



PROGRAM BOARD AGENDA

Associated Students

October 15, 2012, 5:00pm

SB Harbor Room

CALL TO ORDER 5:01

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		Grace Kim	
Amalia Gudino		Hayley Gilbert	Absent
Alex Hubert		Justin Stasiuk	
Alex Nguyen	Departing 6:50	Michael Johansson	
Ben Simons	Departing 6:50	Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	
Chris Schuchardt		Tyler Washington	
Diana Mora		Zoe Poff-Turjancanin	
Geo Coelho			

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Sharma/Glago

Adi motions to accept Ben and Alex's early departure

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Adding bike valet to new

Public forum MOTION/SECOND: Simons/Sharma

Ben motion to accept changes to agenda

ACTION: Vote: Consent to APPROVE

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes from October 8, 2012

MOTION/SECOND: Bozigian/ Hubert

Brenna motion to accept the minutes of last week

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. MUN
 - a. Model united nation
 - b. Nov 17th 3 day conference for UCSB and other schools
 - c. Having delegate social on the 17th from 8-12 in the hub
 - d. Doors at 9
 - e. 200-250 in attendance
 - f. Asking for event staff, they will be working with 2 CSO's
 - g. Requesting production as well
 - h. Social is open to any student, who wants to attend the conference and the social. Open to general public
 - i. They will be tabling and flyering to advertise
 - j. Free event
 - k. They will be monitoring to keep at capacity
2. Ice Skating Club
 - a. Friday 10/19 at the lagoon long
 - b. 12-3 ice blocking
 - c. Free event
 - d. Asking for our PAL system
 - e. We don't have our PAL system anymore they would need to ask KCSB
3. Film and Media Department
 - a. Joe is requesting 4 event staff for a movie screening Thursday at IV Theater
 - b. Doors 6:15 movie at 7
 - c. Movie Rights of Passage
 - d. Director will be there for a Q&A
4. EVPSA
 - a. Register to vote!
 - b. Deadline Oct 22nd
 - c. You have to reregister every time you move

E. ANNOUNCEMENTS

HAPPY BIRTHDAY JUSTIN!!!

F. THE WEEK IN REVIEW

1. Safety Not Guaranteed
 - a. First showing 40
 - b. Second showing 127

- c. Went very well
 - d. Thank you all those helped out
- 2. Little Indian
 - a. It was an alright turn out
 - b. She was very easy to work with
 - c. Way too many big sticks and nobody likes them
 - d. There is still a lot of ice cream left
 - e. Make sure to bring out posters to put on the ice cream cart, and if we have quarter sheets hand them out and promote ASPB
- 3. A.S. Orientation
 - a. Thank you Omar, Alex, and Adi for going
 - b. It was nice to meet other students from other organizations
 - c. We need to empower ourselves through our agency to have a positive impact.

G. PREVIEW OF THE WEEK

- 1. Madagascar 3
 - a. Firs showing: Alex H, Grace, Diana, Ryan
 - b. Second Zoe, Omar, Rachel, and Alex
- 2. The Ole's
 - a. Pretty popular band in IV
 - b. Need people from 11:40-12:55 on WED
 - c. Geo until 12:25, Adi and Rachel from 12:30-1
- 3. Bigfoot County
 - a. Half Board: Alex H, Mickey, Adi, Ryan, Justin, Geo, Cassi at 7:30
 - b. Call time at 6

H. OLD BUSINESS

- 1. Hoodie Allen
 - a. Posters will be out tomorrow, hopefully
 - b. Ticket count: 62
 - c. Link available to tickets online only for general, with fees and all comes out to \$26
- 2. Ice Skating
 - a. The Nov 15th isn't going to work, no longer available
 - b. Cons for the 27th: Just getting off from break but only day that will work
 - c. Might not be a full board event, not even half board
 - d. Event might be from 3-9
 - e. There is a movie that night, it's a Tuesday
 - f. Brenna: Event would be better around the holiday, a lot of events around that time. Will depend on how many board members Zoe will need

- g. Zoe: Not sure, will probably not as much manpower as the luminarium. Not sure what she will need people to do.
 - h. Md: Need people at chocolate place, giving out skates, people would not stay for hours and people can't goof off.
 - i. 6 people might be needed
 - j. Zoe: Might make it shorter. Only until 4pm or 5pm
 - k. MD: Two shifts of 6 people, so at least 12 people will be needed. A lot of people have class during that time
 - l. 10 o clock movie will not be affected by event
 - m. Justin: Can we get volunteers in on this?
 - n. If you can be there the entire time: Grace, Adi, Sean, Cassi, Tyler
 - o. Cassi: If five people can be there, it can work
3. Kevin Hart
- a. On a Sunday in January
 - b. It is the first Sunday after we get back from break
 - c. Added more to advertising to the budget
 - d. Wants to get it passed so we can start publicizing
 - e. Rachel: Concerned about student prices over 30 dollars. A lot of people might wait last minute and one week to sell tickets
 - f. Justin: Nothing in budget for pro security
 - g. Zoe: No miller and barricades needed
 - h. Brenna: Has a problem with the date. So much going on during the first week of school. Not a lot of time to publicize. People will do other things
 - i. Zoe: had 20th in mind but it is a 3 day weekend. Could push it back to January 27th. Anyone have a problem with the 27th? We could have to add more money for pro security
 - j. Justin: Not sure. Maybe 2000 dollars.
 - k. MD: that is high. We don't need that many.
 - l. Zoe: can we add 2000 for pro security? Making the total \$166,740.00. We have to break even.
 - m. Rachel: Don't we have 23,000 extra for buffer?
 - n. MD: that is a low amount, we should have more buffer
 - o. Zoe: It is cheap to see him.
 - p. Haven't done Comedy in the Ecen. Not sure what the turn out would be. Always depends on the talent.
 - q. 32 dollars is a good amount compared to other arts and lectures shows
 - r. Will have bleachers and seats.
 - s. Fees for online ticketing will probably be the same for all ticket prices
 - t. MD: Limit to student tickets at 2350. Students who buy tickets after student price tickets are out will pay general admission price
 - u. Adjusting the ratio of tickets to have more student priced tickets? You would lose more money and don't have a big enough buffer already

I. NEW BUSINESS

1. Bike Valet

- a. Coordinate with SB bowl to valet bikes during events
- b. Doing something like above for our own shows.
- c. Potentially working with AS Bikes
- d. Rachel: People can walk from IV and people know where to park their bikes
- e. It would be a free service.
- f. Could potentially prevent bike theft during shows
- g. Could be more beneficial if something is done about skateboards instead
- h. Is it possible to do a trial?
- i. The cost would be free except for costs of bike racks
- j. Rachel: where would we put the valeted bikes?
- k. We would be responsible for bikes and responsible if they got stolen
- l. Would have to add on to budget in order to pay for costs
- m. It would cause more problems than what it's worth. Let AS bikes take responsibility

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. MUN

MOTION/SECOND: Stasuik/Glago

Justin motions to pass \$110 for event staff for MUN event on Nov 17th with the requirement that they advertise to the whole student body

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: NA

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

2. Kevin Hart

MOTION/SECOND: Poff-Turjacanin/Nolan

Zoe motions to pass 166,740 for Kevin Hart on Jan 27th, with an offer starting and ending at 125K

ACTION: Vote: 17:2:0 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Zoe

Additional approval required: YES (Senate)

3. Film and Media Department

MOTION/SECOND: Stasuik/Miranda

Justin motions to approve \$152 for Film and Media department's movie screening on Oct 18th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Brenna
Additional approval required: YES (Senate)

L. REPORTS

The Marilyn Report

Can we challenge other offices to a Halloween decoration competition? They are going down!

Who's on pinterest with our email?

The Commissioner's Report

Welcome our new receptionist!!! Caro and Brandon! ☺

They are not your maids! Clean out your own office trashcans!!!

We want a zoo day!! Ryan and I will send out an Email about it!

Don't forget to come to your office hours, and if you need to change them let the receptionist knows

Deputy Commissioner's Report

Happy birthday Justin!

Coordinators' Reports

Adi: Happy birthday Justin!

Amalia: Happy birthday Justin!

Alex H.: I will have a proxy next week.

Chris S.: Happy birthday Justin,

Diana: send me your size for your sweaters and I'll have an envelope in my box for the money.

George: Happy birthday Justin!

Justin: Thank you for coming sat, for the sign and for the pie!

Omar: Happy birthday Justin!

Rachel: We went to the Daily Nexxus to meet the staff. We talked to KCSB as well; they want to help with advertising. If we record shows they can play it. I will need a proxy for two weeks if you know

someone who wants to proxy. I will be missing Hoodie Allen because I have class. Let us know what you think about our posts we want to have more unique posts. Invite your friends, change your FB status, and poster!!! And Happy Birthday Justin

Ryan: Thanks to all those I saw this weekend. Happy birthday Justin!

Zoe: happy birthday Justin!...Why do we not require people that ask for help to put our logo on their flyers and items? If you haven't gotten your FlyLo posters I still have some left so come pick it up! Kid Cudi is infamous for taking a long time accepting offers. The turn around would be too long for it to work. We could try to push him for a later date.

Assistants' Reports

Alex N.: Monday before Halloween we should all come in our costumes! Possibly? Yes?

Ben: We need an ASPB reddit account! We should get one so MD could post really cute pictures of dogs on it.

Chris C.: Happy birthday Justin! Grace,

Michael: way to keep it short guys! Happy birthday Justin! Everyone come to Justin's on Sat my band will be playing

Sean: Cubbie I like your shirt and hat, Adi you look ridiculous as usual. Feliz Cumple Anos

Senators

Hayley,

Tyler: Happy Birthday! Im still the last person to talk! ☺

ADJOURNMENT 6:31