

January 30, 2012

Call to Order 7:14pm

Late:

Absent: Rafael

Cody

Introduction of CSUCI- Hello, Hello, Welcome!

Team Builder

Think about your favorite event and how the aspects of that event can be applied to what we do here at Programs Board.

Soccer Mom's

Reports

- Jesse
 - If your working the ASCLUG table the Involvement Fair is from 10-1:30 tomorrow.
 - Executive Cabinet packets for Programs Board Director, Senate Director and President will be available for pick up on February 7th.
 - Next year a technology fee of 100 dollars per semester will be added to the overall cost of tuition. The purpose of this fee is to better the technology on campus. This includes issues dealing with the wifi, programming and printers. Talk to your peers about other areas that can/should fall into this category.
 - Tuition will increase 4% next year. Even though it is increasing the increase is significantly lower than previous years. This years overall tuition rate was 32,610 dollars. Next year the overall cost will increase to 33,910 dollars. The extra money will go to keeping teachers and faculty, as well as to the facilities, as well as supporting the new schedule of classes that will be available next year.
- Amanda W
 - You will receive a survey in a couple days.
 - If you are interested in working for Wellness they're hiring- interviews will be starting soon.
 - The Involvement Fair will have about 80 clubs and roughly 10 departments tomorrow. It will go on from 10 to 1.
 - If you're interested in being a PA or RA interest sessions are happening and applications are due soon.
 - The star of *Dead Man Walking*, the book and movie, will be on campus in the chapel. She will be talking about her experiences counseling a man on death row. Doors open at 6:30pm and will last about an hour.
- Aris
 - Seniors- if you want to speak at graduation applications are due Friday march 9th at 5pm. Further information will be sent out.
 - The Leadership Conference Catalyst has already filled up, but if you are still really interested talk to Jose.

- Amanda A
 - Stories for events are mandatory, make sure they are in the Friday before your event so they are up by Monday.
 - member log in.
 - submit a Story
 - heading- event name
 - summary- two sentences about time, date and place.
 - story- include more information
 - image- a copy of the event marketing
 - Make sure Marketing is in to Amanda A. and the marketer at least 3-4 weeks in advance. If it isn't they are allowed to say no.
 - Last semester we did a point system that went off of the question in the minutes, apparel, office hours, and tardies. We'll be doing it again this semester- so make sure you doing what your supposed to be doing.
 - Mr. Kingsman will now be on February 24th.
 - Committee chairs make sure you fill in your new members about what is going on.
 - The board structure is as followed- 4 representatives from each class, transfer/commuter representatives, a recorder and marketers. Events are distributed to the committees and are staggered throughout the year so they can each be planned. At the end of spring the board comes together to plan and decided what will happen the following year.
 - Voting occurs in the spring for returning class representatives while voting for freshman and transfer representatives occurs within the first few weeks of fall.
 - ClubLus occur on Fridays and offer free fun for students and sometimes guests.
 - Rock the Campus events showcase music.
 - Support events showcase other areas on campus- a sports team, other clubs, etc.

New Business

- PB31B12

Discussion:

This committee consists of three programmers and two senators. This is the group of students that approves the budget for Exec Cab. Shakivla will be taking Vim's place.

Amendment to the legislation- change PB31B12 to PB33B12.

The bill passes 17-0-0

Program Evaluation—Howl at the Moon

Committee Time- meet until 8:30pm

Committee Reports

Mamis and their Papi

-Cosmic Bowling is this Friday, sign ups will be at the flagpole. It will go from 9:30pm to 12:30am with three times slots. Six people will be allowed to each lane and there are twenty-four lanes.

-Midnight Movie is coming up.

Brownies

-Rock the Campus- decided to bring in another performer to open for The Work Day Release. That performer will be Jordan Cox. They are still looking into having an ice cream bar.

-March support- They are thinking about supporting the baseball team. The cheapest $\frac{3}{4}$ length sleeve shirts are \$6.50 with printing if you order 100 shirts. They are thinking about asking students to trade in old tee shirts for a new one. The old tee shirts will be donated.

Delicious

-Eggstravaganza- Since it's before Easter they are turning it into a comedy night with Upright Citizens Brigade.

-Will be supporting senate for February.

-Complete the lyrics to your fancy: Down by the bay, where the watermelons grow, back to my home, I dare not go. For if I do, my mothers will say, "Have you ever seen a _____ wearing _____, down by the bay?"

-Spring Formal will be at Loews- it's right on the beach and down the street from the pier.

The Girls Next Store

-Working on Mr. Kingsman. They will be extending nominations during Cosmic Bowling. The dance team is in and the Forum is booked.

-Rock the Campus- The collaboration for the multi cultural event has hit a speed bump. The committee is asking PB to pay for the whole thing including marketing. The *Brownies* are thinking about if that's what want if they won't have any control over the outcome of the event. *What is this event?* Rock the Roots- The Multi Cultural Clubs are encouraged to contribute, but the person passionate about this event is gone and we've gotten lost in the transition. *Do we know how much funding?* No. *Is there a way to fund and control?* They don't really want to go down that road. We could give them a time line and give them a budget. If we're paying we should have some kind of say. Its potentially a lot of money but maybe we could cosponsor.

Announcements

-Mens dinner at 5:15pm at the pastors house.

-The last day to purchase a rose is Friday. All proceeds are being donated to the American Heart Association.

-Interested in being a PA? There are only two interest meetings left. The first is Wednesday at 4pm in Nygreen 5 and the second is Friday at 10am in Nygreen 1 or 2- it's TBD. If you cant make either meeting get in touch with KP to set up something.

-Wednesday is Black History month kick off- BSU and Sister Friends will be at the flagpole giving out calendars.

Adjourn

Motion to adjourn the meeting: Jade

Second: Emily

The meeting is adjourned at 8:53pm.