

# **Program Board Agenda**

Associated Students  
May 20th 2013, 5:00pm  
SB Harbor Room

## **CALL TO ORDER 6:35pm**

### **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	Absent (excused)
Amalia Gudino	Late (excused) 7:25	Grace Kim	
Alex Hubert	Absent (excused)	Justin Stasiuk	
Alex Nguyen		Michael Johansson	
Ben Simons		Omar Miranda	Departed early 8:37
Brenna Bozigian		Rachel Glago	
Cassi Garcia	Late (excused) 7:25	Ryan Yamamoto	
Chris Cubbison		Sean Nolan	
Chris Schuchardt	Late (excused) 7:25	Tyler Washington	Absent (excused)
Colton Bentz		Zoe Poff-Turjacinin	
Diana Mora			

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

*MOTION/SECOND: Sharma/Nguyen*

*Motion language: Excuse all*

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

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

*MOTION/SECOND: Nguyen/Nolan*

*Motion language: Add Reel Loud, Wordstock, Music Club, UCENsation, and  
Surfrider to Preview and Rock the Vote to Old Business*

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

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

#### **1. Approval of our Action Summary/Minutes from May 13<sup>th</sup>, 2013**

*MOTION/SECOND: Sharma/Nguyen*

*Motion language. Approve all Minutes*

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

### **D. PUBLIC FORUM**

1. Undie Run
  - a. May 31<sup>st</sup>. 9:30pm at Storke Plaza. Clothes donation for an SB charity. Request for sound and stage setup. Need safety for 2,000 people. May have 2-3 student bands.

## **E. ANNOUNCEMENTS**

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

1. Breakfast Club-May 14<sup>th</sup>
  - a. 1<sup>st</sup> showing: 42, 2<sup>nd</sup> showing: 102
2. Alumni Mixer- May 18<sup>th</sup>
3. ASPB/Event Staff/Prod BBQ-May 18<sup>th</sup>
4. X
  - a. Water situation:
    - i. We ran out during Dada. People started taking empty jugs and using hoses. Even the cops took cases of water from hospitality. Cups also ran out during Kendrick. Needed to buy an extra 180 gallons.
  - b. The line and scanners:
    - i. Justin: Need scanning training next year. Takes more time. Some lost connection. Line became almost unmanageable so we stopped the scanning.
    - ii. Marilyn: Line destroyed plants in front of Gate 2.
    - iii. Ben: Miller completely left one of the gates at one point. Led to havoc and rushing the gate
  - c. Dada Life:
    - i. Zoe: Their train caught fire in Chatsworth. Rented a car and arrived at 4:25.
  - d. Merch:
    - i. Brenna: No matter what the artists say, expect to sell merch and have cash on hand for change. Recommend getting the credit card app.
  - e. Twitter:
    - i. Rachel: Eric the engineer arrived at 1pm, right during press time. Next year, he needed to get there early. It delayed launch time by a couple hours.
  - f. Press:
    - i. Rachel: We didn't know interview times, so couldn't organize the press very well. Need to print the press list next year.
  - g. Day-of:
    - i. Rachel: We should definitely have volunteers for clean-up next year. Anyone wearing a shirt shouldn't be in the crowd. No one seemed to know where the ticket office was at Harder.
    - ii. Alex: no more plastic cups from student groups! Shards everywhere
    - iii. Ryan: We should have clear guidelines for the tasks for New Board

- because many didn't know what to do all day
  - iv. Adi: Next year, it would be easier to split up artist hospitality and regular hospitality between 2 people. Also, runners need to be at hospitality in their downtime or have a radio
  - v. Justin: Anyone who needs a radio needs to come to security coordinator to get it
  - vi. Marilyn: Storke Ranch had a sound complaint. We forgot to send out a heads-up letter
- h. Plywood:
  - i. Zoe: BMW got ripped up underneath. Don't let low cars drive there next year
  - ii. Chris: Plywood is not just a production job. Everyone needs to be there.
- i. Aerial dancers:
  - i. Cassi: We paid them much less than they expected. They couldn't perform the whole time, so naturally there was a lot of downtime.
- j. T-shirts
  - i. Diana: IV Printing did not make the Production shirts. Ended up selling about 175
  - ii. Colton: Some alumni took shirts

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

1. Tuesday Movie—May 21<sup>st</sup>
  - a. Side Effects
2. Monsters Inc—May 28<sup>th</sup>
  - a. Have the screen, waiting on the park. Anisqoyo Park at 8pm
3. We Are Scientists—May 29<sup>th</sup>
  - a. Old Board call time: 5pm, New Board call time: 7pm
4. AS Banquet—May 30<sup>th</sup>
  - a. 5pm-7pm.
5. The Purge Pre-Screening—May 30<sup>th</sup>
  - a. Campbell Hall 8pm. Half-board event. Call time: 7pm
6. Reel Loud—May 24<sup>th</sup>
  - a. Clashes w/ UCENSation. 1pm-2pm. Load-in 11am-1pm. Need to be better about double-booking. Everyone should have a calendar of all events, even if they're not working them
7. Wordstock—May 25<sup>th</sup>
  - a. Little Acorn Park.
8. Music Club—May 30<sup>th</sup>
9. UCENSation—May 24<sup>th</sup>
10. Surfrider—June 1<sup>st</sup>

- a. The Oles, Riverside, and 2 other local groups.

## **H. OLD BUSINESS**

1. Transition Meeting and Dinner—June 3<sup>rd</sup>
  - a. Old Board has their last meeting and goes to dinner. New Board work on budgets and sends them to Amalia. New Board needs to meet with their Old Board counterpart.
2. Rock the Vote
  - a. Cassi: EVPSA wanted to do a concert, didn't work out. Now thinking of bringing Dave Grohl to come speak about his new movie and possibly do an acoustic set. Campbell Hall June 1<sup>st</sup> or 2<sup>nd</sup>. How much we as board need to get involved is up to you all. I will be very involved in it to avoid a This Is The End repeat and make sure it's done right
  - b. Chris: Should we even put our name on it? Could look really bad.
  - c. Ryan: Possible to encourage them to hold off on it until next year and hold a real concert as promised?
  - d. Adi: The seniors will not be happy about that. They need something

## **I. NEW BUSINESS**

## **J. ACTION ITEMS**

## **K. FINANCIAL ACTION ITEMS**

### **1. Undie Run**

*MOTION/SECOND: Gudino/Johansson*

*Motion language: Motion to table indefinitely*

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

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

*Responsible for Follow-through: Brenna*

*Additional approval required: NO*

## **L. REPORTS**

**BOTWFTW!!** Everyone!

### **The Marilyn Report:**

**The Commissioner's Report:** Honoraria deadline extended to May 21<sup>st</sup>. Quarter reports due soon

### **Deputy Commissioner's Report:**

### **Coordinators' Reports**

Adi: send all X comments/suggestions to me AND give me receipts/cash from X, Amalia, Alex H.: Chris S., Diana, George, Justin, Omar, Rachel, Ryan, Zoe

### **Assistants' Reports**

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

**Senators:** Tyler

**RHA Rep:** Colton

**ADJOURNMENT: 8:56**