



PROGRAM BOARD AGENDA

Associated Students

November 5, 2012, 5:00pm

SB Harbor Room

CALL TO ORDER 5:03

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		Grace Kim	
Amalia Gudino		Hayley Gilbert	Absent
Alex Hubert		Justin Stasiuk	
Alex Nguyen	Departure at 6:50	Michael Johansson	
Ben Simons	Departure at 6:50	Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	Late
Chris Schuchardt		Tyler Washington	Absent
Diana Mora	Late by 30 min	Zoe Poff-Turjancanin	Late
Geo Coelho			

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Miranda/ Glago

Motion to accept Dianas, Zoes and Seans late arrival, Hayley and Tylers Absence, and Ben and Alex N's early departure

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Miranda/Sharma

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 October 29, 2012

MOTION/SECOND: Sharma/ Miranda

Motion to approve last weeks minutes

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. Sigma Alpha Epsilon Pi
 - a. Raising money for philanthropy, American Jewish world service
 - b. Would like to sell food before Tuesday movie
 - c. Pledges have to raise money for charity
 - d. Be there from 6:30 – 10:15
2. NAK-Spanish Concert
 - a. On December 1st, event called Latin sounds
 - b. Asking for production staff and event safety
 - c. Would like a co sponsorship so event can be free for students
 - d. Bands are very famous with Central and South American community
 - e. Will advertise on campus only using flyers and digiknow
3. Adventure Programs
 - a. Same day as ryan's event but crowds are different
 - b. Date is Nov 14th.
 - c. 8 dollars pre sale, 10 dollars at the door

E. ANNOUNCEMENTS

-Zoe: Black grad having tacos in SRB at 9pm tonight. VOTE tomorrow

-Amalia: Pie me at the arbor from 10-12. Proceeds go to Hermanas Unidas outreach

-Chris: Album will be online on Friday!

Chris S: We own in project to buy back co op. Fundraiser is on the 10th at BIKO house

Cassi: No meeting next week! It's a holiday

F. THE WEEK IN REVIEW

1. The Exorcist-Oct. 30
 - a. First showing didn't have that many people (16 people)
 - b. 175 at the later showing
2. A.S. Spooktacular Get Involved Fair-Oct. 31 (12-3pm)
 - a. It was cold weather
 - b. Not that much traffic, not in a good location
3. Hoodie Allen –Nov. 2nd
 - a. Sold 489 tickets
 - b. Push back doors, pre event, and headliner to get on stage
 - c. Had people trying to sneak in through loading dock
 - d. If you don't need be backstage, don't be there
 - e. Had 27 voided tickets that were scanned at the door
 - f. 1 arrest
 - g. make sure people don't leave the beer garden with beer
 - h. keep eyes and ears open at all times!

G. PREVIEW OF THE WEEK

1. The Campaign- Nov. 6th
 - a. First showing: Cassi, Tyler, Ben and Ryan
 - b. Second showing: Cubby, Diana, Geo, and Rachel
2. Eucylyptus, Eucylyptus-Nov. 7th
 - a. On Wednesday.
 - b. Rachel (12:15 on), Cassi, Geo (11:40-12:15)
3. Open Mlc Night- Nov. 7th
 - a. This Wednesday at Gios
 - b. Advertise on FB
 - c. Starts at 7.
 - d. Geo, Alex, Ryan will help
 - e. Invite your friends!
4. Arrow Jam-Nov 8th
 - a. Frat guys dancing on a stage
 - b. Might get out of control but Justin and Chris will be there
 - c. At 8pm in the Hub
5. Totall Recall – Nov. 13
 - a. Showing at 7 and 10
 - b. Show is 30 min before
6. Hurricane Sandy Relief Event /Noon Show-Nov. 14th
 - a. Band is sponsored by spider box.
 - b. Company will donate 26,000 to relief efforts
 - c. We will be donating 1600 dollars
 - d. Trying to get orgs to sell things to donate to relief efforts
 - e. Maybe ask people for donations for the ice cream
 - f. Brenna (12-2), Cubby (11-12), Adi (12:15-2), Amalia (10:30-12), Omar (11-12), Grace (11-12), Cassi (11-2), Justin (10:30-2)
 - g. Invite all of your friends to the event
7. Nick Thune/Matt Braugner Comedy Show-Nov. 14th
 - a. Next wed. at 8:30
 - b. Hospitality: Alex N, Adi
 - c. Runner: Alex H
 - d. Doors: Diana and Omar (7:30)
 - e. No student opener, agent opposed to it

H. OLD BUSINESS

1. Josh Radnor/Liberal Arts
 - a. Wont be able to get a Campbell date until late November
 - b. Don't want to leave agent hanging
 - c. Wont do the event if there are no weekday dates available
2. Ice Skating
 - a. Meeting in Uce admin office at noon this wed.
3. 3.Volunteer Shirts

- a. Can combine shipping from sweatshirts and then we wont have to pay double shipping
 - b. Ask the company if one or two colors will look better
- 4. School Boy Q
 - a. On Nov. 29th in the hub
 - b. Lets have a FB event ready when we announce it
 - c. Opener will be discussed tomorrow
 - d. Needs to be an ad promoting the sale of tickets

I. NEW BUSINESS

- 1. ECEN Lobby remodeling
 - a. 35th anniversary of thunderdome in 2014
 - b. Athletic wants an athletic approach to the remodeling but there are other uses
 - c. Have our own section on the wall. Put old concert posters
 - d. Have circular shapes as common theme
 - e. If you have ideas, tell Zoe and go into the thunderdome to see what its like
- 2. X Timeline
 - a. Working on a list of headliners
- 3. Singer/Songwriter
 - a. Daniel Bedingfield – nominated for a grammy. Natasha B's brother and has won a brit award
 - b. Tyler Ward- Youtube star and currently on tour in Europe
 - c. Feb 13 or 20th for the event

J. ACTION ITEMS

1. Sigma Alpha Epsilon Pi

MOTION/SECOND: Gudino/Bozigian

Motion to allow sigma alpha epsilon pi to sell at tomorrows Tuesday movie if they present a food permit and clean up after

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: They Must bring food permit

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

2. Adventure Programs

MOTION/SECOND: Poff-Turjancanin / Sharma

Motion to table indefinitely the slide for Adventure Program due to it conflicting with an ASPB Event

ACTION: Vote: 13-1-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Rachel

Additional approval required: YES (Senate)

K. FINANCIAL ACTION ITEMS

1. Josh Radnor/ "Liberal Arts"

MOTION/SECOND: Nolan/Glago

Motion to table Josh Radnor until further notice

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/Nolan

Motion to pass \$470.10 for 72 volunteer shirts

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Grace

Additional approval required: YES (Senate)

3. NAK

MOTION/SECOND: Nolan/Glago

Motion to table indefinitely.

ACTION: Vote: 11-2-3 to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

L. REPORTS

BOTWFTW!!!

Adi!

The Marilyn Report

As in interviewing for a new position that would overlook tickets and pub. If you want to meet the candidate the forum is at 12:45-1:30 tomorrow and wed.

The Commissioner's Report

Send me budgets and anything that needs to be added to agenda by Friday at 5.

Deputy Commissioner's Report

Surveys went well and going to do it for school boy Q

Coordinators' Reports

Adi, Amalia, Alex H., Chris S., Diana, George,

Justin,

Maybe Red cross can table at event.

Omar,

Volunteers did really great and are excited to work

Rachel,

Please inform pub way more in advance so we can start advertising on time. We have created sheets that lay out an advertising plan. I find tabling to be not that effective. Can you all send me ideas for pub.

Ryan,

Im performing at Soho next Tuesday!

Zoe

Need to start the advertising plan for ecen show. 35th annual extravaganza this year, lets so something special.

Assistants' Reports

Alex N., Ben,

Chris C.,

Getting started on battle of the bands. We need to think about what the prize should be, maybe reconsider playing at X.

Grace, Michael, Sean

Senators:

Hayley, Tyler

ADJOURNMENT 7: 33