

PROGRAM BOARD AGENDA

Associated Students March 4, 2013, 5:00pm SB Harbor Room

CALL TO ORDER 5:01

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	Late (5:15)	Grace Kim	
Alex Hubert		Justin Stasiuk	
Alex Nguyen		Michael Johansson	
Ben Simons	Depart early (6:15)	Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	
Chris Schuchardt		Tyler Washington	
Colton Bentz	Absent (excused)	Zoe Poff-Turjacanin	
Diana Mora			

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Sharma/Nguyen

Motion to accept Geo and Amalia's late arrival, Ben's early departure, and Colton's

absence

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Sharma/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 25, 2013

MOTION/SECOND: Sharma/Miranda

Motion to accept the minutes from last weeks meeting

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

- 1. IVCRC
 - a. May 11th from 2-6pm
 - **b.** Requesting radios, production, event staff, and barricades
 - c. Program Board will be getting extra barricades
- 2. Take Back the Night
 - a. March is on April 30th at 4:30/5
 - **b.** Nike Vega will be performing for about an hour
 - c. Will be at Anisg'oyo park
 - d. Need production, lighting, take down
- 3. Reel Loud
 - a. May 24th
 - b. Have new budgets and are trying to cut corners financially
 - c. Only asking for Event Staff
 - d. Not sure about rehearsal times
- 4. Phi Sigma Kappa/DJ Club
- **5.** EAB
- 6. Greek Life
 - a. Amazing Day Foundation Mental Health panel
 - b. This Thursday from 6:30pm from 8:45 at IV Theater 1
 - c. Asking for four event staff
- 7. Nu Alpha Kappa
 - **a.** April 5th in the Hub
 - **b.** Noche de Cultura with performers and dancing
 - c. Starts at 9, ends at 12:45. Doors at 8:30. First performer at 10pm
 - **d.** Open to campus, trying to make it free
 - e. Will have 1,000-1,500 fliers, digiknows, email list reserves, Uni Announcement
 - f. Tickets: Need ID to pick up ticket at ticket office, will also give out to BCCs
 - g. Requesting production and event staff
 - h. Have received funding from CAB, RHA, and Finance Board

E. ANNOUNCEMENTS

-Women Unite Banquet this week. T. miller will be speaker. Go if you are supportive of women leaders!

F. THE WEEK IN REVIEW

- 1. End of Watch- February 26th
 - **a.** First: 40
 - **b.** Second: 95
- 2. Noon Show-Rainbow Girls- February 27th
 - a. Really good turn out
 - b. Brought tricky equipment that caused some problems
 - c. Had ice cream and handed out promo items

- 3. Battle of the Bands-February 27th
 - a. Went really smoothly, production did a great job
 - **b.** All the groups were a pleasure to work with
 - c. Winner: Alpha Funk
 - **d.** For next time: Remind the timer that we are not just timing the sets but set changes as well
 - e. Don't expect problems at X with band
 - f. We should bring something out for Lost and Found.
 - **g.** If there is mosh pit, then people need to be attentive to tame it down. Crisis mode should be activated.
 - h. Make sure to see who gets kicked out so you don't let them back in
- 4. Poetry Showcase with Anis Mojgani- March 3rd
 - a. About 129 in attendance
 - **b.** Anis said he had a great time, he liked the Hub
 - **c.** Students did a really good job too

G. PREVIEW OF THE WEEK

- 1. Flight- March 5th
 - a. First (7pm): Sean, Mikey, Chris and Zoe
 - b. Second (10pm): Alex N, Diana, Tyler, Alex H
- 2. Noon Show: Blue Suns- March 5th
 - a. Helpers (11:45-1): Alex N, Diana
 - b. Bring out merch. Sunglasses and shirts
- 3. Open Mic Night- March 6th
 - a. Adi will drive
 - b. Show up at 6:30
 - c. It might rain on Wed. Might have to have it inside and tarp the equipment
- 4. Retreat!!! March 8-10
 - a. Meet at the office at 2pm on Friday
 - b. Leaving at 2:30
 - c. Bring sleeping bags, towels, bed sheets
 - d. Get budgets in by Wednesday
 - e. Drivers should get there at 2:25 to avoid a parking ticket

H. OLD BUSINESS

- 1. ECen Show
 - a. Talked to agent. Confident that it will happen but not at the current offer
 - b. Waiting to hear at what number they will accept
- 2. Luminarium-Exxopolis
 - a. Need to meet with grounds and figure out scheduling
 - b. Ryan needs to get advertising info to pub and graphics
- **3.** X
- a. Original 2 spot choice (talent 1) will not approve offer unless we chose to not ticket event

- b. We should not change our festival because of one artist
- c. The other options are just as good
- d. Lots of concerns over ticketing and logistics
- e. New talent (Talent 2) for 2 spot may be very particular with live sets and with it being the day, that might be a problem
- f. Talent 2 is very unconventional and people will be surprised. Might change the vibe of X
- g. Talent 1 is the best option and there is no one else that fits the spot better. It would be a good move for ASPB

4. Ecen Governance Board

- a. Each committee is going to contribute financially to the overall project
- b. The money will come out of capital reserves

I. NEW BUSINESS

1. Best Coast

- a. Would be on May 9th
- b. Asking 20 but are flexible because they will pass through on the way to Napa
- c. Rachel: 18 dollars for tickets is a little high
- **d.** Brenna: They are a bigger band and people might pay more
- e. Omar: Just played UC riverside and are touring with Green Day

2. Free Spring Quarter Hub Show

- a. Changing all budgets to reflect ending asking price and add \$200 for pro security
- **b.** Tried to pick a variety of genres for the show
- c. Cubbi: We have had too much rap, so is hesitant to do that. Favorite is Chairlift
- d. Grace: Churches toured with passion pit and are about to get big
- **e.** Omar: First choice is Churches, they are playing a lot of festivals. And are different sound from past hub shows
- **f.** Brenna: Churches and Chairlift are the best way to go. Its nice to get someone who is big in the UK
- g. Alex H: A lot of the Indie bands could open X and G-eazy is cheaper. G-eazy is also easy to promote because he gives his music away for free. He always does meet and greets. Has opened for A\$AP rocky and Lil Wayne. Also has the most FB likes in IV out of the other artists
- **h.** Rachel: If we sell tickets to general, then those people might take up too much space and we might have to turn away UCSB.
- i. Ben: If we do a hip hop show then G-eazy is the standout
- j. Zoe: A lot of these starting prices are unrealistic. Not sure how to feel about the artists. Haven't heard about people listening to other artists
- **k.** Adi: Churches is not big enough here. The venues that they sell out are only 400 people. Out of all of the artists, the best on is G-eazy but still on the fence.
- I. Omar: Want to hold off until we can find better options because don't feel comfortable spending that much money
- m. Justin: g-eazy appeals to a different kind of rap fans

n. Cubbi: to non hip-hop listeners, it all sounds the same. It is important to diversify the artists that we bring.

3. Spring Quarter Film Series

- a. We need to put posters up right away and change FB status
- **b.** We will have the one FB event for all Spring Quarter movies
- **c.** Should we change it so all of the movie start at 7 and 10? Because a lot of people get confused and come either early or late
- d. Want to do a park show.
- 4. Spring Quarter Storke Shows
 - a. There are seven dates, five of which are in april
 - **b.** April 2,10,16,24,30 and May 8,31 are the dates of the shows
 - **c.** Increased budget in hopes of having an end of the year show with two bigger bands

5. AS Educational Campaign

- **a.** Since a lot of groups are up for reaffirmation, there is a common AS campaign.
- **b.** Its to push for what AS is and what we do
- **c.** They are asking for each BCC to put in some money.
- **d.** They want to reach their goal of \$8,000-10,000. Would like each BCC to donate \$300-500

J. ACTION ITEMS

1. X

MOTION/SECOND: Poff-Turjacanin/Cubbison

Motion to pass Talent 2 for second spot at X pending that talent 1 doesn't accept the offer, with the offer starting at 40k ending at 45k

ACTION: Vote: Consent to APPROVE

K. FINANCIAL ACTION ITEMS

1. Chilla Vista

MOTION/SECOND: Nolan/Cubbison

Motion to table IVCRCs request for Event staff, production, and radios

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

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

2. Take Back the Night

MOTION/SECOND: Schuchardt/Miranda

Motion to pass \$350.00 for production crew and a van for the Take Back the

Night event on April 30th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

3. Reel Loud

MOTION/SECOND: Schuchardt/Nolan

Motion to pass \$2,000.00 for Reel Loud on May24th for production, band, and

event staff

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: Stasiuk/Nolan

Motion to table Phi Sigma Kappa/ DJ club show until this Saturday during retreat

meeting

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

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

5. Greek Life

MOTION/SECOND: Stasiuk/Sharma

Motion to pass \$120.00 for four event staff for the Greek Life event on Thursday

March 7th 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)

6. Nu Alpha Kappa

MOTION/SECOND: Nolan/Nguyen

Motion to table Nu Alpha Kappa event until this Saturday when we meet for

retreat

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

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

7. Best Coast

MOTION/SECOND: Sharma/Nguyen

Motion to pass \$21,732.00 for Best Coast in the Hub on May 9th starting at 12k

and ending at 15k

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

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

8. Free Spring Quarter Hub Show

MOTION/SECOND: Nguyen/Bozigian

Motion to table the Free Spring Quarter Hub show until Alex N. can find more

artists to discuss about

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

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

9. Spring Quarter Film Series

MOTION/SECOND: Gudino/Nolan

Motion to pass \$14,075.00 for the Spring Quarter Film Series

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

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

10. Spring Quarter Storke Noon Shows

MOTION/SECOND: Cubbison/Nolan

Motion to pass \$7,050 for Spring Quarter Storke Series

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: Insert if Applicable

Responsible for Follow-through: Chris C. Additional approval required: YES (Senate)

11. AS Educational Campaign

MOTION/SECOND: Glago/Sharma

Motion to pass \$500.00 for the AS Educational Campaign

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!!

CUBBI!!

The Marilyn Report

IV Theater wants a new projector and wants us to donate to the cause. Start thinking about how much or if you want to give to the projector. Come to the Women Unite Banquet!

The Commissioner's Report

Quarter Reports are due next Monday! Send me an email if you want to change the legal code and job descriptions.

Deputy Commissioner's Report

Coordinators' Reports

Adi, Amalia,

Alex H.- Ticket committee meeting tomorrow at 3pm.

Chris S., Diana, George, Justin, Omar, Rachel, Ryan,

Zoe-Give me your quotes and read your email!

Assistants' Reports

Alex N.- Send me more artists for the Free Hub Show!

Ben, Chris C., Grace, Michael, Sean

Senators: Hayley, Tyler

RHA Rep: Colton

ADJOURNMENT 8:00