



PROGRAM BOARD AGENDA

Associated Students

February 11, 2013, 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		Geo Coelho	Late (6:15)
Amalia Gudino		Grace Kim	
Alex Hubert		Hayley Gilbert	Absent (unexcused)
Alex Nguyen		Justin Stasiuk	
Ben Simons	Depart at 6:50	Michael Johansson	
Brenna Bozigian		Omar Miranda	
Cassi Garcia		Rachel Glago	
Chris Cubbison		Ryan Yamamoto	
Chris Schuchardt		Sean Nolan	
Colton Bentz	Depart at 7	Tyler Washington	Late (5:30)
Diana Mora		Zoe Poff-Turjancanin	

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Sharma/Nguyen

Motion to accept Ben and Colton's early departure, and Tyler and Geo's Tardiness

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Nguyen/Glago

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 February 4, 2013

MOTION/SECOND: Sharma/Cubbi

Motion to change last week's minutes financial action item #4 from \$420,807 to \$20,807

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. Reel Loud

- a. 22nd Annual festival that usual sells out Campbell
 - b. Will be highly publicized to downtown and in IV
 - c. May 24th
 - d. On Thursday: around 3 hours of rehearsal
 - e. Doors: 6:30pm
 - f. Two less CSOs than last year
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E. ANNOUNCEMENTS

- MD: going to step out around 5:50 to go to finance board

F. THE WEEK IN REVIEW

- 1. Wreck it Ralph- February 5th
 - a. First: 210
 - b. Second: 310
- 2. Noon Show: Tan Sister Radio- February 5th
 - a. Went well. Lots of people showed up
 - b. Great band to work with
 - c. The ice cream melted. Remember to plug it back in!
- 3. Open Mic Night- February 6th
 - a. Turn out a little lower than previous
 - b. About 15 people signed up to perform.
 - c. Lots of comedic performers
 - d. Need to put up banner on the bench
- 4. KCSB- Poolside- February 7th
 - a. Band was cool. Came by themselves
 - b. KCSB and band complimented Chris on production skills
 - c. Miller did not show up to the show, no pro security
 - d. Put CSOs in front of the stage instead (did not confirm with them that they were attending)
 - e. Police was being extremely difficult to work with

G. PREVIEW OF THE WEEK

- 1. Twilight: Breaking Dawn 2- February 12th
 - a. First showing (7pm): Tyler, zoe, omar, and diana
 - b. Second showing (10pm): Adi, Ryan (switching with Rachel), Geo
 - 2. Singer/Songwriter Showcase- February 13th
 - a. Runner: Cubbi (call time 5pm)
 - b. Hospitality: Cassi and Ryan (call time 5pm)
 - c. Board call time is 7pm
 - d. Doors at 8pm
 - 3. Argo- February 19th
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- a. First showing: Ben, Sean, Cubbi
 - b. Second showing: Alex N, Grace, Cassi, Rachel
- 4. Storke Show: Andy Dick & The Dicks- February 20th
 - a. Helpers: Adi, Cubbi, Ben
- 5. Bonobo DJ Set- February 22nd
 - a. Hospitality: Diana and Grace (5pm call)
 - b. Runner: Ryan (5pm call)
 - c. 7pm call time for board
 - d. No merchandise

H. OLD BUSINESS

- 1. Flosstradamus
 - a. Asking price went up a little bit
 - b. Around 20 dollar ticket price for their other shows
 - c. Rachel: would like to see ticket prices even lower
- 2. X
 - a. Offer sent for 65k
 - b. Will be in across the country the day before, so price is going to be a little higher
 - c. Going to need to send offer for 75k
 - d. Will have X meeting at 6pm on Wednesday
- 3. Battle of the Bands
 - a. Only have 3 submissions. Need to get the word out!
 - b. Listening party will be Monday evening
 - c. Cubbi will send rule changes to Pub and Justin
- 4. Hub Shows
 - a. Might not be able to get anyone from Coachella this year

I. NEW BUSINESS

- 1. UCSB Harlem Shake
 - a. Geo brought it up but is not here to talk about it
 - b. 30 second viral video

J. ACTION ITEMS

- 1. Vice Chancellor Climate Survey Slide

MOTION/SECOND: Glago / Bozigian

Motion to allow the Vice Chancellors slide to run at the next 3 Tuesday movies

ACTION: Vote: Consent to APPROVE

K. FINANCIAL ACTION ITEMS

- 1. Reel Loud

MOTION/SECOND: Stasiuk/ Miranda

Motion to table until we get more information from Reel Loud about how many people are needed and time frames

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/a
Responsible for Follow-through: Brenna
Additional approval required: YES (Senate)

2. Flosstradamus

MOTION/SECOND: Sharma/Cubbison
Motion to pass \$21,067 for Flosstradamus on April 22 in the Hub starting at 10k ending at 14k with tickets at 17/22/26
ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: n/a
Responsible for Follow-through: Adi
Additional approval required: YES (Senate)

L. REPORTS

BOTWFTW!!

ALEX HUBERT!

The Marilyn Report

Will be meeting with police about last years X.

The Commissioner's Report

No meeting next week. Only TWO meetings left in winter Quarter. Film and Storke Show budgets needs to come in before the quarter ends. Lets also get Hub show budgets passed. Picture will be taken before
NEXT MEETING

Deputy Commissioner's Report

March 8-10 is retreat. It will be in Ojai. Might have to move the Bizarre to spring quarter

Coordinators' Reports

Adi, Amalia,

Alex H.,

-I need to have all ticket info at least two weeks before you want them to go on sale

Chris S., Diana, George,

Justin,

-Check out the website to make sure you like what I posted. If you need something up, send me the info and make sure the picture is high resolution

Omar, Rachel,

Ryan,

Going to know about the Luminarium tomorrow. Will tomorrow about poet to headline poetry jam.

Zoe

Assistants' Reports

Alex N., Ben,

Chris C.,

If you have friends in bands who want to be a Storke show, let me know. Meeting with IVCRC tomorrow about Chilla Vista

Grace, Michael, Sean

Senators: Hayley, Tyler

RHA Rep: Colton

ADJOURNMENT 6:15