



## **PROGRAM BOARD AGENDA**

Associated Students

June 3rd 2013, 5:00pm

SB Harbor Room

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### **CALL TO ORDER 5:07**

### **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	Absent-excused
Amalia Gudino		Grace Kim	Arrive late
Alex Hubert		Justin Stasiuk	Depart early 6:00
Alex Nguyen		Michael Johansson	
Ben Simons	Arrive late	Omar Miranda	Arrived late 5:09
Brenna Bozigian		Rachel Glago	
Cassi Garcia		Ryan Yamamoto	Arrive late
Chris Cubbison		Sean Nolan	Arrive late 5:15
Chris Schuchardt		Tyler Washington	
Colton Bentz		Zoe Poff-Turjancin	
Diana Mora	Arrive late 6:00		

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

*MOTION/SECOND: SHARMA/NGUYEN*

*Motion language: Accept all*

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

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

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*MOTION/SECOND: NGUYEN/GLAGO*

*Motion language: Add Astronomy Night to Preview of the Week*

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

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

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#### **1. Approval of our Action Summary/Minutes from May 20<sup>th</sup>, 2013**

*MOTION/SECOND: WASHINGTON/CUBBISON*

*Motion language: Approve all Minutes*

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

## **D. PUBLIC FORUM**

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## **E. ANNOUNCEMENTS**

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

1. Side Effects 5/21
  - a. Good turnout, numbers about 100 for first showing, 200 for second showing.
2. Reel Loud 5/24
  - a. Went well! Final band wasn't allowed to play because band member was intoxicated. Escorted out.
3. Word Stock 5/25
  - a. Bad stage. Too small and difficult to access.
4. ITO Benefit Show 5/25
5. Monsters Inc. 5/28
  - a. Screen wasn't on the stage to due to miscommunicado about weights. Est. 75-100 ppl. Good overall.
6. We Are Scientists 5/29
  - a. 516 ppl. Great! WAS soundcheck took long and doors opened 10 mins late.
7. AS Banquet 5/30
8. The Purge Pre-Screening 5/30
  - a. Mishap: Tix came printed as "Admit 2" instead of "Admit 1" like it should be. Corrected it and good turnout.
9. Music Club 5/30
10. IV Surfrider 6/1

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

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- a. Astronomy Night 6/4
  - i. There are going to be guest speakers and telescopes

### **H. OLD BUSINESS**

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- a. ECen Governance Board
  - i. Zoe: Money for remodeling main and student entrances for ECen. \$120,000 total. Athletics is putting up 60k, ECen is putting in 40K-60K. Do we put in number of \$ or percentage?
  - ii. Rachel: Let's do 15K-20K. We helped rebuild Anisqoyo park stage before (8K). Money from capital reserves. Good if we can be recognized as supporters
- b. Anisquoyo Park sound-proof wall
  - i. Production: Will it really do much to block out sound?

### **I. NEW BUSINESS**

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### **J. ACTION ITEMS**

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## K. FINANCIAL ACTION ITEMS

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### 1. ECen Governance Board

*MOTION/SECOND: Poff-Turjacanin/Cubbison*

*Motion language: Pass \$10,000 from capital reserves for the remodeling of the ECen*

*ACTION: Vote: 18-0-0 to APPROVE*

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

*Responsible for Follow-through: Zoe*

*Additional approval required: NO*

## L. REPORTS

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### **BOTWFTW!!**

**The Marilyn Report:** I will be out Thurs and Fri. Friday at 4pm Cassi and Zoe are getting University Awards at Corwin!

**The Commissioner's Report:** Rock the Vote event: about 500 ppl. Dave was a pleasure to work with.

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

#### **Coordinators' Reports**

Adi, 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: 5:45**