



PROGRAM BOARD AGENDA

Associated Students

January 14, 2013, 5:00pm

SB Harbor Room

CALL TO ORDER 5:02

A. MEETING BUSINESS

1. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adi Sharma		Geo Coelho	Late until 6:15
Amalia Gudino		Grace Kim	
Alex Hubert		Hayley Gilbert	Late (5:10)
Alex Nguyen		Justin Stasiuk	
Ben Simons	Excused at 6:50	Michael Johansson	
Brenna Bozigian		Omar Miranda	
Cassi Garcia		Rachel Glago	
Chris Cubbison		Ryan Yamamoto	Late
Chris Schuchardt		Sean Nolan	
Colton Bentz		Tyler Washington	
Diana Mora		Zoe Poff-Turjancanin	

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Bozigian/Glago

Motion to accept all absences and late departures

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Simons /Miranda

Motion to accept the agenda as amended

ACTION: Vote: Consent to APPROVE

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes from January 7, 2013

MOTION/SECOND: Sharma /Nguyen

Motion to accept minutes from January 7, 2013

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. KCSB

- Planning a concert on Feb 7th
- Poolside is artist, Dante Elephante is opener
- Asking for production and security
- open to all students
- trying to make it free show

2. MSA

- President's day weekend they are holding a conference
- for all MSA's on the west coast, about 1,000 students
- conference in Campbell hall
- asking for 12 ushers
- Friday, 6-8:15pm, Saturday 9-10:30am, 11:45-1:15, 3:30- 6:15pm, 8-9pm, and Sunday 9-10:30am, 5-7:15pm

3. QSU

- Drag show on Jan 31st in Hub
- no beer garden
- \$5 pre sale
- fundraising for conference
- 8-10 event staff, production
- want stage if available
- doors @ 8:30, starts at 9
- show no more than 90 min
- only 400 tickets will be sold. Seated event

4. Vagina Monologues

- want a slide before next three movies
- event on feb 1-3rd
- proceeds go to sb rape crisis center
- students: 9 dollars

5. Adventure Programs

- asking for slide before next three movies

6. Kinotech

- weekly films, wed@ 8pm
- 300-500 people per movie last year
- need to two event staff per night
- from 7:30pm-10pm
- one screening a night
- first screening on Jan 23rd

E. ANNOUNCEMENTS

F. THE WEEK IN REVIEW

1. Looper- January 8th
 - a. First showing-117

- b. Second showing- 226

G. PREVIEW OF THE WEEK

1. Paranormal Activity 3- January 15th
 - a. First showing (7:30): Tyler, Chris S
 - b. Second showing (10pm): Adi, Cassi, Brenna
2. Fire Department
 - a. Cubby and adi will help
3. Taken 2- January 22nd
 - a. First Showing (7:30): Omar, Zoe, Chris C, Alex
 - b. Second Showing (10pm): Ryan, Colton, Brenna, Alex N

H. OLD BUSINESS

1. Skateboarding Contest
 - a. Biggest problem is location. Need flat surface
 - i. Parking lot? Storke Plaza?

I. NEW BUSINESS

1. DJ Bonobo
 - a. Youtube videos has 4-5 million
 - b. Has a big following in sb and Goleta
 - c. February works better than march
 - d. Has a unique and cool sound
2. ECen Shows
 - a. Flavorgroup/red eye presents wants to do an ecen show
 - b. Want to do a co sponsorship
 - c. Can either split or we just do security and things of that sort
 - d. Would happen in April
 - e. We should have some say in who the artist is
 - f. Maybe have a meeting with promoter to discuss logistics
3. X Budget
4. Arts Bizarre
 - a. Maybe doing a FB submission event
 - b. How we will select groups for event
 - c. Storke plaza on a weekday?
 - d. Sell food, clothes, prints, have music
 - e. Have it during the week between bob and ss
 - f. No big vendors, in order to not detract from locals

J. ACTION ITEMS

1. Vagina Monologues

MOTION/SECOND: Bozigian /Miranda

Motion to allow the Vagina Monologues to have a slide before movies until January 28th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

Responsible for Follow-through: Rachel

Additional approval required: YES (Senate)

2. Adventure Programs

MOTION/SECOND: Sharma/Stasiuk

Motion to allow adventure programs to have their slide before the Tuesdays movies until January 28th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Rachel

Additional approval required: YES (Senate)

K. FINANCIAL ACTION ITEMS

2. KCSB

MOTION/SECOND: Schuchardt /Cubbison

Motion to pass \$850, radios and barricades for KCSBs event in the Hub on Feb. 7th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

3. MSA

MOTION/SECOND: Simons /Nolan

Motion to table this event until we can ask Campbell hall if staff numbers can be decreased

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

4. QSU

MOTION/SECOND: Stasiuk /Miranda

Motion to pass 333 dollars for the QSU drag show in the Hub on January 31st

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

4. DJ Bonobo

MOTION/SECOND: Sharma/

Motion to pass 20,807 dollars for DJ Bonobo to take place in hub on Feb22nd starting at 10k ending at 14k

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Adi

Additional approval required: YES (Senate)

5. X Budget

MOTION/SECOND: Poff-Turjacanin/Cubbison

Motion to pass \$295, 225 for Extravaganza 2013

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Zoe

Additional approval required: YES (Senate)

6. KinoTech

MOTION/SECOND: Stasuik/Nolan

Motion to amend \$50 instead of 42 for two event staff on January 23rd for Kinotech movies

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

L. REPORTS

BOTWFTW!!

HAPPY BIRTHDAY GEO AND ALEX N!

The Marilyn Report

-Use 9 dollars when calculating co sponsorship costs.

-Going to hold an event-planning workshop. 1/29 @ 4pm, 2/1 @ noon

-Cassi will be working on the budget which needs to be in by first week of February

The Commissioner's Report

Turn in office hours!

Evals will be done this week

Deputy Commissioner's Report

Coordinators' Reports

Adi, Amalia, Alex H.,

Chris S.,

Feb 6 and March 6 are best dates for open mic

Diana,

George,

Reaching over 1000 percent more people via FB!

Justin, Omar, Rachel,

Ryan,

Will bring a professional to open our spoken word event!

Martial arts event is also probably going to happen, liability issue?

Zoe

We will start having X meetings

Assistants' Reports

Alex N.,

Tyler ward is confirmed! We have a Singer Songwriter headliner!

Ben,

Chris C.,

Talking to schnurr about getting online submissions set up. Hopefully by next week it will be working

Grace, Michael, Sean

Senators: Hayley,

Cool show at Biko, \$5 donation. Check it out

Tyler

RHA Rep: Colton

Feb 28th is All Hall Brawl

ADJOURNMENT 6:56