



PROGRAM BOARD AGENDA

Associated Students

October 8, 2012, 5:00pm

SB Harbor Room

CALL TO ORDER 5:06

A. MEETING BUSINESS

A-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	
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-Turjacinin	Excused Proxy: Betty Aynalem
Geo Coelho			

A-2. Acceptance of Excused Absences

- Rachel motions to excuse Zoe's absence and Alex and Bens departure at 6:50**
- Chris Seconds**
- Call to consent: Motion passes 19:0:0**

A-3. Acceptance of Proxies

- Omar motions to accept Betty as a proxy**
- Alex seconds**
- Call to consent: Motion passes 19:0:0**

B. PUBLIC FORUM

- Pi Beta Phi
 - Nov 8th they will be having Areojam (lip sync competition)
 - Raising money for First book, that provides books for under represented communities
 - Last year they sold out with 500 people, taking out chairs to fit 800 capacity
 - Would put our logo on flyer and tank tops
 - Would need production crew and event staff
 - Doors open 7:45 for performers, 8:15 for all

- g. Start at 9
- h. End around 10:30
- i. Tickets are \$5 each
- 2. Adventure Programs
 - a. Requesting to put a slide before the Tuesday movies
 - b. Slide promotes adventure programs
- 3. Wahoo's
 - a. Nov 5 wants to bring Rebelution for a charity show
 - b. Wants us to cosponsor
 - c. Would like Board, security, pro security, CSO's, parking, hospitality, posters, Production, and miscellaneous day of show, and publicity
 - d. Tickets \$10 student, \$20 General
 - e. 815 doors, 9 show,
 - f. Just communities would get half the proceeds, and IV Surf Rider would get the other half.
 - g. Would be a beer garden event
 - h. Requesting it to be an all board event, like a regular event.
 - i. Wahoo's would be covering talent and police
 - j. Ticket sales could go to offset some of the ticket expenses

C. REPORTS (Announcements)

- Sat Oct 13th AS Student Wide orientation. We will talk about goal setting, and working with teams and other organizations. A lot of skill building workshops that would be beneficial for all of us to attend. From 9-4:30
- Sunglasses are in!
- World series on a wed for open mic, Laker games are starting and they have happy our. Nov 14th and Nov 28th would be open mic's week 6 and week 8
- Welcome Haley to her first meeting with us!

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

- **Adding printer and Alex Honnold to old business**
- **Justin motions to accept the agenda as amended**
- **Rachel seconds**
- **Call to consent: Motino passes 20:0:0**

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

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

E-2. Adi motions to accept the minutes from Oct 1st

E-3. Ben seconds

E-4. Call to consent: Motion passes 20:0:0

F. ACTION ITEMS

F-1. Old Business:

1. The Dictator
 - a. First showing 72
 - b. Second movie 94
 - c. Went well
 - d. We gave out Rachel Maddow tickets for the first showing but not the second. The raffle was hard to give out.
2. Aceoutrageous
 - a. He was a very energetic performer
 - b. A lot of people stopped by
 - c. We gave out a lot of ice cream
 - d. It went very well.
 - e. He worked really hard to promote the show himself
3. A.S. Orientation –Friday
 - a. Thank you for coming out
 - b. Omar: it was nice meeting all of the AS Staff
 - c. We had a chant that Omar led! Red Hot Program Board is Hot Hot Hot!
 - d. EAB has a reusable silverware program that we are planning on using for the future.
4. Pardall Carnival
 - a. That went awesome!
 - b. It was a really fun day. We had a dart board with balloons
 - c. We had a constant line and people who were interested
 - d. You had to pop 3 balloons for a shirt, 2 for cards, and 1 for candy. We gave out old posters too.
 - e. Thank you Program Board Bros!
5. T-shirts and Sweaters
 - a. Quote from Custom Organics
 - b. Ladies 8.49 per unit and men's 8.39 per unit tanks
 - c. Sweaters are \$20 each
 - d. If we order both he could combine the shipping price for us.
 - e. \$20 set up fee for the sweaters
 - f. \$1,688 for Tanks and \$537 for sweaters Total
 - g. \$2,419.69 Total for both
 - h. Each person would have to pay \$12 for their sweaters
 - i. Brenna motions to pass \$2500 for tanks and sweaters
 - j. Grace seconds
 - k. Call to consent: Motion passes 20:0:0
6. Printer
 - a. Color printer wouldn't be as robust as the black and white printer
 - b. We would have to purchase another tray if we get a color printer, total price would be \$2,139.90 (tax would have to be added to the price)
 - c. He said it might break a little more frequently than the other one
 - d. Cheaper than the black and white printer we were looking at
 - e. With tax \$2,326.16 total.
 - f. Would be out of capital reserves
 - g. Rachel motions to pass @2400 for the HP color LaserJet professional CP5225 out of capital reserves
 - h. Adi seconds

- i. Call to consent: Motion passes 20:0:0
- 7. Alex Honnold
 - a. That was good
 - b. There was 500 people
 - c. Thanks Ryan for helping last minute
 - d. We need to make sure we get on it next time before we didn't have enough people to work the show.
 - e. It went smooth and there weren't any problems

F-2 New Business

- 1. Safety Not Guaranteed
 - a. Show up on time
- 2. Little Indian
 - a. Noon show Tomorrow!
 - b. 2 volunteers from 11-1: Rachel from 12-1, Adi 11-1, Amalia 11-12:30
 - c. Stop by see the act and get some ice cream!
 - d. She has a nice voice 😊
- 3. A.S. Orientation Saturday 9-5pm
 - a. **This Sat at Corwin Pavilion from 9-5**
 - b. **Breakfast and Lunch will be provided**
 - c. **If you sign up, please make sure you can go.**
 - d. **Omar, Adi, and Grace will go**
 - e. **Let Cassi know later on during the week if you can go.**
- 4. Pi Beta Phi
 - a. Requesting Event staff and production
 - b. It would be 200 for event staff and 160 for production
 - c. Omar motions to pass \$360 for Pi Beta Phi's Areojam philanthropy on Nov 8th
 - d. Rachel Seconds
 - e. Call to consent: Motion passes 20:0:0
- 5. Adventure Programs
 - a. Amalia motions to allow Adventure programs to have a slide during the Tuesday movie for 3 weeks
 - b. Cubbie Seconds
 - c. Call to consent: Motion passes 18:0:0
- 6. Wahoo's
 - a. Last time Rebelution was here was 4 years ago
 - b. If we do the show we should treat it as our own show, and we should add money to publicity as if it were another hub show.
 - c. Confident it would sell out
 - d. Alex would not be available day of the show
 - e. If we were to do a free show its about the same as the budget
 - f. New total would be \$4,085 after adding for daily nexus, posters, misc, event staff
 - g. We should recover at least some of our cost for the ticket prices because they are not a student group they are a commercial establishment.
 - h. They stand to make between 8-10K. Talent is doing it for free. They are not personally putting anything into it, except for police.

- i. Wahoo's would not be making anything from ticket prices everything would be for charity. They would only gain money from the beer garden.
- j. If we were asking for a percent it would be from ticket sales that would go to the charity.
- k. If we were to off set the ticket prices we would still have to discuss what percentage or dollar amount with him
- l. Jill said we could use one of our 5 co-sponsorships to offset the cost, but it might only be available for Thurs-Sat
- m. We should ask for half of our costs back. Because if they sell out with student fees (8k) would we only be taking a little not half of their profit.
- n. Consider that it is a Monday, the Monday after our hoodie allen show, we would not have our meeting, and the same week as Pi Beta Phi.
- o. It would be announced ASAP
- p. It might deter from our Hoodie Allen ticket sales. But the two acts are two different genres that would attract different students.
- q. If we push the release date we need to make sure that Rebelution and Wahoo's does not release it before we do.
- r. Rachel motions to pass \$4085 for Rebelution even on Nov 5th pending that Wahoo's agrees to give us \$2500 from ticket sales and both Wahoo's and Rebelution agree to wait for us to announce show on pending date
- s. Mickey seconds
- t. Call to consent: Motion passes 19:0:1

7. Reaffirmation of Phone Votes

- a. July 11
 - i. Motion to pass \$17,592 for Imagine Dragons in the Hub on October 12th, starting with an offer at \$9k and ending at \$11K, with ticket prices at \$15/\$18
Motion passes 18:1:0
 - ii. Motion to pass \$1,4000 for a new MAC computer for the booking office with the payments coming from capital reserves. **Motion passes 19:0:0**
- b. July 24
 - i. Motion to send an offer to Dirty South starting at 16k and ending at 18k for Welcome Back on September 29, 2012. - **Motion passes 18:0:0**
 - ii. Motion to pass \$669.19 for a Kenmore 11.0 cu.ft. Top –Freezer Refrigerator for the Program Board office to come out of our capital reserves. **Motion passes 18:0:0**
- c. August 16
 - i. Motion to send an offer to Flying Lotus starting and ending at 18k for Welcome Back on September 29, 2012. **Motion passes 16-0-0. 2 fail to contact.**
- d. August 27
 - i. Motion to pass \$187,740.00 for Jimmy Fallon on November 3, 2012 in the Event Center with ticket prices at \$32/45/38/50. **Motion does not pass 8:9:0 (1 fail to contact)**
 - ii. Motion to pass \$18,017.00 for Hoodie Allen on November 2, 2012 in the Hub with ticket prices at \$16/20/23. **Motion passes 14:3:0 (1 fail to contact)**
 - iii. Motion to pass \$15, 417.00 for Designer Drugs on October 12, 2012 in the Hub with ticket prices at \$13/17/20. **Motion passes 12:5:0 (1 fail to contact)**

- e. September 06
 - i. Motion to pass \$127,740.00 for Jimmy Fallon on November 3rd, 2012 in the ECen. **Motion does not pass 10:11:0**
 - ii. Motion to pass an additional \$220 for the Lagoon Welcome Back film for the Ucen lagoon rental. **Motion passes 20:0:0**
 - iii. Motion to pass \$600 for 3 customized tablecloths with our logo on it. **Motion passes 18:2:0**
 - iv. Motion to pass \$400 for a vertical banner with our name or logo on it. **Motion passes 17:3:0**
 - v. Motion to pass for sunglasses and lip balm for promo items and not to exceed \$2300. **Motion passes 20:0:0**
 - f. Rachel motions to reaffirm the phone votes that we made summer of 2012
 - g. Chris C. Seconds
 - h. Call to consent: Motion passes 20:0:0
8. Plastic Sandwich Boards
- a. Estimate for 2 plastic sandwich boards 131.98
 - b. Rain wont damage it, they are lighter than the ones that we have
 - c. Rachel: There are other options for boards that would be good for when it rains because it has a plastic cover on it
 - d. It would be beneficial to have for the No's during concerts that would be reusable and easy to palaces.
 - e. Ryan motions to table until we look into other sandwich boards
 - f. Geo seconds
 - g. Call to consent: Motion passes 20:0:0

G. DISCUSSION ITEMS

H. REMARKS

The Marilyn Report

- Put dates for preview of the week for next weeks agenda
- Don't forget the training on Sat
- We can amend the agenda to make it easier for what we do. AS wants a more uniform agenda process
- Don't forget to update Orgsync and the AS Calendar

The Commissioner's Report

- I will work on the agenda to make it easier for us. Thanks for bearing with me!
- Don't forget AS Orientation!
- Send me your office hours!!
- We finished receptionist interviews today! So hopefully we will have receptionist by wed! Make them feel welcomed!

- If you haven't sent Christine your blurb do that ASAP

Deputy Commissioner's Report

Coordinators' Reports

Adi: Working with Rachel and Geo to get Hoodie Allen event up! Tickets want to have them on sale Oct 15th

Amalia: Come watch Safety not Guaranteed!

Alex H.: even request form will be into Freddy soon! So we can sell tickets online for the first time!

Chris S.

Diana: drop off money for the sweater

George: Great job ASPB Bros!

Justin: Come over Sat to celebrate by birthday! ☺ We will have interviews for event staff these coming weeks so if you see us please don't interrupt

Omar

Rachel: Put up your movie posters ASAP!!! By WED the latest! Thursday did not print because we have to make more edits to them. If you have not added your friends to the movie do so!

Ryan

Zoe: Please be there on time for Little Indian and miss you all!

Assistants' Reports

Alex N.: I'm impressed on how fast this meeting went! ,

Ben: Good job everybody!

Chris C.: ditto to Ben

Grace, Michael, Sean

Senators

Hayley: It was a good first meeting. Sorry I wasn't around during the summer

Tyler: I just like being the last person to speak. I feel cool.

ADJOURNMENT 6:38