to win.
- The LDPB Punch Card drawing will occur during the last week of classes each semester. All completed cards that were not drawn during the fall semester drawing will remain in the drawing for spring semester. Completed entries do not carry over to the next academic year. If you have an incomplete card at the end of the year, continue adding punches and it can be submitted for the upcoming academic year.

ELIGIBILITY

Any currently enrolled undergraduate or graduate student attending the University of Wisconsin – River Falls is eligible to participate in the program.

- Leadership Development and Programming Board Member Involvement
  Members of the Leadership Development and Programming Board are ineligible to participate in the Punch Card program.
- Committee Member Involvement
  Members of the committees of the Leadership Development and Programming Board (Student Entertainment and Arts Committee, Traditions Committee, Diversity Awareness Committee, Student Organizations, Recreational Activities Committee, Leadership Development and Service Committee and Campus Media Committee) are eligible to participate in the Punch Card program, but may not receive a punch for events which they are directly involved. For example a member of SEAC may not receive a punch for attending BINGO.

PRIZES

Some Things to Consider…

- Free Tickets to Finals Fest/Nice Seating
- iPod (people like them)
- Econo Foods Gift Cards (people need to eat)
- Falcon Shop Gift Cards
- ShopKo Girt Card

- LDPB VIP Wristband (prime/reserved seating for events)

DOUBLE PUNCH

I think it would be fun to advertise one or two events like the Homecoming Parade, a Wyman Series Event, or a Comedian as a DOUBLE PUNCH Event. Also, as a board we can select one SURPRISE DOUBLE PUNCH event that would not be advertised.

Motion to adjourn

Moved by Becca Peine
Seconded by Kayla Haines
Motion Carries