



Program Board Agenda

Associated Students
October 29th, 2018 5:00 pm
SB Harbor Room

CALL TO ORDER: 5:04pm

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		Kem Lopez	
Ashley Ng		Kiyomi Morrison	
Bethel Tammerat		Meagan Murdoch	
Bryan Duran		Nathaly Pacheco	Early Departure- 7PM
Carla Martinez		Niko Jordan	
Chue Ching Xiong		Nima Bencohen	Absent
Elizabeth Rosales		Ryanne Ross	
Emma Kuskey	Absent	Sarah Soren	EA (Proxy- Rachel Morris)
Jazz Smith-Torres		Waylon Yen	
Jessica Arnold	Absent	Zack Higgins	
Kailah Korsh	Early Departure- 7PM		

2. Acceptance of Excused Absences and Proxies- Jazz motions and Meagan seconds, consent with 18 present

B. PUBLIC FORUM

1. UCSB Poets' Club: Dope Metaphors- 11/8- in the Hub at 8pm, need 3 mics speakers and sound staff, poets speaking, musical intermissions, need aux cord, will have instruments...not sure if they will have amp so will let us know, event ends at 10pm, no alcohol served, doors open at 7:45pm

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Added winter hub shows to financial action items, Nathaly motions and seconded by Bryan

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

Adam motion to accept minutes from 10/22 as corrected, seconded by Zack

E. ANNOUNCEMENTS

Ryanne: tabling for first generation EOP students 11/8 from 5-6:30pm, Kailah, Kiyomi, Zack

F. WEEK IN REVIEW

1. Free Tuesday Film: Mission: Impossible- Fallout- 10/23- Anthony: 38 people came to 7pm showing, 34 people came to 10pm showing, no issues but low attendance
2. Halloween- 10/25- Cancelled, Chue Ching: low publicity and not enough volunteers, not enough staff, was not prepared to do show, but would try to do it another quarter

3. Delirium- 10/27- Kailah: thanks to people working lines and doors, huge thank you to publicity, people were late in the morning- had to go wake people up just get there on time, be responsible, show went smoothly overall, doors open on time, support got there on time, sound checks were good, well received, headliner went on late just because of technical difficulties- went thru full set so it was fine, production stage load in and out went better, KCSB person got in early so keep eyes open and not let people in earlier, event safety: rowdy but not crazy, some moshing, made lines more equal and spread out, per request of university: use metal detectors- was letting 1000 people per hour which is not efficient, CSO changed entrance way without letting us know- cops and event owner were confused on whose jurisdiction the metal detectors are under. Comps: if anyone asks about comp send to ryanne or emma not kailah. Hosp: Jazz: cops just let people down, maybe shifts for doors because some people were doing nothing, fast passes were not making it back to ticket office
 Zack: companies were great, thank you to hosp., went well, compliments on lights, only issue was miscommunication on riders for earbuds, maybe invest in walkies at doors so communication can be better
 Ryanne: Marciella said congrats on great concert, 200 comps for extra space not for personal use- alumni's get +1's by exception not rule
 MD: check the car count next time bc not prepared for amount, keep artist's people off stage because against contract, might need to take stairs or ramp down, X could be open for board comps, committee to discuss these issues on comps
 Nathaly: do cops have control over where aspb can go, announce if bags were okay to bring in? Bike barricade to control lines by metal detectors. Hosp: people were late so coffee was late, you need to be on time if you are hosp, most of coffee was leftover so maybe change amount, buying less food and yerba was a good choice
 Niko: thinks board should get comps
 Ashley: Magnets for drapes on lockers

G. PREVIEW OF THE WEEK

1. Free Tuesday Film: The First Purge-10/30- Anthony: 6:30pm call time working- Meagan, Jazz, Waylon, 9:30pm call time working- Elizabeth, Chue Ching, Carla, Bethel- 55 going and 360 interested on facebook
2. Storke Show: Emeryld -10/30- times change, vigil about shootings that happened in Pittsburgh, storke show might start at 12:30pm maybe later, production can make no sound while vigil is on, start the show as soon as possible, working- Jazz, Kelsey 12:15-1pm Bethel will help
3. Robotaki in the Hub w/ special guest Slumberjack- 11/01 board call time at 6:30pm in office, 13 people need to be there (hosp, runner, lines, positions, etc.) Kiyomi is head, carla and nathaly hosp, ryanne, anthony
4. Propaganda Club: Graves- 11/02- production is set, promotion?

H. OLD BUSINESS

1. Volunteer Shirts- waiting for quotes, \$830 for 60 shirts
2. Holiday Photos- 11/27 & 28- Kiyomi- issue with tuesday so now thursday and wednesday, 5-6 people needed, two companies are self-serve photos, unlimited prints? Social media to find your picture and print more if wanted- 2 hard copy pictures given, issue is having a photographer be there, maybe have one person in control of pushing print button, \$800 for 2 days
3. In Conversation Event 11/30- Kiyomi: Artist A signed the offer this morning at 4am, wait another quarter to start working with people mentioned in the email
4. Prescreening- Thing 1 11/27- Anthony: had to push back date because of booking error, 7pm prescreening and 10pm free tuesday film
5. Winter Hub Show- 01/17- Sarah: Artist B- sold out two nights in LA at El Rey (similar to Hub), Artist C still good option- released all their music
6. Winter Hub Show- 01/31- Artist D, will be on a talk show on 11/7 then album coming out 11/9

I. NEW BUSINESS

1. Battle of the Bands- Kem: 1/30, Battle of DJs 2/13

J. ACTION ITEMS

1. Comps to fill in the Hub opened to Robotaki show, send names to Ryanne and Emma by Wednesday 11:59PM

K. FINANCIAL ACTION ITEMS

1. Volunteer Shirts- 60 shirts for \$830 Kelsey motions to pass, Zack seconds, consent with 17 present
2. Holiday Photos- 11/27 & 28- Kiyomi motions to table until next week, Bryan seconds consent with 17 present
3. Winter Hub Show- 1/17- \$12,872 for Artist B in Hub tix \$16, 20, 22 3k-5.5k, Sarah motions, meagan seconds consent with 17 present
4. Winter Hub Show-1/31- Sarah motions \$16,872 for Artist D in Hub tix \$20, 22, 25, starting at 6.5k-10k, seconded by Jazz, consent with 17 present
5. Dope Metaphors- \$300 on 11/8, Zack motions to pass, Jazz seconds, no consent, 14-0-3, motion passes

L. REPORT

Facebook Factory/ Thursday Slide

The Marilyn Report- lot of hiring- welcome some of the hires- maybe have a social, think about attending vigil tomorrow for jewish community members may need pal system, parents weekend this weekend so be aware, daylight savings time this weekend, will be out tomorrow afternoon

Commissioner's Report- thank you to everyone for the concert, welcome new board members, working hard for board, see me for committee for comps, work more on the proposal for stipend increase

Deputy Commissioner's Report- 5 hour energy- talked about concerns of little wrappers- still want to be there and will monitor trash but concerns still not addressed

Coordinators' Reports

Anthony,

Bethel, tabling for Robotaki

Carla, poster, already ready

Emma,

Jessica,

Kailah,

Kelsey,

Kiyomi, TRANSjoy takeover thursday

Niko,

Sarah, Jazz and Emma submitted tix request for SABA

Waylon,

Zack

Assistants' Reports

Adam,

Bryan,

Chue Ching, plan budget for BBQ social for both crews

Elizabeth,

Kem, 1/30 battle of bands

Meagan, red sox won world series

Nathaly

Senators

Ashley- IV art want to have big community event but happens on IV First Friday, have people sell art on street, want to work with local artists not bigger artists, Kiyomi will help

Nima

RHA Liaison

Laila

ADJOURNMENT : 7:49pm

Things discussed: Wayne, JID, Wallows, Yellow Days, Princess Nokia