



## PROGRAM BOARD AGENDA

Associated Students

January 28, 2013, 5:00pm

SB Harbor Room

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**CALL TO ORDER 5:04**

### **A. MEETING BUSINESS**

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#### **1. Roll Call**

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

#### **2. Acceptance of Excused Absences and Proxies**

*MOTION/SECOND: Gudino/Nguyen*

*Motion to accept Ben and Hayley's early departures and Geos lateness*

*ACTION: Vote: Consent to APPROVE*

### **B. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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*MOTION/SECOND: Glago/Poff-Turjancanin*

*Motion to accept the agenda as is*

*ACTION: Vote: Consent to APPROVE*

### **C. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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#### **1. Approval of our Action Summary/Minutes from January 14, 2013**

*MOTION/SECOND: sharma /Poff-turjancanin*

*Motion to fix minutes from last week. Under financial action items number four, Zoe seconded Adi's motion*

*ACTION: Vote: Consent to APPROVE*

## **D. PUBLIC FORUM**

### **1. Academic Affairs Board**

- This Thursday is last lecture with the baldwins
- Want event staff for crowd control and head count
- At iv theater 1 from 7-9:30
- Want four staff

### **2. Kinotech**

- asking for event staff for weekly movie showings
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## **E. ANNOUNCEMENTS**

- X meeting is this wed at 7pm in GSA lounge
  - Vagina monologues are this weekend
  - If you need something updated on website, contact Justin
  - Evaluations are this week
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## **F. THE WEEK IN REVIEW**

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1. Paranormal Activity 3- January 15<sup>th</sup>
  - a. First showing: 73
  - b. Second: 263
2. The Fire Department- January 16<sup>th</sup>
  - a. Everything went smoothly
  - b. Biggest crowd at the noon show
3. Taken 2- January 21
  - a. First showing: 87
  - b. Second showing: 180

## **G. PREVIEW OF THE WEEK**

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1. Nobody Walks- January 29<sup>th</sup>
  - a. at 7:30, 10
  - b. First: Grace, geo, tyler
  - c. Second: Adi,...

## **H. OLD BUSINESS**

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1. Skateboarding Contest
    - a. Going to ask RHA for basketball area
    - b. Wants to work with Movement Skate shop
    - c. Barricades are needed
    - d. Thinking about March 1 for a date
    - e. Students can submit their entry to the contest beforehand.
    - f. Will possibly need some number of contestant cut off in order to ensure there are not too many people entering the contest
  2. ECen Show
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- a. Don't think it's a good idea
  - b. Just doesn't seem realistic with timing and artist
- 3. Japandroids
  - a. Want to do a show after Coachella
  - b. Will be doing it with cloud nothings
  - c. Monday after weekend 1
  - d. Will be open to everybody
- 4. Singer/Songwriter
  - a. Want to have listening party soon
  - b. Submissions have been completed
- 5. DJ bonobo
  - a. Confirmed.
  - b. They accepted first offer and tickets sales lowered by \$1
  - c. Tickets will go on sale monday

## **I. NEW BUSINESS**

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- 1. Poetry Slam Contest
  - a. Going to be week 9, 3/3 or 3/7
  - b. Will either be Sunday or Thursday
  - c. Seems to be better to not interfere with downtown
- 2. Martial Arts Exhibition
  - a. There are five clubs that could participate
  - b. Would be cool in storke plaza
  - c. Best for them is first or second week of spring
  - d. For about two hours
  - e. Clubs would bring own mats
- 3. Astronomy Night
  - a. Having one on Feb 26<sup>th</sup> near Santa Ynez
  - b. Would be a good event for spring
- 4. Mos Def
  - a. His producer is coming to us and is interested in coming here
  - b. Against it because might not sell well
  - c. Other shows have been in smaller venues
- 5. Speaker Poles
  - a. Need poles that are safer and fit properly
- 6. Reaffirmation Campaign
  - a. 35 dollar charge required if you want to have a campaign
  - b. Haven't paid before because use events as promotion
  - c. Informally decided to pay 35 dollars in case we mention voting yes
- 7. Anisq'Oyo Stage
  - a. See if ASPB can use money from capital reserves to fix burned stage
  - b. Might include aspb plaque, and acoustic tile to block noise
  - c. Also trying to make it easier for aspb to use stage
  - d. Will meet with park director and will have plan next week

8. Luminarium
  - a. Only date that works if the first weekend of spring quarter
  - b. April 3rd is load in, 8<sup>th</sup> is load out
  - c. Costs are about the same from last year
  - d. Might have a lot of people come from out of town because it will be on a weekend
  - e. Deltopia might be that Saturday. Risk of having lots of drunk people show up
  - f. Potential location could be chem lawn but need to think about where to put line
  - g. Only concern is noise and classrooms are around

## **J. ACTION ITEMS**

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1. Japandroids  
*MOTION/SECOND: Sharma/Poff-Turjacanin*  
*Motion to send an offer Japandroids and Cloud nothings for April 15th*  
*ACTION: Vote: Consent to APPROVE*

## **K. FINANCIAL ACTION ITEMS**

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1. Academic Affairs Board  
*MOTION/SECOND: Stasiuk /Nguyen*  
*Motion to pass 123 dollars for academic affairs board's last lecture on January 31st*  
*ACTION: Vote: Consent to APPROVE*  
*Staff/Advisor Instruction/Request: N/A*  
*Responsible for Follow-through: Brenna*  
*Additional approval required: YES (Senate)*
2. Kinotech  
*MOTION/SECOND: Stasiuk/Simons*  
*Motion to pass 340 dollars for Kinotech film series for Winter Quarter*  
*ACTION: Vote: Consent to APPROVE*  
*Staff/Advisor Instruction/Request: n/a*  
*Responsible for Follow-through: Brenna*  
*Additional approval required: YES (Senate)*
3. Skateboarding Contest  
*MOTION/SECOND: Simons/Miranda*  
*Motion to table Skateboarding contest until next meeting*  
*ACTION: Vote: Consent to APPROVE*  
*Staff/Advisor Instruction/Request: n/a*  
*Responsible for Follow-through: Ben*  
*Additional approval required: YES (Senate)*
4. Poetry Slam Contest  
*MOTION/SECOND: Yamamoto/Bozigian*

*Motion to pass \$4,160 dollars for the Poetry Slam Contest*

*ACTION: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: n/a*

*Responsible for Follow-through: Ryan*

*Additional approval required: YES (Senate)*

Speaker Poles

*MOTION/SECOND: Schuchardt/Cubbison*

*Motion to pass 250 dollars for sub poles*

*ACTION: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: n/a*

*Responsible for Follow-through: Chris*

*Additional approval required: YES (Senate)*

5. Anisq'Oyo Stage

*MOTION/SECOND: Schuchardt/Miranda*

*Motion to table the anisqu'oyo stage until next week*

*ACTION: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: n/a*

*Responsible for Follow-through: Cassi*

*Additional approval required: YES (Senate)*

6. Poster Paint

*MOTION/SECOND: Miranda/Bozigian*

*Motion to pas \$310 for poster making supplies*

*ACTION: Vote: Consent to APPROVE*

*Staff/Advisor Instruction/Request: n/a*

*Responsible for Follow-through: Cassi*

*Additional approval required: YES (Senate)*

## **L. REPORTS**

### **BOTWFTW!!**

CASSI

#### **The Marilyn Report**

Cerita is leaving.

Holding event planning workshop!

#### **The Commissioner's Report**

Retreat will be on March 8-10

Will have event staff/production/board mixer. Trying to plan it for next Friday

## **Deputy Commissioner's Report**

### **Coordinators' Reports**

Adi,

-please send wish lists from coachella

Amalia,

-react to film approached us and they do documentary series

Alex H., Chris S., Diana, George, Justin, Omar, Rachel, Ryan, Zoe

### **Assistants' Reports**

Alex N., Ben,

Chris C.,

Posters are out!

Grace, Michael, Sean

**Senators:** Hayley, Tyler

**RHA Rep:** Colton

**ADJOURNMENT 7:14**