



Program Board Agenda

Associated Students
January 14th, 2019 5:00 pm
SB Harbor Room

CALL TO ORDER: 5:08pm
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)
Adam Vingino		Kelsey McBride	
Anthony Sciuto	Late (5:15PM)	Kem Lopez	
Ashley Ng		Kiyomi Morrison	
Bethel Tammerat		Meagan Murdoch	
Bryan Duran		Nathaly Pacheco	
Carla Martinez		Niko Jordan	Early Departure (6:30PM)
Chue Ching Xiong		Nima Bencohen	
Elizabeth Rosales	Early Departure (6:30PM)	Ryanne Ross	
Emma Kuskey		Sarah Soren	
Jazz Smith-Torres		Waylon Yen	
Jessica Arnold		Zack Higgins	
Kailah Korsh	Absent		

Acceptance of excused absences, absences, early departure and proxies

Bryan motions to accept the absence of Kailah, early departure of Elizabeth and Niko; Jazz seconds, consent with 20 present

B. PUBLIC FORUM

1. Poetry in Performance- 1/18, 2/1 & 2/8- microphone, mic stand, 7-7:30 set up, production stuff needed, ends around 10pm, speakers,
2. Propaganda Club- 3/1- 6-8 event staff, 3 production staff, speaker, 8:30pm-11:50pm, stage set up at 4pm

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Adam motions to accept minutes from 1/7, Bryan seconds, consent with 19 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Minutes from January 7, 2019

E. ANNOUNCEMENTS

1. No meeting next week due to MLK Holiday.

F. WEEK IN REVIEW

1. Free Tuesday Film: Mid-90s- 1/8- day before the film had not arrived but made it on time 161 people first showing and

269 second showing

G. PREVIEW OF THE WEEK

1. Free Tuesday Film: First Man- 1/15- 6:30pm: Waylon, Niko, Jazz---9:30pm: Sarah, Chue, Zack
2. Free Tuesday Film: Venom- 1/22- 6:30pm calltime: Bryan, Jessica, Elizabeth; 9:30pm calltime: RYANNE CARLA NATHALY
3. Noon Storke Show: Odd Army- 1/23- (reschedule from 1/16)- raining all week so will reschedule to next week, please sign up to work show, yerba will be provided

H. OLD BUSINESS

1. Talent A in the Hub- 2/27- passed offer, busy in studio, might have availability in april, asking price at 10k so might wait for him to lower it-but he might not
Nathaly- would sell out should, keep pursuing him
Carla- maybe show during week 9 is not the smartest, but should still pursue him for latest week 8
Bryan- waiting for Talent A should be fine and people would still come
Jazz- should wait until april to book him
MD- Talent B advertised on their own website that artist is coming to the Hub so wondering why we are basing the ticket projections off Talent B when planning Talent A, more GA buy our Hub show tickets than students
Talent A could be a better book because he would fit the demographic better, Talent A is more of an SB artist than Talent C, the past rap shows have not been doing well so Talent C may not be the way to go
Anthony: this debate has not swayed him to vote for one or the other so maybe pursue new artists
Do we care more about clout and saying we had an up and coming artist 1-2 years later or please the population now
2. Talent C in the Hub- 3/7- passed offer, might need to focus budget on Talent C and pursue Talent A at a later date
3. Battle of the Bands- 1/31- hosting party close to after meeting- 7pm, change the reservation for non-students to not mandatory so more people will come, attendance has gone down since introducing reservations, having scanned access cards gives us data and caters to student population
4. JID in Hub- 1/30- Runner- RYANNE, Info Table lead- Jazz, Hosp.-Nathaly and Kailah

I. NEW BUSINESS

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Talent A in the Hub- 3/7- Sarah motions to pass \$16,872 in the Hub starting at 10-10k, tix @ \$10, \$15, \$18, Nathaly seconds, consent with 21 present
2. Talent C in the Hub- 3/7- Sarah motions to pass \$21,872 as contingency in the hub starting at 15k ending at 15k, tix @ \$12, \$20, \$22, Jazz seconds, no consent, 15-5-0
3. Poetry in Performance-1/18- Zack motions to pass \$100 for equipment and staff, Adam seconds, consent with 17 present
4. Propaganda Club- 3/1- Waylon motions to pass \$1105 for propaganda club in the hub for production and event staff, seconded by Waylon, consent with

L. REPORT

Facebook Factory/ Thursday Slide

The Marilyn Report-turn budgets in by Friday and anything else you want on the agenda, 2/6 program board budget for next year due--any ideas let RYANNE know, budget will go up because increase in students accepted

Commissioner's Report- stay dry Gauchos

Deputy Commissioner's Report- 2/23 Drive in probably will not happen, 3/2 might be rescheduled date

Coordinators' Reports

Anthony, Bethel, Carla, Emma, Jessica, Kailah, Kelsey, Kiyomi, Sarah, Waylon (Happy Birthday Kailah), Zack

Assistants' Reports

Adam, Bryan (staff training, nipple pierced over weekend), Chue Ching, Kem, Meagan, Nathaly (calender with personal emails send email)

Ashley: EVPSA if you want to run then run)

ADJOURNMENT :6:32pm

Talent Discussed: Rico Nasty, JID, Omar Apollo