



## PROGRAM BOARD AGENDA

Associated Students

October 22, 2012, 5:00pm

SB Harbor Room

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**CALL TO ORDER: 5:05**

### **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		Grace Kim	
Amalia Gudino	<b>Proxy: Noemi macias</b>	Hayley Gilbert	<b>Absent (sick)</b>
Alex Hubert	<b>Proxy: Alex Gardenes</b>	Justin Stasiuk	
Alex Nguyen		Michael Johansson	
Ben Simons		Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	<b>Late</b>
Chris Schuchardt		Tyler Washington	
Diana Mora		Zoe Poff-Turjancanin	
Geo Coelho			

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

*MOTION/SECOND: Sharma /Glago*

*Motion to excuse Hayley, accept Noemi as Amalias Proxy and Alex Gardenas as Alex H's proxy, and Sean as late*

*ACTION: Vote: Consent to APPROVE*

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

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*MOTION/SECOND: Glago/Bozigian*

*Motion to accept the agenda as amended*

*ACTION: Vote: Consent to APPROVE*

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

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#### **1. Approval of our Action Summary/Minutes from October 15, 2012**

*MOTION/SECOND: Bozigian/Miranda*

*Motion to accept the minutes from last week*

*ACTION: Vote: Consent to APPROVE*

## **D. PUBLIC FORUM**

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## **E. ANNOUNCEMENTS**

- **Banner is coming**
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## **F. THE WEEK IN REVIEW**

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1. Madagascar 3- Oct. 16
  - a. First showing cancelled because reeled was tangled
  - b. Second showing: 70
  - c. Went well and thank you people who helped out
  - d. Put posters up because attendance is low
2. The Ole's-Oct. 17
  - a. Chill
  - b. They did good but guitarist had to leave halfway through
3. Bigfoot County-Oct.17
  - a. Went smooth, only 30 people
  - b. No q and a but talked to the group after
  - c. More promotion needed and do it at a later time
  - d. Most people left before q and a
4. Rites of Passage (film and media department)- Oct.18
  - a. Went smoothly in beginning but later learned chumash nation angry over film
  - b. Police came to iv theater because fight almost broke out
5. Indian Trading Furs- Oct. 22
  - a. Chill band
  - b. A lot of people asking who the band was

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

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1. Ted- Oct. 23
  - a. Call time is 7 for 7:30 showing, 9:30 for 10pm
  - b. Need two more people for Exorcist showing
2. St. Anne's Place- Oct. 29
  - a. Next Monday
  - b. Brenna, Alex N, and Cassi signed up to help Zoe

## **H. OLD BUSINESS**

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1. Nick Thune/Matt Braugner
    - a. Matt Braugner is confirmed
    - b. Maybe have a student group open the show
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- c. Rachel: have students submit their stand up show and the best ones can open
  - d. Will get in touch with advisor of IV Arts
- 2. Open Mic Night
  - a. Nov 7<sup>th</sup> and Nov 28<sup>th</sup> are possible dates for Open Mic
  - b. Gios cant show games in the restaurant
- 3. Hoodie Allen
  - a. Hospitality: Ryan and Chris Cubby
  - b. Runner is Cassi
  - c. Ticket sales are at 216
  - d. Interview is on day of show and will be after sound check
  - e. Will poster downtown and have quarter sheets
  - f. Ticket give away through KCSB is a good idea
  - g. Making a video for Hoodie Allen and do out of the box publicity
  - h. We should utilize our volunteers and talk to classes
  - i. Tabling will start this week
- 4. Wahoos Sponsorship
  - a. Have had trouble with their manager and production guy
  - b. Manager is talking to the band
  - c. The show was supposed to be Nov 5<sup>th</sup> but it is still not confirmed
  - d. The manager wants a professional production man
  - e. There is a 3 dollar service fee to put ticket on access card
  - f. The band isn't willing to do tickets other than master list or access cards
  - g. The other production wont be familiar with equipment or rules of the hub
  - h. If Adi does not get a call back by wed we are not doing the show and only doing the show if we are not responsible for getting another production

## I. NEW BUSINESS

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- 1. Josh Radnor/ "Liberal Arts"
  - a. Trying to make him work
  - b. Show movie and then have him speak, a 2 for 1 deal
  - c. If we do it in Campbell , its double security and production if we do two nights
  - d. All the numbers in the budget are based off of Common show
  - e. Rachel: ticket prices should lower and send a lower offer
  - f. Let the agent know that these are student funds and we would rather have more people there
  - g. Have his face on the poster so people recognize him
  - h. Would be film screening then lecture
- 2. Poster Frames
  - a. We need to frame them

- b. Would be 20 frames in total for \$1,246.84

## **J. ACTION ITEMS**

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## **K. FINANCIAL ACTION ITEMS**

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### **1. Josh Radnor/ "Liberal Arts"**

*MOTION/SECOND: Yamanoto/Cubbison*

*Motion to table the Josh Radnor/Liberal Arts screening until he can fix the budget*

*ACTION: Vote: 19-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: Ryan*

*Additional approval required: YES (Senate)*

### **2. Poster Frames**

*MOTION/SECOND: Mora/Glago*

*Motion to pass \$1,400 for framing posters from capital reserves*

*ACTION: Vote: 18-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: Diana*

*Additional approval required: YES (Senate)*

## **L. REPORTS**

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### **The Marilyn Report**

Banner needs to get delivered on the 13<sup>th</sup> because the 12<sup>th</sup> is a holiday

Someone stole the mini fridge, find it!

Going to order a new printer

No meeting on the 12<sup>th</sup> and no meeting on November 5<sup>th</sup> is Wahoo's co sponsorship happens

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

Lets start nominating people for boardie of the week

This weeks boardie of the week is: OMAR and JUSTIN

Every office is in competition with each other for the best office decorations!

### **Deputy Commissioner's Report**

### **Coordinators' Reports**

Adi,

-Lets publicize the show!

Amalia, Alex H., Chris S.,

Diana,

-Bring 12 dollars for your sweaters!

George,

Justin,

-Will have an event to meet new event staff and production

Omar,

Rachel,

-Lets get a dry erase board for the noon shows to write the name of the band on it

-Sign up to table!

Ryan,

-Ill work on the budget

Zoe

- October 22-25 is grad school week

- When is group photo happening?

### **Assistants' Reports**

Alex N., Ben, Chris C., Grace, Michael,

Sean

-Come see St. Anne's place!

### **Senators:**

Hayley,

Tyler

-We are trying to buy the co-op, sign up to table!

-Projectweownit.org

-we are going to renovate the ucen , give me your ideas!

**ADJOURNMENT** 6:40