



PROGRAM BOARD AGENDA

Associated Students

November 19, 2012, 5:00pm

SB Harbor Room

CALL TO ORDER 5:02

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

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Glago /Bozigian

Motion to accept early departures of Alex N and Ben, and Mickey's lateness

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Gudino/ Nguyen

Motion to accept the agenda as amended

ACTION: Vote: Consent to APPROVE

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes from November 5, 2012

MOTION/SECOND: Simons / Glago

Motion to approve the minutes from November 5, 2012

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. Internal Vice President Office
 - a. Want to team up and do an AS event ft. Christmas movie on lagoon
 - b. Want ASPB to pay for film
 - c. Want a 1,000-2,000 dollars

E. ANNOUNCEMENTS

-HAPPY BIRTHDAY MD!!!!!!

F. THE WEEK IN REVIEW

1. The Campaign- Nov. 6th
 - a. First showing- 65
 - b. Second- 169
 - c. Sigma AEPI really rude while selling food, didn't clean up
2. Euclyptus, Euclyptus-Nov. 7th
 - a. Didn't go that well, didn't have enough songs
 - b. Make sure future bands play the time on the contract
3. Open Mlc Night- Nov. 7th
 - a. Filled up patio, not too full
 - b. Went well overall
 - c. Lets think about changing venues
4. Arrow Jam-Nov.8th
 - a. New subs are great, working well
 - b. The group was not too prepared, some confusion over music playing
 - c. Performers were all intoxicated and were very rude
 - d. Not enough staff to take care of all the issues
5. Total Recall – Nov. 13
 - a. First showing- 47
 - b. Second showing-80
6. Hurricane Sandy Relief Event /Noon Show-Nov. 14th (canceled)
 - a. Band had to cancel, they canceled rest of tour
7. Nick Thune/Matt Braugner Comedy Show-Nov. 14th
 - a. Low turnout, but funny
 - b. More advertising needed. Give pub materials sooner
 - c. Lots of people didn't know about it in time

G. PREVIEW OF THE WEEK

1. Savages- Nov. 20th

First showing (7pm)- Sean, Cubby, Omar

 - a. Second showing (10pm)- Brenna, Adi, grace, Michael

H. OLD BUSINESS

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1. Ice Skating
 - a. Next Tuesday after thanksgiving, Nov. 27th in Corwin
 - b. 11am-9pm
 - d. Will send out doodle to see when people are available to work
 - e. Need people to help set up on Monday after meeting
 2. Singer/Songwriter
 - f. Want to pick a headliner tonight
 - g. Tyler ward is tube star but Daniel has a more mature sound
 - h. Tyler ward will be more popular and will sell more tickets
 - i. Advertising will be easier and more effective for Tyler because his fan base social media based
 - j. Date is February 13th for event
 3. X Timeline
 - k. Look at cool ideas for festival
 - l. Trying to change event to Saturday
 - m. Will try and pass two headliners just in case
 4. Schoolboy Q
 - a. Needs hospitality: Zoe, Amalia
 - b. Runner: Cubby
 - c. There will be merch
 - d. Need five volunteers
 - e. Lets publicize

I. NEW BUSINESS

1. Wild Nothing
 - a. They are on pitchfork a lot
 - b. Cool live sound
 - c. Opened up for beach house this summer
 - d. Lots of FB likes from people in IV
 - e. Tickets prices might be too high and might turn people away from buying
2. Flosstradamus
 - a. Songs drop at parties often
 - b. Appeared multiple times on wish lists
 - c. Been touring with a trak who did well in the hub
 - d. Done lots of music festivals and yo gabba gabba
 - e. Built more of a following than japandroids, hype is bigger
3. Japandroids
 - a. An actual rock act, which we haven't had
 - b. Appeals to the indie kids, who we usually forget about them
 - c. Japandroids and wild nothing have two different sounds
 - d. People will always be listening to Japan which might not be the case for floss
4. Winter Quarter Films

- a. Line up is ready, just need to pass budget
- b. Suggestions for more movies, email them to amalia

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Singer/Songwriter

MOTION/SECOND: Nguyen/Bozigian

Motion to pass Tyler ward on February 13th for \$7,230 starting at 3K and ending at 5K

ACTION: Vote: 16-1-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Alex N

Additional approval required: YES (Senate)

2. Wild Nothing

MOTION/SECOND: Sharma/ Mora

Motion to pass \$16,567.00 with offer starting at 7k and ending at 9500k for wild nothing in the hub on January 24th.

ACTION: Vote: 14- 3- 3 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Adi

Additional approval required: YES (Senate)

3. Flosstradamus

MOTION/SECOND: Sharma/ Glago

Motion to pass \$19,067 with a starting offer 8500 ending at 12k for Flosstradamus in the Hub on March 1

ACTION: Vote: 16-1-3 to APPROVE

Staff/Advisor Instruction/Request: Adi

Responsible for Follow-through: name of person/group/N/A

Additional approval required: YES (Senate)

4. Japandroids

MOTION/SECOND: Sharma/Nolan

Motion to table japandroids until he can check spring availability

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Adi

Responsible for Follow-through: name of person/group/N/A

Additional approval required: YES (Senate)

5. Winter Quarter Films

MOTION/SECOND: Gudino/Miranda

Motion to pass \$14,075 dollars for winter films

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable
Responsible for Follow-through: Amalia
Additional approval required: YES (Senate)

6. AS Christmas Movie

MOTION/SECOND: Poff-Turjacanin/Miranda
Motion to table this AS Christmas Movie event indefinitely
ACTION: Vote: Consent to APPROVE/
Staff/Advisor Instruction/Request: Insert if Applicable
Responsible for Follow-through: Cassi
Additional approval required: YES (Senate)

L. REPORTS

BOTWFTW!!!

Ryan!!!!!!!!!!

The Marilyn Report

Have a good thanksgiving!

The Commissioner's Report

Next week is the last meeting of quarter, give me budgets by Friday at 5.

Deputy Commissioner's Report

Coordinators' Reports

Adi, Amalia, Alex H., Chris S., Diana, George, Justin, Omar, Rachel,

Ryan,

Thank you for those who went to my show.

Zoe

If anyone can help with ice-skating that could be great. Let me know if you have any bands for winter storke noon shows. I will email you all the X timeline.

Assistants' Reports

Alex N., Ben,

Chris C.,

Next meeting I will have a budget for battle of the bands. If will be on Feb. 27th. If anyone can cover my movie shift tomorrow, that would be nice, I'm trying to go home.

Grace, Michael, Sean

Senators:

Hayley,

Watch out for cops while driving home!

Tyler

RHA Rep: Colton- looking forward to meeting all of you!

ADJOURNMENT 7:03