



PROGRAM BOARD AGENDA

Associated Students

April 15, 2013, 5:00pm

SB Harbor Room

CALL TO ORDER 5:05

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	Absent (excused)	Geo Coelho	Depart Early (5:50)
Amalia Gudino		Grace Kim	Late (5:30)
Alex Hubert		Justin Stasiuk	Depart Early (5:50pm)
Alex Nguyen		Michael Johansson	
Ben Simons		Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	
Chris Cubbison		Sean Nolan	
Chris Schuchardt	Proxy (Michael DeMaria) 5-6pm	Tyler Washington	Depart Early (6:30)
Colton Bentz		Zoe Poff-Turjancanin	
Diana Mora	Late (6:00)		

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Gudino/Nguyen

Motion to accept the late arrivals, early departures, excused absences and proxy for Chris Schuchardt

ACTION: Vote: Consent to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Nguyen/Simons

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 April 08, 2013

MOTION/SECOND: Gudino/Miranda

Motion to accept the minutes from April 8, 2013

ACTION: Vote: Consent to APPROVE

D. PUBLIC FORUM

1. Kinotec
 - a. Requested Event staff for screenings
 - b. Want 1-2 for every week
2. Pride
 - a. Need sound on May 4th on Anysq'oyo Stage from 11-2
3. EAB
 - a. Teach in. Campbell hall from 6:30 (doors)-10
 - b. Event is 7-9:30
 - c. 4-6 Event Staff
 - d. Free Event
 - e. Looking to fill Campbell hall

E. ANNOUNCEMENTS

F. THE WEEK IN REVIEW

1. Gangster Squad – April 09th
 - a. First: 104
 - b. Second: 347
 - c. Had to stop letting people in because people were showing up really late and it was a big distraction
2. Storke Show: Inspired and the Sleep- April 10th
 - a. Went well. Nice guys
 - b. Had to put ice cream cart in early because running out of ice cream
 - c. A lot of people came up and asked about them
 - d. Only ice cream sandwiches left
3. AS Recruitment Fair- April 10th
 - a. It was really easy but there was no one there
 - b. It was a weird fair and only 5 groups were there
4. Info Session- April 10th
 - a. Good amount of people (around 20)
 - b. Had some technical difficulties
 - c. Board should get there a little earlier to set up before people get there

G. PREVIEW OF THE WEEK

1. Django Unchained
 - a. First: Alex H, Rachel, Justin
 - b. Second: Omar, Grace, Geo, Alex N.
 - c. Please show up on time to the movies and make sure to get back in time for clean up
2. Storke Show
 - a. The Oles are playing tomorrow
 - b. 11:45-1:00 help needed

- c. Helpers: Cassi, Omar
- 3. ASPB Info Session
 - a. This Thursday at 6 in the SB Harbor Room
- 4. Flosstradamus
 - a. Start Publicizing a lot more. Ticket sales are low
 - b. Alex H and Brenna will poster downtown
 - c. IV needs posters as well
 - d. We will flier dorms this weekend
- 5. Identity Thief
 - a. First: Rachel, Mikey, Chris S, Brenna
 - b. Second: Ryan, Adi, Zoe
- 6. Storke Show #2
 - a. On April 24th (wed)
 - b. Helpers: Alex H, Ryan
 - c. Do we want to allow sexinfoonline to table at the shows?
- 7. Earth Day
 - a. Van is rented
 - b. April 27th
 - c. Production and two event staff
- 8. AS Elections
 - a. Reminder that voting is next week
 - b. At events remind people that it is brought to them by ASPB lock in fee
 - c. Diana will have a cover photo graphic tonight so update those FB cover photos

H. OLD BUSINESS

- 1. Tony Mendez
 - a. It is not happening. They are no longer available
- 2. Best Coast
 - a. Announcing the show on the 18th
 - b. Posters getting printed and can be put up next week
 - c. The show is on May 9th
- 3. X
 - a. American apparel wants to provide us 200 shirts for free in exchange for advertising. We have to pay for screen printing but the actual shirts will be free
 - i. Rachel: Just read an article that American Apparel does not use sweatshops and pays minimum wage.
 - ii. Cubbi: Feel like they had a bad reputation in the past but it was a while ago
 - iii. Ben: Doesn't think that people will associate us with American apparel
 - iv. Omar: Haven't heard anything recently about issues concerning AA
 - v. Brenna: Wanted to know what board thought before going any further with negotiations
 - vi. Mikey: We should do more research but no of us seem to be up to date
 - b. What to we want to do about release?

- i. Cassi: Hearing you (Rachel) talk about it, seems like a lot of work. A viral video seems like the best option. The video Diana will come up with will be good enough
- ii. Cubbi: We should put the date out to let people know
- iii. Zoe: We should make a hype poster like we did last year. Do you want to partially release the lineup like sungod?
- iv. Omar: It would be really cool to project the lineup on storke if it is not that much more work
- v. Cubbi: It might not turn out that good in the end and if we put in all this work and it doesn't turn out good then it will be a shame
- vi. Rachel: Geo and I want to do a photo contest of people's experiences at X and we can incorporate those into the video
- vii. Diana: we should utilize our website. Maybe have a countdown. Also have a hashtag on instagram where we can show the pictures.
- c. Major events meeting on Friday
- d. Just got a new rider from the 2 spot and looking at it tonight
- e. Going to send the 2 and 3 offer at the same time
- f. Going to vote on a 4 spot if we can go over who the options are.
- g. Sean & Cubbi: We want a band and option #1 would be great. We
- h. Alex H.: Option #2 would be a great opportunity for people to see them when they don't get to come over in this area often
- i. Cubbi: We need to diversify our lineup and if we pick #2, it looks like we aren't trying to do that
- j. Omar: option #1 would bring and keep people at X. Option #2 wouldn't bring people
- k. Brenna: its nice to have a band (option #1) that has a local feel to it and it would be a good addition to the line up that people know about
- l. Chris S: people bring up #1 option up to me every time they try and talk to me about X. It just makes more sense. I want people to be excited to be there.

I. NEW BUSINESS

- 1. UCensation
 - a. Ucen wants to have a spring event on the lagoon lawn
 - b. Like a festival with music and food
 - c. Just started talking about it and in the beginning stages
- 2. ASPB/Event Staff/Production Mixer
 - a. Want to have a thank you bbq for the staff
 - b. Might also invite the volunteers who are going to volunteer at X

J. ACTION ITEMS

- 1. **X**
MOTION/SECOND: Poff-Turjacanin/Miranda
Motion to pass option #1 for the four spot at Extravaganza 2013 with an offer starting at 8k and ending at 12k
ACTION: Vote: 12-3-1 to APPROVE

K. FINANCIAL ACTION ITEMS

1. Kinotec

MOTION/SECOND: Simons/Nguyen

Motion to pass \$400 for all of Kinotecs Spring quarter films for event staff

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

2. Pride

MOTION/SECOND: Nolan/Johansson

Motion to pass 600 dollars for Pride's show in Anisq'oyo park for sound and vehicle rental

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

3. EAB

MOTION/SECOND: Simons/Miranda

Motion to pass \$200 for event staff for the EAB event in Campbell hall pending that we get enough staff by Wed, April 17th

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: n/a

Responsible for Follow-through: Brenna

Additional approval required: YES (Senate)

L. REPORTS

BOTWFTW!!

Cubbi AND Adi

The Marilyn Report

The Commissioner's Report

OFFICE HOURS need to be submitted. Promote the info session. If you applying for board, submit your application

Deputy Commissioner's Report

Sponsor committee will give a report on Wed.

Coordinators' Reports

Adi, Amalia- Promote the movies! Show up on time,

Alex H., Chris S., Diana, George, Justin, Omar, Rachel, Ryan, Zoe- X meeting wed @ 7

Assistants' Reports

Alex N.- Keep publicizing Floss!, Ben, Chris C.- Booking line up this weekend for Chilla, Grace, Michael, Sean

Senators: Tyler

RHA Rep: Colton- RHA All Hall Talent show. May 11th

ADJOURNMENT 7:10