



PROGRAM BOARD AGENDA

Associated Students

May 13, 2013, 5:00pm

SB Harbor Room

CALL TO ORDER: 5:03

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	Leave early 5:50
Amalia Gudino		Grace Kim	Late--unexcused
Alex Hubert		Justin Stasiuk	
Alex Nguyen		Michael Johansson	
Ben Simons		Omar Miranda	
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	Late--unexcused
Chris Cubbison		Sean Nolan	Late- excused
Chris Schuchardt	Late--unexcused	Tyler Washington	Leave early 6:15
Colton Bentz		Zoe Poff-Turjancanin	Absent
Diana Mora	Arrive late 6:00		

2. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Sharma/Nguyen

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

ACTION: Vote: 16-0-0 to APPROVE

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Sharma/Glago

Motion language: Accept as amended

ACTION: Vote: 17-0-0 to APPROVE

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes from May 6, 2013

MOTION/SECOND: Sharma/Nguyen

Motion language: Accept

ACTION: Vote: 18-0-0 to APPROVE

D. PUBLIC FORUM

1. **Astronomy Night**—Help w/ hospitality. 6:00-9:00.
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E. ANNOUNCEMENTS

1. Don't give out Rachel and Geo's personal phone numbers to press or anyone
 2. May 30th: AS Awards Banquet at Corwin Pavilion. 5-7.
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F. THE WEEK IN REVIEW

1. Silver Linings Playbook – May 7th
 - a. 1st: 135,---2nd: 271
2. 80 Proof- May 8th
 - a. Cool to work with.
3. Best Coast- May 9th
 - a. Final count: 549. Went smoothly.
4. ChillaVista- May 11th
 - a. Cubbi: Late start so had to cut set times and cut out in-between acts. Supposed to end at 6:00 but ended around 7:40. Students bands were very good; Radical Something not so much. IVCRC's selection of RS alienated guests. IVCRC was also slacking, snappy, and seemed to pick the band for themselves. Let's keep it local next year. Maybe we can have multiple stages w/ different acts going on at the same time.
 - b. Sean: RS very unprofessional. So was IVCRC. Coffee Collab gave Event Staff free coffee.
 - c. Chris: Some equipment wasn't working, Had to fix things and make do.
 - d. Justin: Not too many security issues. Stage dive, bad.
 - e. Cassi: Will set up meeting w/ IVCRC advisor to relay grievances

G. PREVIEW OF THE WEEK

1. Breakfast Club- May 14th
2. Alumni Mixer- May 18th
 - a. At 12:30 in GSA Lounge. Freebirds.
3. ASPB/Event Staff/Prod BBQ- May 18th
 - a. 4pm
4. Extravaganza- May 19th
 - a. Rachel: Local entry only! Any outside people making a good case can have their e-mails sent to Pub to evaluate. Nexus ads running Wed-Fri. Flyer party: Friday at Chris's, 10pm.
 - b. Zoe: Walkthrough is Wed at 11am (?).
 - c. Diana: Shirts will be done by 17th. Only 2 submissions for student art. Cut!
 - d. Chris: Found cheaper screen. Also, we need someone to monitor tweets.
 - e. Cassi: Reqs due tomorrow if you need them this weekend. Need to buy sunscreen, band-aids, plastic gloves, trash bags (?), towels.
 - f. Mikey: This map is from last year, take note! The stage will be bigger
 - g. Justin: Does that mean we need more barricades?

- h. Cassi: Be professional on Wednesday when the new people are there. We need to set a good example!

H. OLD BUSINESS

- 1. This is the End
 - a. Need to pass the DJ money

I. NEW BUSINESS

- 1. The Purge pre-screening
 - a. Hopefully May 30th at 8pm. Movie releases on June 7th. Location pending; IV Theater is popular choice.
- 2. Graffiti Artists for X
 - a. \$300 for 3 artists. Reallocating from other X funds.

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

- 1. This is the End
 - MOTION/SECOND: Sharma/Nolan*
 - Motion language: Pass \$200 for This Is The End DJ*
 - ACTION: Vote: 16-0-0 to APPROVE*
 - Staff/Advisor Instruction/Request: Insert if Applicable*
 - Responsible for Follow-through: Cassi*
 - Additional approval required: YES (Senate)*
- 2. Astronomy Night
 - MOTION/SECOND: Nolan/Sharma*
 - Motion language: Pass \$525 for Astronomy Night*
 - ACTION: Vote: 17-0-0 to APPROVE*
 - Staff/Advisor Instruction/Request: Insert if Applicable*
 - Responsible for Follow-through: Justin*
 - Additional approval required: YES (Senate)*

L. REPORTS

BOTWFTW!!

Cubbi!

The Marilyn Report

If you need parking permits, let zoe now! We need to talk about who is going to be there Monday morning to take everything out of Harder.

The Commissioner's Report

Deputy Commissioner's Report

Come to the alumni mixer on Saturday!

Coordinators' Reports

Adi,- answer my email about hospitality!

Amalia, Alex H., Chris S., Diana, George, Justin, Omar,

Rachel,- Facebook count is low. Facebook like have increased by 100!

Ryan,-“The muslims are coming” in the mcc.

Zoe

Assistants' Reports

Alex N., - hope to have tickets on sale for we are scientists day after X.

Ben, Chris C., Grace, Michael, Sean

Senators: Hayley, Tyler

RHA Rep: Colton

ADJOURNMENT 7:02