



PROGRAM BOARD AGENDA

Associated Students

February 25, 2013, 5:00pm

SB Harbor Room

CALL TO ORDER 5:06

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	Arrived Late (6:15)
Amalia Gudino		Grace Kim	
Alex Hubert		Hayley Gilbert	
Alex Nguyen		Justin Stasiuk	
Ben Simons		Michael Johansson	
Brenna Bozigian	Depart early (6:30)	Omar Miranda	
Cassi Garcia		Rachel Glago	
Chris Cubbison		Ryan Yamamoto	
Chris Schuchardt		Sean Nolan	
Colton Bentz	Absent (unexcused)	Tyler Washington	Absent (unexcused)
Diana Mora		Zoe Poff-Turjacanin	

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Poff-Turjacanin /Nguyen

Motion to excuse Geo's lateness, Brenna's early departure and the unexcused absences of Colton and Tyler

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Nguyen/Bozigian

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 11, 2013

MOTION/SECOND: Sharma/Glago

Motion to accept the minutes from two weeks ago

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. UCSB Women's Center
 - a. Needs event staff for program on Thurs night (agenda 2013: What women want)
 - b. Need event staff to act as security and pass out fliers
 - c. Doors at 7:30, stay until 9pm
 - d. Free event open to everybody
 - e. At Campbell hall
2. Inter-Greek Council
 - a. Greek Week talent show on Thursday Night
 - b. Open to everyone, tickets being sold at AS Ticket Office
 - c. Need four event staff
 - d. Doors at 7, show starts at 7:30 and runs about an hour
 - e. Going to be in IV theater
 - f. Will have volunteers and 5 CSOs
3. IV Surfrider
 - a. Sound for Concert for the Coast on June 1st from 12-5
 - b. Will have police and volunteers
4. Phi Sigma Kappa/DJ Club
 - a. April 4th in the Hub
 - b. Want sound and security. Will be full hub show with around 600 people in attendance
 - c. Have funding from Finance Board and have their own operating budget
 - d. Doors at 8:30pm. Show ends at 12am.
 - e. No beer garden
 - f. If there is profit, it will go to a philanthropy
 - g. Selling tickets through the AS Ticket office

E. ANNOUNCEMENTS

- Sponsorship team will meet an hour before call time for the Poetry Slam
- Lineup release committee will meet on Friday at 11am
- Lets try and throw food outside the office, there are a lot of fruit flies

F. THE WEEK IN REVIEW

1. Twilight: Breaking Dawn 2- February 12th
 - a. First: 50
 - b. Second: 140
2. Singer/Songwriter Showcase- February 13th
 - a. 143 tickets were sold
 - b. Crowd was lively
 - c. Problems: People standing on top of chairs and the curtains fell
 - d. Audience really loved it
 - e. In the future, keep in mind how much on the road experience the artist has
3. Argo- February 19th
 - a. First: 108

- b. Showing: 312
 - c. The rain might have stopped a lot of people from attending
- 4. Storke Show: Andy Dick & The Dicks- February 20th
 - a. Had friends there which was cool
 - b. A lot of people seemed excited for Rainbow girls
 - c. No ice cream, will get refilled by tomorrow
 - d. Need more specific details on production specs
- 5. Bonobo DJ Set- February 22nd
 - a. Ticket count: 756 (but numbers don't add up)
 - b. Had to push back doors because scanners were not working
 - c. Had one extra miller person
 - d. The opener kept trying to sneak people in.
 - e. Random guy backstage and had no idea how he got there
 - f. Justin: Production needs to let Adi know if people show up during sound check
 - g. Chris S: A lot of people kept showing up really early for the show
 - h. Rachel: Bottom line photog and writer came. Random girl said she had her own online radio show and then ended up inside. Not sure is she was legit
 - i. Omar: Make sure to tell people to print out ticket if they have bought online tickets.
 - j. Brenna: Door time was not on poster. Should check for that next time
 - k. MD: If you are out of certain supplies, make sure to tell before hand. If you are drinking water and soda, put them in cups before going downstairs. Don't mess with the radios, its unprofessional. We should try to open doors later because it has been taking a long time. We also need to make sure that band plus their guests need to have their passes on them
 - l. Rachel: Do not advertise an end time because people will get upset if it doesn't go to the advertised time
 - m. Justin: the CSOs at the beer garden were clueless and seemed to not have been trained. Also, Wahoos ran out of beer and brought more out, which wasn't discussed beforehand.
 - n. 1 arrest, he mooned the CSOs
 - o. Rachel: when dealing with checking in items, make sure to write names on them
 - p. Cassi: Do not wait for me to tell you when to go into the Hub. You should know what to grab, so grab it and go to the Hub. Someone should stay near door before the doors open so we can let each other in.
 - q. Zoe: Volunteers should not be dancing
- 6. Magic Lantern
 - a. Combined movie with an open mic night
 - b. Intxoicated guy threw a mic on stage
 - c. If they decide to keep having those events, we should have more event staff

G. PREVIEW OF THE WEEK

1. End of Watch- February 26th
 - a. First: Grace, Hubert, Diana, Rachel (7pm call)
 - b. Showing: Adi, Nguyen, Justin, Brenna
2. Noon Show-Rainbow Girls- February 27th
 - a. Helpers: Grace, Cubbi, Rachel (11:45am-1pm)
3. Battle of the Bands- February 27th
 - a. Load in: 5-7, production arriving at 3pm
 - b. Full board event
 - c. Call time: 7pm
 - d. Hospitality: Omar and Brenna (call time: 5pm)
 - e. Runner: Hubert (call time: 5pm)
 - f. Last minute push: Update statuses and put on posters!
 - g. Will have Chris acting as the stage manager and will take time.
 - h. Judges will show up at 7:45
4. Poetry Showcase with Anis Mojgani- March 3rd
 - a. Half board event
 - b. Hospitality: Adi and Alex (call: 5pm)
 - c. Runner: Cubbi (call: 5pm)
 - d. Doors at 7:15, shows starts at 7:30
 - e. Call time is 6pm for board
 - f. Diana, Cassi, Tyler, Amalia, Omar and Grace are attending

H. OLD BUSINESS

1. Flosstradamus
 - a. Show is confirmed for April 22nd.
2. Luminarium-Exxopolis
 - a. After pass 2, try and figure out schedule
 - b. Thursday and Friday from 12-6
 - c. Weekend from 10-6
 - d. Advertising: Posters and FB only. On poster must say something about closing the line early. Can say "Line closes at 4" or something of that sort
 - e. Can advertise as UCSB students Only
 - f. Rachel: Should we do a donation thing? If so, we should contact the people
 - g. Trying to figure out when the trainings will be held
 - h. Cubbi: if we are doing donations, we should not limit the people coming in order to have a bigger impact
 - i. Rachel: I don't want to risk UCSB students not getting in because of community members.
 - j. General Consensus: Advertising as UCSB student, faculty, and staff only
3. X
 - a. Headliner is confirmed!!!!!!

- b. Two spot discussion: a lot of the options are a little cheaper and could be number three spots
 - c. Adi: We need to take out 10k from somewhere in the budget. I think talent 1 would be a good number 2.
 - d. Sean: I think talent 3 would be a good number 3 or 4 because they have a so cal vibe. But talent 2 would be good too because it appeals to IV
 - e.
- 4. Ecen Show
 - a. Manager is in Africa right now and we should have an answer tomorrow morning
- 5. Ecen governance board
 - a. Redoing the student and general entrances
 - b. Trying to decide which idea they like better
 - c. Going to renovate in August

I. NEW BUSINESS

- 1. Production T-Shirts
 - a. Want a dark shirt but not black
 - b. Want something to help prevent confusion
 - c. \$6 a unit and need to get it screen printed because it is white font
 - d. Crew would not be allowed to wear a sweatshirt over the t shirt
 - e. Just fix the logo in order to not get confused with rowing crew
- 2. Reaffirmation of Phone Vote -02/24/13
- 3. Tony Mendez
 - a. The guy who Argo is based off of
 - b. Does it along with his wife who was also in the CIA
 - c. Could potentially do a film screening before or after the lecture
 - d. It would probably happen at Campbell, best location

J. ACTION ITEMS

- 1. X

MOTION/SECOND: Poff-Turjacanin/Bozigian

Motion to pass an offer for Talent 1 for the second spot starting at 40k and ending at 45k.

ACTION: Vote: Consent to APPROVE

K. FINANCIAL ACTION ITEMS

- 1. UCSB Women's Center

MOTION/SECOND: Stasiuk/Glago

Motion to pass \$120.00 for 5 event staff for the UCSB Women's Center event in Campbell Hall on February 28th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

Responsible for Follow-through: Brenna
Additional approval required: YES (Senate)

2. Inter-Greek Council

MOTION/SECOND: Simons/Cubbison
Motion to pass \$120.00 for 4 event staff for the Inter-Greek Council event on February 28th in IV theater
ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: Insert if Applicable
Responsible for Follow-through: Brenna
Additional approval required: YES (Senate)

3. IV Surfrider

MOTION/SECOND: Schuchardt/Miranda
Motion to pass \$480.00 for IV Surf Riders event on June 1st, including a van rental
ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: Insert if Applicable
Responsible for Follow-through: Brenna
Additional approval required: YES (Senate)

4. Phi Sigma Kappa/DJ Club

MOTION/SECOND: Schuchardt/ Poff- Turjacanin
Motion to pass \$600.00 for production for Phi Sigma Kappa and DJ clubs event in the Hub on April 4th with Grizzly/Carnage
ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: Insert if Applicable
Responsible for Follow-through: Brenna
Additional approval required: YES (Senate)

5. Production T-Shirts

MOTION/SECOND: Schuchardt/Miranda
Motion to pass \$200.26 for production t-shirts pending a small tweak in the design
ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: Insert if Applicable
Responsible for Follow-through: Chris S
Additional approval required: YES (Senate)

6. Reaffirmation of Phone Vote-02/24/13

MOTION/SECOND: Glago/Nolan
Motion to reaffirm the phone vote from February 24th, 2013 to pass \$185.00 for Sigma Chi Omega's cultural show.
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!!

GEO!

The Marilyn Report

-The people from long Beach who are also doing to Luminarium are going to come up and see how we do it

- 1pm AS Conference room if you want to help the reaffirmation campaign

The Commissioner's Report

Deputy Commissioner's Report

Coordinators' Reports

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

Diana- Geo is switching the Tuesday movie with her

George- everyone invite their friends to "like" the page.

Justin- production/event staff mixer still needs to happen

Omar, Rachel,

Ryan- get your schedules to me!

Zoe- X meeting is Friday 9am in the office!

Assistants' Reports

Alex N., Ben, Chris C., Grace, Michael, Sean

Senators: Hayley, Tyler

RHA Rep: Colton

ADJOURNMENT 7:24