



Program Board Agenda

Associated Students
February 26th, 2018 5:00 pm

SB Harbor Room

CALL TO ORDER: 5:01pm

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)
Alexander Burrow		Nathaly Pacheco	
Angel Esquivel	Late	Niko Jordan	
Carla Martinez	Early departure (6:45 pm)	Paul Ostrick	Late (6:30 pm)
Darya Behroozi		Ryanne Ross	
Jazz Smith-Torres		Saloni Methi	
Josue Garcia	Early departure (6:45 pm)	Shahar Roda	
Justin Taing		Tarush Mohanti	
Kailah Korsh		Taylor Glatt	
Maggie Renshaw		Grayson Hernandez	
Maya Samet		Grecia Martinez	Early departure (6:45 pm)
Mia Pollini		Laila Voss	Absent
Michael Cueva			

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Motion to excuse Carla josue grecia (early departure), Paul (lateness) and laila absent
Ryanne/ Darya
Consent: Consent with 18 present

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Motion to accept agenda as amended Burrow/ Taylor
Consent: Consent with 18 present

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes – 2/12 Meeting

MOTION/SECOND: Motion to approve minutes from 2/12 meeting Nathaly/ Shahar
Consent: Consent with 18 present

D. PUBLIC FORUM

1. Poet's Club - Dope Metaphors -3/4- quarterly showcase for end of the world, 2 mics, 2 speakers, sound and production, staff, musical guests

2. Catalyst Launch - 3/13- 2 mics, 2 speakers quarterly launch event 5-7pm set up at 4:45pm, IV Co-op
3. OSL- Fashion Show (4/9) 6pm set up- 8pm start time, sound and event staff (start at 6:50), light, Corwin Pavilion (has own system); Vogue Ball in Hub (4/11), 8:15-11 pm, event staff start at 8

E. ANNOUNCEMENTS

Theme and release meeting after this meeting (2/26); website looks really good props to Carla; UC Gov. Board out to collect 3100 sigs to be on ballot, meet to decide if aspb should endorse renovation of the UCen; porta-potties are a go for aspb

F. WEEK IN REVIEW

1. FTF: (500) Days of Summer - 2/13- 7pm- 19 people, 10pm- 23 people
2. NSS: Naked Walrus - 2/13- went well, Saloni helped, people have not been signing up for storke shows
3. NSS: Party Nails - 2/16- rescheduled for spring hopefully bc of conflict
4. FTF: November Criminals - 2/20- 7pm- 14 people, 10pm- 19 people, poster for events to help draw crowd
5. NSS: Fin's Mellow Company - 2/20- went well, 30-40 people in and out, free yerba
6. AS Talent Show - 2/22- no sound check, a little bit unorganized, 20-30 people watched

G. PREVIEW OF THE WEEK (Upcoming Events)

1. FTF: Coco - 2/27- be there, working at 6:30pm- Nathaly, Saloni, Shahr, Justin; 9:30 Carla, Nathaly, Justin, Niko; give extra posters, advertise people to go to earlier show bc of high demand
2. IV First Friday - 3/2- 100% going to rain thursday, park will get wet/ muddy, rescheduled due to weather, 4/27 (first choice) or 5/4 reschedule date
3. NSS: Frisson - 2/27- rain tonight, talk to production tonight, shahr 12-1pm
4. AS Recruitment Fair - 3/1- as committee on committees, Corwin @ 6-8pm, volunteer event
5. IFC Concert 2/28- SNBRN @ Hub

H. OLD BUSINESS

1. IV First Friday - 3/2
2. Tyler Lecture- submissions for questions is up and closes on Friday (3/2), video and attach link tomorrow, send email out to ticket buyers- no ticket transfer, topics or questions from program board- send to Justin, runner in hospitality (Kailah and RYanne), fake accounts on facebook trying to scam students

I. NEW BUSINESS

1. Open Mic Night - 3/7- Rincon Brewery 7-9pm, free pizza; singing, dancing, comedy, guitar, etc. (saloni's first event)

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Open Mic Night - 3/7- motion to approve \$610 @ Rincon Brewery
MOTION/SECOND: Motion to pass Saloni/ Nathaly
Consent: No consent; passes- 16-0-4
2. Poet's Club - Dope Metaphors -3/4 - \$250, 3 production staff, in Hub
MOTION/SECOND: Motion to pass Taylor/ RYanne
Consent: Consent with 20 present
3. Catalyst Launch - 3/13- \$225, 3 production staff
MOTION/SECOND: Motion to Taylor/ Josue
Consent: Consent with 20 present
4. OSL Fashion Show- \$330 event staff Corwin Pavilion 4/9
\$490 for pride committee Vogue Ball, 3 production, 5 event staff 4/11

**MOTION/ SECOND: Motion to pass Taylor/ Michael
Consent with 20 present**

L. REPORTS

Thursday Page/Slides- Tuesday Film, open mic night, save the date for the Warm Up, IV First Friday rescheduled

Facebook Factory- Tyler the Creator question requests, Coco movie, Noon Storke Show, FTF line-up, reschedule

The Marilyn Report- one more meeting this quarter, bring in budgets next meeting for spring events, throw trash away on tables, bagel days for next budget, app days 2nd week of spring

The Paul Report- no updates

Commissioner's Report- one on one's as a general catch up, go to office hours, budget for next year, budget hearings this friday

Deputy Commissioner's Report

Coordinators' Reports

Alex-

Angel-

Carla-

Darya- IFC event prep

Jasmin- contacting artists for theme and release

Justin-

Mia- email flyers

Nathaly- theme and release

Ryanne- prescreening for 3/4-3/7, depends on movie if worth pursuing, check IV theater for available dates; Black Panther, Annihilation, Grease, Disaster Artist, Pitch Perfect, Shape of Water (possibly), Lady Bird (possibly), Call Me by Your Name (possibly)

Saloni- Open Mic Night in talks with pub and graphics, tell your friends

Shahar- X meeting this week wed. at 5pm, respond to email about sustainability org., more updates on headliner tomorrow

Taylor- X live art gallery activity thing, send artsy people to him, Sarah and Laila

Assistants' Reports

Josue- interested in bagel day

Kailah- thanks for bearing with thru weather

Maggie-

Michael- might not make it to next meeting or leave early

Niko-

Paul-

Senators' Reports

Grayson-

Grecia- Princess Nokia budget next week at meeting

RHA Report

Laila-

ADJOURNMENT : 6:21pm

Artists discussed during meeting:

Note: Passing money for an artist does not guarantee the booking of the artist. Most of the time, ASPB will go through many options before our final booking. Suggest artists at asprogramboard.com