



## **PROGRAM BOARD AGENDA**

Associated Students

April 29, 2013, 5:00pm

SB Harbor Room

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### **CALL TO ORDER 5:03**

### **A. MEETING BUSINESS**

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#### **1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adi Sharma		Geo Coelho	Leave early 5:50
Amalia Gudino		Grace Kim	Arrive late 5:30
Alex Hubert		Justin Stasiuk	Arrive late 5:15. Leave early 5:50 Arrive again 6:50
Alex Nguyen		Michael Johansson	Leave early 6:30
Ben Simons		Omar Miranda	
Brenna Bozigian		Rachel Glago	Excused absense--sick
Cassi Garcia		Ryan Yamamoto	Arrive late
Chris Cubbison		Sean Nolan	Leave early 6:30
Chris Schuchardt	Leave early 6:30	Tyler Washington	
Colton Bentz		Zoe Poff-Turjacinin	
Diana Mora	Arrive late 6:00		

#### **2. Acceptance of Excused Absences and Proxies**

*MOTION/SECOND: Gudino/Nguyen*

*Motion language: Excuse all*

*ACTION: Vote: 12-0-0 to APPROVE*

### **B. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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*MOTION/SECOND: Nguyen/Gudino*

*Motion language: Add Philipino Culture Night to Public Forum , change Culture Night to Vietnamese Culture Night, and add the 4/22 Earth Day event*

*ACTION: Vote: 13-0-0 to APPROVE*

### **C. ACCEPTANCE of ACTION SUMMARY/MINUTES**

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#### **1. Approval of our Action Summary/Minutes from April 15, 2013**

*MOTION/SECOND: Sharma/Miranda*

*Motion language. Approve all Minutes*

*ACTION: Vote: 13-0-0 to APPROVE*

#### **D. PUBLIC FORUM**

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1. Gamma Zeta Alpha
  - a. May 4<sup>th</sup>. Cinco de Mayo celebration. Est. 150 guests. Need sound. Hub event.
2. Vietnamese Culture Night –NO SHOW
3. ITO
  - a. Annual Benefit Show. May 25<sup>th</sup>. Funds go to scholarship to grade school students. 7pm-12am. Need security. Campbell Hall.
4. Rock Against Rape
  - a. Cancelled
5. CAB
  - a. Volunteer Week. Festival on Friday May 3rd. Need sound 1pm-5pm. DJ and The Fire Department will be there. Inflatables will have own generators.
6. Filipino Culture Night
  - a. Campbell Hall 4pm-7pm on Sat. May 4<sup>th</sup>. Est guests: 600-700. Food.

#### **E. ANNOUNCEMENTS**

1. Mikey: Found a new screen.
  2. Geo: Set release date? No
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#### **F. THE WEEK IN REVIEW**

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1. Django Unchained – April 16<sup>th</sup>
    - a. 1<sup>st</sup>:157. 2<sup>nd</sup>:414.
  2. The Ole's – April 16
  3. ASPB Info Session- April 18<sup>th</sup>
  4. Flosstradamus – April 22<sup>nd</sup>
    - a. Final count: 531. Probably shouldn't do shows on Mon or around Coachella. 1 arrest. Don't let artists post their set times. More communication about night-of policies, like who's getting let in. Let's add "No Re-Entry" on the physical tickets.
  5. Identity Thief- April 23<sup>rd</sup>
    - a. 1<sup>st</sup>: 62. 2<sup>nd</sup>: 60.
  6. This is the End Screening- April 23<sup>rd</sup>
    - a. Last-minute request for help, but it worked out. Next time, WE should handle it, not the Films Dept. because a lot of people w/ autograph tickets did not get one. Unprofessional. Let's get barricades before they even ask. 2,000-3,000 people. At least 7 of us were there helping. Tix issues w/ film screening but they added more showings.
  7. Groundislava- April 24<sup>th</sup>
    - a. Weird weather. Cut it 10 mins early.
  8. Earth Day- April 22<sup>nd</sup> and April 27<sup>th</sup>
    - a. 22<sup>nd</sup>: Awful, last minute request for help. Not enough staff. Let's enforce policy of requesting help well ahead of time.
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- b. 27<sup>th</sup>: Disorganized but went well. We should have an actual event coordinator/stage manager there next time for co-sponsorships because they may be inexperienced.

9. AS Elections

- a. Reaffirmed!

**G. PREVIEW OF THE WEEK**

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1. Student Drag Show in the Hub- April 29<sup>th</sup>

- a. Free and fun

2. Reservoir Dogs- April 30<sup>th</sup>

3. Seagullables- April 30<sup>th</sup>

4. Take Back the Night- April 30<sup>th</sup>

- a. Anisq'oyo Park. Performances.

5. Professional Drag Show- May 2<sup>nd</sup>

- a. Campbell Hall. Doors at 7:30, start at 8.

6. IV Pride Festival- May 4<sup>th</sup>

- a. 12:00-5:00.

**H. OLD BUSINESS**

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1. Best Coast

- a. May 9<sup>th</sup>. Hospitality time: 5pm; Board call time: 7pm. KCSB wants to do tix giveaway and an interview. Last ticketed show of the year.

2. X

- a. Zoe: Artist 1(2 Spot) hasn't responded, so offer is expired.
- b. Cassi: I feel that there isn't any time for website and wristbands.
- c. Hubert: Change of contacts w/in AS Ticket Office will make website very difficult, so let's not
- d. Zoe: Artist 2(2 Spot) has issue w/ ticketing. They would prefer closed show.
- e. Cassi: We will have to pass more \$ for Artist 2.
- f. Cubbi: Artist 3 is looking good. Time is running out
- g. Zoe: 3 Spot is nearly set. 4 Spot is confirmed.
- h. Adi: If we have Artist 3 as 2 Spot, there would be no EDM. Bad idea.
- i. Zoe: Let's resend the offer to Artist 1.
- j. Cassi: Let's pass \$ for student art on Wed. Still looking @ photo booth and painters
- k. Brenna: American Apparel isn't sponsoring. Wahoo's and Sam's To Go will do food. We're going w/ IV Screen Printing.
- l. Cassi: We order everything next week!
- m. Zoe: We have 40k left for talent.
- n. Cubbi: Let's ask more \$ than we plan on spending.

**I. NEW BUSINESS**

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1. Guard Card Training

- a. \$260. Offered by Miller. Cannot do anything new, but good training.

2. Production Event Staff BBQ

- a. Friday the 17<sup>th</sup>?

- b. Driver's training also on 5/10.
- 3. Students for the Stars
  - a. Approval for showing NASA video

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## **J. ACTION ITEMS**

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- 1. Students for the Stars
    - MOTION/SECOND: Yamamoto/ Miranda*
    - Motion language: Let NASA show video before Free Tuesday Movies*
    - ACTION: Vote: 17-0-0 to APPROVE*
    - Staff/Advisor Instruction/Request: Insert if Applicable*
    - Responsible for Follow-through: Amalia*
- Additional approval required: NO*

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## **K. FINANCIAL ACTION ITEMS**

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- 1. Gamma Zeta Alpha
  - MOTION/SECOND: Bozigian/Hubert*
  - Motion language: \$250 for sound*
  - ACTION: Vote: 8-7-2 to APPROVE*
  - Staff/Advisor Instruction/Request: Insert if Applicable*
  - Responsible for Follow-through: Brenna*
  - Additional approval required: YES (Senate)*
- 2. ITO
  - MOTION/SECOND: Simons/Cubbison*
  - Motion language: Table until staff is contacted.*
  - ACTION: Vote: 17-0-0 to APPROVE*
  - Staff/Advisor Instruction/Request: Insert if Applicable*
  - Responsible for Follow-through: Brenna*
  - Additional approval required: YES (Senate)*
- 3. CAB
  - MOTION/SECOND: Schuchardt/Miranda*
  - Motion language: \$420 for sound.*
  - ACTION: Vote: 10-6-1 to APPROVE*
  - Staff/Advisor Instruction/Request: Insert if Applicable*
  - Responsible for Follow-through: Brenna*
  - Additional approval required: YES (Senate)*
- 4. Guard Card Training
  - MOTION/SECOND: Simons/Nguyen*
  - Motion language: Table until meeting with Justin.*
  - ACTION: Vote: 17-0-0 to APPROVE*
  - Staff/Advisor Instruction/Request: Insert if Applicable*
  - Responsible for Follow-through: Ben and Justin*

*Additional approval required: YES (Senate)*

5. *Filipino Culture Night*

*MOTION/SECOND: Simons/Nguyen*

*Motion language: \$250 for 2 staff members*

*ACTION: Vote: 17-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through: Brenna*

*Additional approval required: YES (Senate)*

6. *BBQ*

*MOTION/SECOND: Simons/Miranda*

*Motion language: \$400 for BBQ.*

*ACTION: Vote: 14-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through: name of person/group/N/A*

*Additional approval required: YES (Senate)*

7. *X*

*MOTION/SECOND: Poff-Turjacanin/Miranda*

*Motion language: \$12,000 for X Talent*

*ACTION: Vote: 12-3-0 to APPROVE*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through: Zoe*

*Additional approval required: YES (Senate)*

8.

*MOTION/SECOND: Poff-Turjacanin/Nguyen*

*Motion language: Pass \$45k for Artist 2 as 2 Spot*

*ACTION: Vote: 15-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through: Zoe*

*Additional approval required: YES (Senate)*

9.

*MOTION/SECOND: Poff-Turjacanin/Nguyen*

*Motion language: Pass Artist 1 as a back-up 2 Spot, starting at \$30k and ending at \$35K.*

*ACTION: Vote: 15-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through: Zoe*

*Additional approval required: YES (Senate)*

## **L. REPORTS**

**BOTWFTW!! Diana!**

**The Marilyn Report:** Check out TBTN event tomorrow night

**The Commissioner's Report:** Selection Process is this week. Everyone have their quotes ready by Wed. Alumni Mixer May 18<sup>th</sup> around 1pm.

**Deputy Commissioner's Report:** NA

**Coordinators' Reports**

Adi, Amalia, Alex H.: Got the Sight in Sound internship, yayyy!, Chris S., Diana, George, Justin, Omar, Rachel, Ryan, Zoe

**Assistants' Reports**

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

**Senators:** Hayley, Tyler

**RHA Rep:** Colton

**ADJOURNMENT": 7:23**