



## **PROGRAM BOARD AGENDA**

Associated Students

October 29, 2012, 5:00pm

SB Harbor Room

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**CALL TO ORDER 5:02**

### **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	<b>Late</b>
Amalia Gudino	<b>Late</b>	Hayley Gilbert	
Alex Hubert		Justin Stasiuk	
Alex Nguyen	<b>Leaving at 6:50</b>	Michael Johansson	
Ben Simons	<b>Leaving at 6:50</b>	Omar Miranda	<b>Proxy: Victoria Essien</b>
Brenna Bozigian		Rachel Glago	<b>Leaving at 6.Proxy: Matan Cohen</b>
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	
Chris Schuchardt		Tyler Washington	
Diana Mora		Zoe Poff-Turjancanin	
Geo Coelho	<b>Late</b>		

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

*MOTION/SECOND: Sharma/Hubert*

*Motion to accept Grace's, Geos, and Amalias lateness, Ben , Alex H, and Rachel leaving early, Victoria Essien as Omar's Proxy and Matan Cohen as Rachels Proxy and Hayleys Absense.*

*ACTION: Vote: Consent to APPROVE*

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

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*MOTION/SECOND: Glago/Sharma*

*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 22, 2012**

*MOTION/SECOND:Simons/Nguyen*

*Motion to approve last weeks minutes*

*ACTION: Vote: Consent to APPROVE*

#### **D. PUBLIC FORUM**

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**1. New Noise**

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- a. Put slide up advertising the annual festival happening downtown**
  - b. Festival open to all and money goes to paying for costs**
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**2. Adventure Program**

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- a. Put slide for Reel Rock 7 before movies**
  - b. For Reel Rock Event at 7:30**
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#### **E. ANNOUNCEMENTS**

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#### **F. THE WEEK IN REVIEW**

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- 1. Ted –Oct 23**
  - a. First showing 208
  - b. Second was at capacity
- 2. St. Anne's Place-Oct. 29**
  - a. Heard only good reviews
  - b. Problems with the monitors
  - c. Band ran out of demos

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

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- 1. The Exorcist –Oct. 30**
    - a. Gio, Ryan, and Alex N at 630
    - b. 10 o clock showing is Zoe, Sean and Cubby
  - 2. A.S. Spooktacular Get Involved Fair- Oct. 31 (12-3pm)**
    - a. This Wednesday. We are tabling
    - b. In front of storke bike path. From 12-3 pm
    - c. There is going to be a competition for best costume between all the BCCs
  - 3. Hoodie Allen –Nov. 2<sup>nd</sup>**
    - a. On Friday. Call Time: 7pm
    - b. Hosptiatlity: Ryan and Cubby
    - c. Runner: Cassi
    - d. University Announcement coming out and going to RHA tomorrow
    - e. Press releases sent out and sending more out later
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## H. OLD BUSINESS

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1. Nick Thune/Matt Braugner
  - a. Both are confirmed.
  - b. November 14<sup>th</sup> @ 8
  - c. Contacting Laughology as openers
2. Josh Radnor/ "Liberal Arts"
  - a. Think it is a better idea to make ticket prices lower and sell out than put ticket prices higher and have a half full house
  - b. Would rather loose more money at sell out
  - c. We have to find a date a Campbell first because they are hard to come by

## I. NEW BUSINESS

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1. Exxopolis
  - a. Luminarium people contacted us again. They have a new design!
  - b. More of like a cathedral style. Stained glass inside
  - c. We need to figure out the scheduling situation now
  - d. You work a lot during the event, a big time commitment
  - e. Also need to think about the weather if it happens during winter quarter. The grass area gets flooded
  - f. Last year, it was one of the only times that people knew ASPB put on the event
  - g. We learned from last time and we can change things and we can set our own parameters
  - h. Volunteers wont show up to trainings and they can me accountable for not showing up
  - i. Make sure people are not in there for long periods of time
2. Volunteer Shirts
  - a. Omar posted an orgsync page with designs
  - b. IV printing is more expensive in all aspects.
  - c. Custom organics you have to pay set up fee again if we wanted to buy more shirts
  - d. Around 7.45 cents a shirts if we buy 50 at IV Printing. Gets cheaper the more you buy
  - e. Black shirts would be better when volunteers are in the hub
  - f. Lets check on the color options and bring it back next week

## J. ACTION ITEMS

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### 1. New Noise

*MOTION/SECOND: Bozigian/Johannson*

*Motion to table new noise slide until we can work something out with new noise*

*ACTION: Vote: Consent to APPROVE*

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

*Responsible for Follow-through: Brenna*

*Additional approval required: YES (Senate)*

## 2. Adventure Programs

*MOTION/SECOND: Poff-turjacanin/Nolan*

*Motion to table adventure programs until we know date and time*

*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

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

*MOTION/SECOND: Johansson/Sharma*

*Motion to table the event until we can get a date for Campbell*

*ACTION: Vote: Consent to APPROVE*

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

*Responsible for Follow-through: Ryan*

*Additional approval required: YES (Senate)*

### 2. Volunteer Shirts

*MOTION/SECOND: Kim/Miranda*

*Motion to table volunteer shirts until we have a set design*

*ACTION: Vote: Consent to APPROVE*

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

*Responsible for Follow-through: Grace*

*Additional approval required: YES (Senate)*

## L. REPORTS

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### **BOTWFTW!!!**

**Amalia!**

### **The Marilyn Report**

Ordered the new PAL system! Might renovate the Ecen lobby and people want there to be equal representation. 35<sup>th</sup> anniversary of the event center and might have some events to celebrate

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

Nov 16<sup>th</sup> is the due date for honoraria reports.

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

Banner is coming before Hoodie Allen! Thinking about doing surveys about what products people like in order to make get sponsorships easier

## **Coordinators' Reports**

Adi,

Email him suggestions for winter hub shows

Amalia, Alex H., Chris S.,

Diana,

Thanks everyone who gave sweater shirt money. Ryan, fill out poster reference form ASAP

George,

Lets publicize more downtown. Tabling tomorrow! Talked to Crowd Torch about app for extravaganza.

Justin,

Might get guard card training for ben and him

Omar, Rachel, Ryan,

Zoe

Will start talking about X soon. Ice Skating update: Nov 27<sup>th</sup>. 11am-9pm. Can use ucen staff, volunteers from ice skating club and us. Trying to keep winter wonderland themed and not xmas. Want to bring philanthropically aspect to it. Catering is going to donate cider and bookstore will give stuffed animal bears.

## **Assistants' Reports**

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

## **Senators:**

Hayley, Tyler

## **ADJOURNMENT 6:42**