



Program Board Agenda

Associated Students
March 5th, 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		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	Late (5:30 PM)	Laila Voss	
Michael Cueva	Early departure (6:00 pm)		

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Motion to excuse Carla, Josue, Michael, Grecia's early departures and Mia's lateness- Burrow/ Taylor

Consent: Consent with 17 present

B. PUBLIC FORUM

1. IV Earth Day - 4/22- 1-7pm, request equipment, IV bands, environmental orgs tabling, carnival games, raffle, DIY stuff, art (interactive pledge wall)
2. TBTN - 4/18- request sound equipment (speakers, microphones) for spring rally, 4-6pm
3. AS Sustainability presentation- No show

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Motion to approve agenda as amended- Nathaly/ Darya

Consent: Consent with 21 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes - 2/26 Meeting

MOTION/SECOND: Motion to approve minutes from 2/26 Nathaly/ Shahar
Consent: Consent with 21 present

E. ANNOUNCEMENTS

Quarter reports due this Friday, meet with Tarush if needed.

F. WEEK IN REVIEW

1. FTF: Coco - 2/27- 7pm- 494 people, 10pm- 520 people, make a posting about no re-entry
2. NSS: Frisson - 2/27- more people than usual 50-60ish
3. AS Recruitment Fair - 3/1- not many people probably because it was raining, some orgs did not show
4. IFC Concert - 2/28- SNBRN Zach helped with sound, good show, decent attendance 300-400, could have had better publicity, JUUL problem
5. Dope Metaphors in the Hub - 3/4- poems being read, music acts (guitars from Chicago)

G. PREVIEW OF THE WEEK (Upcoming Events)

1. FTF: Jumanji - 3/5- 6:30- Tarush, Maya, Angel, Burrow; 9:30- Saloni, Tarush, Jazz and Mia 370 going/ interested
2. NSS: Mike Price - % - Michael working until 12:15, giving out rest of Yerba
3. Catalyst Launch - 3/13- Iv Food Co-Op, an hour or 2, reading what they wrote, musical acts
4. Open Mic Night - 3/7- 15 people signed up to perform, 6:30pm call time until 9pm, half board event
5. ARTIST A Lecture - 3/9- call time at 6pm, another ticket buyer email tomorrow, questions are set, moderator is set, close doors at 8:30pm, no re-entry

H. OLD BUSINESS

1. Daily Nexus Ads- social media ads? no replacement for Daily Nexus ads so cannot pull away yet
2. IV First Friday- 4/27- sent out list of openers, ARTIST C is available but needs to pass budget in order to offer, ARTIST B would be good bc of pop genre, ARTIST C and ARTIST B are different- people might leave, ARTIST B just released new music so asking price may go up; ARTIST B vote: 18-0-3, Contingency: ARTIST F 13-3

I. NEW BUSINESS

1. Zodo's Bowling Night- beginning of next quarter, Thursday \$1100, free shoe rental, lanes; Wednesday: \$1470, same thing but College Night, 4/11 possible date
2. Kitchen Cart- looking for stainless steel, use them for hospitality
3. Lagoon Concert- beginning of June (1st) night concert, 1-2k for Bio or Honey (artist), local opener, food as incentive (Woodstock's, etc.), open to the park in IV
4. Bagel Day- Mia and Carla now in charge of event, 3/19-3/20
5. Big Storke Show- ARTIST G has performed with ARTIST A, ARTIST H, etc., get a bigger co-sponsorship for this event, asking around 7k but want 2-5k
6. Pre-screening- Blockers or Blumhouse's Truth or Dare, 4/1-12, possibly play both movies on the same day at different times, double day would be 4/3, Truth or Dare would be 4/10
7. Uniforms- reflector jackets but would come out of own pockets, sweatshop free jackets with embroidered name on it, navy blue color is cheaper than black color

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Zodo's Bowling Night \$1845, 4/11
MOTION/SECOND: Nathaly/ RYANNE
Consent: Pass, 16-0-2
2. Kitchen Cart- \$750 for Board Office and hospitality events
MOTION/SECOND: Josue/ Jazz

Consent: Pass, 18 present

3. Lagoon Concert- \$7538 on 6/1
MOTION/SECOND: Josue/ Nathaly
Consent: 18 present
4. IV Earth Day - 4/22- \$750 for production and car/ van for transportation
MOTION/SECOND: Taylor/ Burrow
Consent: 17 present
5. TBTN - 4/18- \$175 with three production staff in Storke Plaza
MOTION/SECOND: Taylor/ Maggie
Consent: 17 present
6. Bagel Day - 3/19 & 3/20-\$1950 for bagels
MOTION/SECOND: Mia/ Shahar
Consent: 17 present
7. Angel motions to table uniforms until next meeting 4/2, Taylor seconds
consent: 17 present
8. Big Storke Show- \$5000 for ARTIST G as Big Storke Show artist, 2-5k 5/10
Motion/ Second: Kailah/ Nathaly
Consent: 17 present
9. Reaffirm vote for ARTIST H 2nd slot at X 50-60k, ARTIST I as contingency
Motion/ Second: Shahar/ Nathaly
Consent: 17 present

L. REPORTS

Coordinators' Reports

Alex-

Angel-

Carla-

Darya- reaching out to people for warm up

Jasmin- theme and release stay after meeting, everybody needs to be postering, next quarter there will be no exceptions

Justin-

Mia-

Nathaly-

Ryanne- possible to do double movie prescreening

Saloni-

Shahar-

Taylor-

Assistants' Reports

Josue-

Kailah-

Maggie-

Michael-

Niko-

Paul-

Senators' Reports

Grayson-

Grecia-

RHA Report

Laila-

ADJOURNMENT : 7:04pm

Artists discussed during meeting: *Brockhampton, 6lack, Jacques Greene, Jerry Folk, Kucka, Superorganism, Monte Booker, Tyler, the Creator*

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