



PROGRAM BOARD AGENDA

Associated Students

April 01, 2013, 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	Late (5:15)	Geo Coelho	Depart Early (5:50)
Amalia Gudino		Grace Kim	
Alex Hubert	Late (5:15)	Justin Stasiuk	Depart Early (6:50)
Alex Nguyen		Michael Johansson	
Ben Simons	Depart early (6:50)	Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	
Chris Schuchardt		Tyler Washington	
Colton Bentz		Zoe Poff-Turjacanin	Absent (excused)
Diana Mora	Late (5:50)		

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Miranda/Nguyen

Motion to accept the late arrivals of Adi, Alex H., Diana, and Geo's, Justins, and Bens early departures and Zoe's Absence

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Glago/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 March 04, 2013

MOTION/SECOND: Gudino/Miranda

Motion to accept the minutes from March 4, 2013

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. Rhandy
 - a. He is here to support us and can advocate on behalf of ASPB
 - b. Has connections at the county level
 - c. Need updates or info about AS, he is your man

E. ANNOUNCEMENTS

-Sign up for your movies! Everyone does 4 except event staff and production (who do 2)

F. THE WEEK IN REVIEW

1. Flight- March 5th
 - a. First: 98
 - b. Second: 234
2. Noon Show: Blue Suns- March 5th
 - a. A lot of people liked them
 - b. Fun to work with, nice people
3. Open Mic Night- March 6th
 - a. Was a hit, filled the inside of Gios
 - b. Sign up sheet filled up quickly
4. Retreat!!!- March 8-10
 - a. Was fun!

G. PREVIEW OF THE WEEK

1. This is 40!- April 2nd
 - a. Show up at 6:30 and 9:30
 - b. Please sign up to work
 - c. Should have posters by tomorrow, please poster!
 - d. Invite friends to FB page and update status
2. Luminarium-Exxopolis- April 4th- 7th
 - a. Training is at 3:30 and 4:30 on Wed
 - b. Put posters up.
 - c. Barrier will be here at 2pm tomorrow.
 - d. Be punctual and on time!
 - e. If you don't have anything to do, please come by and help out
 - f. The VIP run-through will be at 5:30 (Amalia, Adi, Brenna, Omar, Cassi, Grace, Geo, MD)
 - g. We need more board members in the afternoon over the weekend so be there unless you have a big excuse
3. DJ Club-April 4th
 - a. This Thursday in the HUB

- b. If interested come support event staff and production
- c. Tickets are 15 dollars and starts at 9pm
- 4. NAK show- April 5th
 - a. Friday night in the Hub
 - b. Goes until about 1am and is free!
 - c. They are selling some tickets even though they told us that it was UCSB only

H. OLD BUSINESS

- 1. Flosstradamus
 - a. Tickets went on sale today
 - b. Posters are printed, put them up!
- 2. Rock the Vote Show
 - a. Cassi had a conference call with Amanda from rock the vote
 - b. They are willing to pay for the artist
 - c. Nadim needs to know how long he needs to fundraise
 - d. He wants to know how much we are willing to give other than event staff and production
 - e. Sean: we shouldn't give more than our own services. They should ask other people first
 - f. Rachel: I would be willing to give 5,000 because I feel like they wont get the funds they need
 - g. Justin: We are already doing a lot by giving them production/security and if they were to outsource it would cost a lot more money
 - h. Chris: It is going to be a full board event and we are running the show.
 - i. Ben: We might not have enough time and we might end up with two major events in May
- 3. X
 - a. Two spot declined and we are back to square 1
 - b. Zoe will be sending out more artists when she gets back
 - c. There will be an X meeting this week, WED @ 7pm to decide
 - d. Rachel: We should definitely have a band from 2 spot
 - e. Come to the X meeting prepared to discuss number 3 and 4 spot
 - f. The other 2 spot that was passed doesn't fit with the vibe of the festival
 - g. Amalia: Can we shorten the time that we give the agent to accept the offer? We are wasting a lot of time waiting for a response
- 4. Best Coast
 - a. Confirmed for May 9th in the Hub

I. NEW BUSINESS

- 1. Storke Shows
 - a. The show tomorrow is cancelled
 - b. April 10, 16, 30 and May 8
 - c. Some bands from IV and some from LA
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J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

L. REPORTS

BOTWFTW!!

The Marilyn Report

Remember to announce at events that it was “Brought to you by the AS Program board lock in fee”

The Commissioner's Report

Turn in office hours by the end of the week! It is hiring time. Applications are in the office at the receptionist desk. Info sessions are going to be next week. April 10 at 5pm in Mission room. The other one is April 11th at 6pm in the mission room.

Deputy Commissioner's Report

I will send out an email to the committees because I don't know my schedule this week and will be out of town next week

Coordinators' Reports

Adi, Amalia, Alex H., Chris S., Diana, George, Justin, Omar, Rachel- Invite your friends to FB events, Ryan-Come to your Luminarium shift! , Zoe

Assistants' Reports

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

Senators: Hayley, Tyler

RHA Rep: Colton-All hall ball in April 20th

ADJOURNMENT 6:28