



PROGRAM BOARD AGENDA

Associated Students

November 26, 2012, 5:00pm

SB Harbor Room

CALL TO ORDER 5:04

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	Leave at 6:50	Justin Stasiuk	
Ben Simons	Leave at 6:50	Michael Johansson	
Brenna Bozigian		Omar Miranda	
Cassi Garcia		Rachel Glago	
Chris Cubbison		Ryan Yamamoto	
Chris Schuchardt		Sean Nolan	
Colton Bentz	Absent	Tyler Washington	Absent
Diana Mora		Zoe Poff-Turjancanin	Absent

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Miranda/Bozigian

Motion to excuse Tyler, Colton and Zoe's absence and Alex N and Ben's early departure at 6:50

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Nguyen/ Cubbison

Motion to accept the agenda as is

ACTION: Vote: Consent to APPROVE

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes from November 19, 2012

MOTION/SECOND: Shamra/Glago

Motion to approve minutes from last weeks minutes

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

E. ANNOUNCEMENTS

Sweatshirts are here!

F. THE WEEK IN REVIEW

1. Savages-Nov.20th
 - a. First showing had 75
 - b. Second showing at 74

G. PREVIEW OF THE WEEK

1. Ice Skating- Nov. 27th
 - a. Happening tomorrow, please sign up to help
 - b. People needed to help decorate: Cassi, Rachel, Ryan and Hubert
 - c. Posters got printed, go promote!
2. Seeking a Friend for the End of the World- Nov. 27th
 - a. 7:30- Alex N, Cubby, Alex H
 - b. 10- Brenna
 - c. Please invite friends to event!
3. Open Mic Night- Nov. 28th
 - a. This wed at 7
 - b. Might rain so might be inside
 - c. Two helpers: Ryan and Justin
4. Schoolboy Q-Nov. 29th
 - a. Board call time: 7pm
 - b. Ticket count: 185
 - c. Will flier dorms and table throughout week
 - d. Plan to do both wed and thurs. If rain, will cancel
 - e. Runner: Cubby (Call time: 5pm)
 - f. Hospitality: Zoe and Amalia (Call time: 5pm)

H. OLD BUSINESS

1. Wild Nothing
 - a. No update yet
2. Flosstradamus
 - a. No update yet
3. Japandroids
 - a. No new date yet, but want to pass budget in case
 - b. Should be in area around April
 - c. Will email out date when he knows

4. Singer/Songwriter
 - a. No updates, just got rider
 - b. Will send out offer tomorrow

I. NEW BUSINESS

1. Battle of the Bands
 - a. Feb. 27th, on a wed.
 - b. Will push beginning of winter quarter for submissions
 - c. Bands will play for about 20 min
 - d. Budgets based off last years
 - e. Wants winner to play X as prize, but might not be able to happen
 - f. Issue is that band wants comps and cause issues during fest
 - g. Non paid bands cannot be held accountable as much as a paid one
2. Publicity Dry Erase Boards
 - a. Cork board on one side. Dry erase on the other
 - b. Flexachart- Bottom is spot to put pins, and has a basket
 - c. Can use them at all of our events
 - d. Try and get one that is more professional looking, like the women's center
3. Plywood
 - a. Used to advertise events around campus
 - b. Can we reuse them for each event
4. Winter Quarter Storke Shows
 - a. Budget for winter storke shows

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Japandroids

MOTION/SECOND: Sharma/ Johansson

Motion to pass \$19,067 with an offer starting at 8k starting at 12k for Japandroids

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Adi

Additional approval required: YES (Senate)

2. Battle of the Bands

MOTION/SECOND: Cubbison/Miranda

Motion to pass \$5,917 for Battle of the bands taking place on Feb. 27th in the Hub

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Cubby

Additional approval required: YES (Senate)

3. Publicity Dry Erase Boards

MOTION/SECOND: Glago/Hubert

Motion to table the publicity dry erase board until first meeting of winter quarter

ACTION: Vote: Consent to APPROVE/

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Rachel

Additional approval required: YES (Senate)

4. Plywood

MOTION/SECOND: Glago/ Sharma

Motion pass 200 dollars for plywood and materials

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

Responsible for Follow-through: Rachel

Additional approval required: YES (Senate)

5. Winter Quarter Storke Shows

MOTION/SECOND: Bozigian/Simons

Motion to 5,300 dollars for winter quarter storke shows

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/a

Responsible for Follow-through: Zoe

Additional approval required: YES (Senate)

L. REPORTS

BOTWFTW!!!

NO ONE!

The Marilyn Report

Thank you for the birthday gifts! Thank you for all the work you are putting in this week

The Commissioner's Report

COC wants to make a video to promote AS, do you have ideas on how to represent our group? Email me!
Reminder to check emails during break. Send Zoe her ideas for artists for X. Doing peer and self evaluations around the beginning of winter quarter. Quarter reports due this Friday by 5pm.

Deputy Commissioner's Report

Going to continue doing market research and going to start looking for sponsors starting winter quarter

Coordinators' Reports

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

Assistants' Reports

Alex N.,

Ben,

Club team for volleyball came in 2nd place at Irvine!

Chris C.,

Thanks for everybody's feedback on BOB

Grace, Michael, Sean

Senators: Hayley, Tyler

RHA Rep: Colton

ADJOURNMENT 6:22