



PROGRAM BOARD AGENDA

Associated Students

January 7, 2013, 5:00pm

SB Harbor Room

CALL TO ORDER 5:04

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 (6:15)
Amalia Gudino		Grace Kim	
Alex Hubert		Hayley Gilbert	Absent (unex)
Alex Nguyen		Justin Stasiuk	
Ben Simons	Leave @ 6:50	Michael Johansson	
Brenna Bozigian		Omar Miranda	Leave @ 6:50
Cassi Garcia		Rachel Glago	
Chris Cubbison		Ryan Yamamoto	
Chris Schuchardt		Sean Nolan	
Colton Bentz		Tyler Washington	
Diana Mora	Late (5:07)	Zoe Poff-Turjancanin	

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Nguyen/Glago

Motion to accept Geo's lateness, Omar and Ben's early departure, and Diana's tardiness

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Glago/Bozigian

Motion to accept agenda as amended

ACTION: Vote: Consent to APPROVE

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes from November 26, 2012

MOTION/SECOND: Sharma / Miranda

Motion to accept minutes from November 26th

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

E. ANNOUNCEMENTS

-Plywood doesn't fit in the car, need a truck!

F. THE WEEK IN REVIEW

1. Ice Skating- Nov. 27th
 - a. 600-700 people attended
 - b. Confusion with men working the event from ice company
 - c. Glitter on the floor
 - d. Needed more help for cleanup
 - e. Excess amount of board members at event
2. Seeking a Friend for the End of the World- Nov. 27th
 - a. First showing: 76
 - b. Second showing: ~ 78
3. Open Mic Night- Nov. 28th
 - a. Had to move inside because of rain
 - b. Pretty packed, no room to sit
 - c. A lot of comedy acts
4. Schoolboy Q-Nov. 29th
 - a. Act arrived very late
 - b. Anyone can tell people to stop smoking
 - c. Ticket count: 682
 - d. Nexus didn't come, bottom line's camera malfunctioned at beginning
 - e. Make sure media tests camera out before arriving
 - f. Made 16 dollars on merch
 - g. Problem with people thinking that they could get ticket at door, sign or person needed
 - h. Ticket takers shouldn't talk to friends coming in, line needs to keep moving

G. PREVIEW OF THE WEEK

1. Looper – January 8th
 - a. First showing at 7, second at 10

H. OLD BUSINESS

1. Battle of the bands
 - a. Need to decide what the prize is going to be. X or no?
 - b. Should not want to pick a local band to replace student band
 - c. Shouldn't spend student fees on gift cards as prize
 - d. Would need to have pre event meeting with winner
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2. Wild Nothing
 - a. Trying to make it work
3. Flosstradamus
 - a. Not happening
4. Japandroids
 - a. Not happening
5. Mobile White Board
 - a. Three more options of white boards
 - b. Cork boards sometimes get worn down
 - c. People might play with the flipping board
 - d. Going with option #1

I. NEW BUSINESS

1. Open Mic Night
 - a. Added money for posters and tps in budget
 - b. Need to talk to Matt about scheduling
2. Brainstorming for Winter Quarter
 - a. Poetry Slam (Ryan)
 - b. Valentines Day Event
 - c. DJing competition (Battle of the DJs??) (Omar, Adi, Grace)
 - d. Having artists come speak
 - e. Youtube stars
 - f. Zodos
 - g. Food fight
 - h. Skate competition (Ben/Mikey)
 - i. Work with other AS groups (Foodbank)
 - j. Dodge ball Tournament
 - k. Multicultural show
 - l. Super Bowl/Mardi Gras/ Oscars Party
 - m. Fashion show
 - n. Flea Market/Street Fair (Rachel, Geo, Tyler, Brenna)
 - o. Zombie Debate (Omar)

J. ACTION ITEMS

1. Battle of the Bands
MOTION/SECOND: Cubbison /Nolan
Motion to allow the Battle of the bands winner to play Extravaganza this year
ACTION: Vote: 15-2-2 to APPROVE

K. FINANCIAL ACTION ITEMS

1. Mobile White Board
MOTION/SECOND: Glago/Miranda
Motion to pass \$400.00 for the Best-Rite Lumina Whiteboard

ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: n/a
Responsible for Follow-through: Rachel
Additional approval required: YES (Senate)

2. Open Mic Night

MOTION/SECOND: Schuchardt/Poff-Turjacanin
Motion to pass \$1,000 for winter quarter open mic nights
ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: n/a
Responsible for Follow-through: Chris S.
Additional approval required: YES (Senate)

L. REPORTS

The Marilyn Report

The Commissioner's Report

Office Hours due this Friday!

Will be sending out Evaluations soon

Will be emailing about DMC

Deputy Commissioner's Report

Ordered Chapstick sample. CHECK IT OUT

Coordinators' Reports

Adi,

Will have more bands next week. Will send out email out soon

Amalia,

Show up 30 min before movie

Alex H., Chris S., Diana, George, Justin, Omar,

Rachel,

Will create one FB event for all Tuesday movies. Try that for noon shows as well

Ryan, Zoe

Assistants' Reports

Alex N.,

Hard time confirming Tyler Ward, give him back ups

Ben, Chris C., Grace, Michael, Sean

Senators: Hayley, Tyler

RHA Rep: Colton

ADJOURNMENT 6:41