

# **Program Board Minutes**

Associated Students

April 08, 2013, 5:00pm

SB Harbor Room

**CALL TO ORDER** 5:02pm

## **A. MEETING BUSINESS**

### **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	<b>Leave Early (5:50)</b>
Amalia Gudino		Grace Kim	
Alex Hubert	<b>Proxy Alex Godinez Leave early (5:55)</b>	Justin Stasiuk	<b>Late (5:05), Leave early (5:55), Arrive again (6:35)</b>
Alex Nguyen		Michael Johansson	
Ben Simons		Omar Miranda	<b>Late (5:05)</b>
Brenna Bozigian	<b>Absent-excused</b>	Rachel Glago	
Cassi Garcia		Ryan Yamamoto	Late (5:05)
Chris Cubbison		Sean Nolan	
Chris Schuchardt		Tyler Washington	
Colton Bentz		Zoe Poff-Turjacanin	Absent--excused
Diana Mora	Arrived late (6pm)		

### **1. Acceptance of Excused Absences and Proxies E**

*MOTION/SECOND: Sharma/Nguyen*

*Motion language: Approve all excused late arrivals, early departures, and excused absences*

*ACTION: Vote: Consent to APPROVE*

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

*MOTION/SECOND Nguyen/Gudino*

*Motion language: Add Pub quarter sheets to New Business and Financial Action Items*

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

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

### **1. Approval of our Action Summary/Minutes from April 01, 2013**

*MOTION/SECOND: Sharma/Nguyen*

*Motion language: motion to approve minutes from April 01, 2013*

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

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

1. Dhadkin Hindi Film Dance
  - a. Music video on May 3rd in Linda Vista Room in San Cat. Est. 300 ppl for dance, 40 ppl for video. Needs sound for the dance afterwards. Setup at 3pm, dance is 9pm-12am.
2. Word Magazine: Word Stock – May 25<sup>th</sup>
  - a. Need sound for 4 bands. 12pm-4pm at park next to Bagel Café. Park has power.
3. EAB
  - a. Need sound for IV Earth Day April 17<sup>th</sup>, 12pm-6pm in People's Park. 8 Bands. Need 2 event staff.
4. UCSB Pride Week
  - a. 1) Drag show in Hub on April 29<sup>th</sup>, 9pm-11pm. Need 8-10 event staff, lighting, and sound. Free event. Doors at 8:30pm. 2) Professional Drag Show on May 2nd in Campbell Hall. Need 6 event staff. Doors open at 8pm. 3) IV Pride on May 4<sup>th</sup> (nothing requested for that date)
5. Music Club  
Benefit concert in Hub on May 30<sup>th</sup>. Kina Grannis or Tyler Hilton headliner with Todd Kessler. Need sound, 3 event staff, clicker and walkie talkies, and requesting \$2,000 for headliner. Doors at 8pm. 8:30pm-11pm. Free w/ suggested donation. No beer garden. Seated.

#### **E. ANNOUNCEMENTS**

#### **F. THE WEEK IN REVIEW**

1. This is 40!- April 2<sup>nd</sup>
  - a. Amalia: Went very well. 1)194 2)224.
2. Luminarium-Exxopolis- April 4<sup>th</sup>- 7<sup>th</sup> fhs
  - a. Ryan: Approx. 5400 ppl. No real problems, fantastic! Deltopia was day with most ppl because people only stayed in for 10 mins and left, so line went by faster. Let's do Event Staff Appreciation.
    - b. Rachel: Possibly make it an annual thing? Maybe it was successful during Deltopia because many non-students came. If it was only open to students, Deltopia would take away the crowds. Is Gabe asking girls out?
    - c. Amalia: People w/ paint maybe shouldn't be let in. It can mark the fabric.
    - d. Alex N.: Sell water to people in line? Visitors suggested it
3. DJ Club-April 4<sup>th</sup>

- a. Chris: 600 ppl. No serious issues. Artists and frat awesome to work with. 2 arrests for drunken behavior, 1 hospitalization for alcohol.
- 4. NAK show- April 5<sup>th</sup>
  - a. Chris: Went very well. Much better than last time. Ppl were jumping on stage; use barricades next time.

#### **G. PREVIEW OF THE WEEK**

- 1. Gangster Squad – April 09<sup>th</sup>
  - a. Amalia: Posters have been printed. Available tonight or tomorrow.
- 2. Storke Show: Inspired and the Sleep- April 10<sup>th</sup>
  - a. Cubbi: Need 2 ppl from 11:45 am to 1pm. Grace and Amalia.
- 3. AS Recruitment Fair- April 10<sup>th</sup>
  - a. Cassi: SRB Lawn at 12pm . Wants every board to have their own carnival game, but really just promote selection process. Balloon pop?
- 4. Info Session- April 10<sup>th</sup>
  - a. Cassi: 5pm at Mission Room. Talk about your position. April 11<sup>th</sup> session canceled. We'll do it next week.

#### **H. OLD BUSINESS**

- 1. Flosstradamus
  - a. Adi: April 22<sup>nd</sup>. 177 tix. Need more posters up. DJ T Fresh is opening. Need 1 runner, 2 hospitality at 5:30. Board call time is 6:30pm. Doors at 8pm.
  - b. Rachel: Nexxus and TBL are coming
- 2. We Are Scientists
  - a. Alex N: Confirmed. May 29<sup>th</sup>. \$0/\$5/\$5. Need to tell Jill.
- 3. X
  - a. Cubbi: Put more names on the Google Doc. Having 1 Spot and Artist 7 together could be weird because they're on tour together. Support Artist 5 because they are big this year and off the wall. Support Artist 3 because there is demand for them. 2 Spot is most important today. Leaning towards Artist 1 for 2 Spot.
  - b. Rachel: Artist 1 for 2 Spot can be boring for people for a long period of time. Support Artist 6 for 4 Spot. People have already seen Artist 3. Release Committee can't do big reveal at Storke until 6pm Fri, Sat, or Sun. Maybe we can just make it a viral video release. Brenna wants everyone to check w/ their sponsors.
  - c. Chris: Artist 2 fits the vibe. Same for Artist 3.
  - d. Justin: Artist 1 is not necessarily boring, that's just the genre. Better live. Supports Artist 2 and 3. We should each pick a couple options, research them, and suggest them on Wed.
  - e. Diana: Artist 1 would be good and Artist 4 too. Good range within that genre. Artist 5 would be interesting and quirky. Support Artist 3.

- f. Sean and Omar support Artist 3.
- g. Alex N: Artist 6 is good because people liked them in high school. I looked up Artist 8 today and am suggesting it.
- h. Johansson: I like Artist 7.
- i. Chris: I've noticed a lot of Artist 2 and 3 just playing in IV
- j. Cassi: If we don't vote today, we need to vote Wed.

## **I. NEW BUSINESS**

### **1. Pub Quarter Sheets**

- a. Rachel: \$100 for quarter sheets for all events this quarter.

## **J. ACTION ITEMS**

### **K. FINANCIAL ACTION ITEMS**

- 1. Dhadkin Hindi Film Dance
  - a. Chris: They should ask RHA. Small scale  
*MOTION/SECOND: Schuchardt/Johansson*  
*Motion language: Table event until we find out if they can get speakers from RHA*  
*ACTION: Vote: 15-0-0 to APPROVE*  
*Staff/Advisor Instruction/Request: NA*  
*Responsible for Follow-through: Brenna*  
*Additional approval required: Senate*
- 1. Word Magazine: Word Stock – May 25<sup>th</sup>
  - a. Chris: Recommend 2 event staff.  
*MOTION/SECOND: Schuchardt/Glago*  
*Motion language: Pass \$600 for event staff, production, and vehicle rental*  
*ACTION: Vote: 15-0-0 to APPROVE*  
*Staff/Advisor Instruction/Request: NA*  
*Responsible for Follow-through: Brenna*  
*Additional approval required: Senate*
- 1. EAB
  - MOTION/SECOND: Schuchardt/Gudino*  
*Motion language: Pass \$800 for vehicle rental, event staff, and production.*  
*ACTION: Vote: 15-0-0 to APPROVE*  
*Staff/Advisor Instruction/Request: NA*  
*Responsible for Follow-through: Brenna*  
*Additional approval required: Senate*
- 1. UCSB Pride Week

*MOTION/SECOND: Schuchardt/Sharma*

*Motion language: \$1,120 for UCSB's Pride Week*

*\$400 for up to 10 event staff/production in the Hub*

*\$300 for up to 6 event staff in Campbell Hall.*

*\$420 to production*

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

*Staff/Advisor Instruction/Request: NA*

*Responsible for Follow-through: Brenna*

*Additional approval required: Yes*

1. Music Club

a. Chris: It seems like too much money for this type of event.

b. Cubbi: Seems to be going to a good cause. Let's not be quick to say no because of precedent

c. Cassi: If we wanted to make a difference, we can give \$2,000 straight to the kids. It's a free show with donations; who knows how much they'll raise. This event can still happen without our help.

d. Ryan: They probably won't get 450 ppl. Most likely 300.

*MOTION/SECOND: Schuchardt/Nolan*

*Motion language: Pass \$500 for production and 3 event staff in the Hub.*

*ACTION: Vote: 16-0-0 to APPROVE*

*Staff/Advisor Instruction/Request: NA*

*Responsible for Follow-through: Brenna*

*Additional approval required: yes*

1. Spring Pub Quarter Sheets

*MOTION/SECOND: Glago/Yamamoto*

*Motion language: Pass \$100 for quarter sheets for the rest of the quarter*

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

*Staff/Advisor Instruction/Request: NA*

*Responsible for Follow-through: Rachel*

*Additional approval required: yes*

**L. REPORTS**

**BOTWFTW!!**

**a. Ryan! Shout-outs to Omar, Justin, and Chris S.**

**The Marilyn Report**

**a A.S Banquet is May 30<sup>th</sup>, 5pm-7pm.**

**b. Park director is fundraising for sound-proofing.**

**The Commissioner's Report**

**a. Please turn in availability for office hours by tomorrow.**

**b. Selection Committee please put out schedules. Apps in office. Due**

**April 26<sup>th</sup> by 5pm. Re-applying Boardees, turn them in ASAP so we can interview ASAP**

- c. **Board meeting I canceled during Flosstradamus show**

**Deputy Commissioner's Report: NA**

**Coordinators' Reports**

Adi, Amalia, Alex H., Chris S., Diana, George, Justin, Omar, Rachel, Ryan, Zoe

**Assistants' Reports**

Alex N., Ben, Chris C., Grace, Michael: We need more masking and gaffing tape, Sean

**Senators:** Hayley, Tyler

**RHA Rep:** Colton

- a. ITO having a luau
  - b. How To Be a Gentleman and Get Laid. April 22<sup>nd</sup> at LPC
  - c. Cinco De Mayo Festival in LPC

**ADJOURNMENT 7:16**