



Program Board Agenda

Associated Students
April 2nd, 2018 5:00 pm

SB Harbor Room

CALL TO ORDER:

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	
Darya Behroozi		Ryanne Ross	
Jazz Smith-Torres		Saloni Methi	
Josue Garcia		Shahar Roda	
Justin Taing		Tarush Mohanti	
Kailah Korsh		Taylor Glatt	Late (6:30 PM)
Maggie Renshaw		Grayson Hernandez	
Maya Samet		Grecia Martinez	
Mia Pollini		Laila Voss	
Michael Cueva			

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Motion to excuse Taylor lateness and Carla's early departure - Jazz/Nathaly
Consent: Consent with 20 present

B. PUBLIC FORUM

1. UCSB Breakin - Week 4 Event- breakdancing competition-Rob Gym Room 2320, Saturday April 28, 1-10pm- need speakers and lights (Live DJ)

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Motion to approve agenda as amended - Nathaly/Josue
Consent: Consent with 21 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes - 3/5 Meeting

MOTION/SECOND:
Consent:

E. ANNOUNCEMENTS

Card for Rob

F. WEEK IN REVIEW

1. FTF: Jumanji - 3/5
 - Date got pushed back, tried to send Disaster Artist but it was too late notice- decided not to show it at all.
 - Rescheduled for next week
2. NSS: Mike Price - 3/5
 - Gave out last of Yerba Mate
3. Catalyst Launch - 3/13
 - Cancelled due to weather, ended up not needing us.
4. Open Mic Night - 3/7
 - About 25 acts and 70 people, lots of positive feedback, trying to set up another date for this quarter
5. Tyler, the Creator Lecture - 3/9
 - Biggest issue= ticketing- presale happened 2 hours early, general started 24 hours early, descriptions were wrong, had a meeting outlining what was wanted, but everything went wrong- would not listen to requests
 - Presale sold out in 10 minutes, general in 1 minute, sold 800 tickets, 60 for us, gave Tyler 20
 - Things went well on day of event- Tyler showed up early and had a good time
 - Issues: After event- people were waiting outside for him to leave, Hospitality, no counter, standby line, miscommunication about what was/was not allowed in venue, getting CSO's for show was confusing, communication
6. Bagel Day - 3/18 & 3/19
 - Bagels couldn't be ordered over phone from Costco, ran out of cream cheese towards end, blew a fuse

G. PREVIEW OF THE WEEK (Upcoming Events)

1. Free Prescreening Double Feature: Truth or Dare & Blockers - 4/3
 - Tickets available at ticket office 4/3 at 10am for Blockers, 12pm for Truth or Dare, half board event, 53 going 246 interested, post trailers tonight
2. Free Prescreening: A Quiet Place - 4/4
 - Half board event, cal time 7:30, 8:00 showing, 45 going 231 interested, tickets at ticket office Wed.
3. NSS: Hablot Brown - 4/4
 - Storke show sign-up sheet is out
 - Insurance hasn't been signed yet
4. Zodo's Bowling Night - 4/5
 - Thursday 4/4, need 10 people to work event, call time TBD, set up carpool (Goleta), event start time 9:00
5. The Warm Up - 4/8
 - Saturday 4/7, loading stage 4/6 during day, venue is booked for entire day
 - Board call time: 1:00pm, 7:30am for earlier work, volunteers coming at 6:30pm
 - Tickets sold: 3417, waiting on shirts- delayed with submitting order, stickers are in, posters are in office, quartering of all dorms
 - Tabling will be going on this week
 - Issue with tickets- when they went on sale, perm numbers were not required (about 1000 tickets sold without link to perm number), working on it now
 - Need volunteer for after-show supervision of stage load out. Paul and Carla willing to split shift, but part of larger discussion about what should be done.
 - Resolution? Why can't we compensate board members...
 - MD- flat stipend system vs timed compensation.
 - senator- we have the ability to read legal code how we choose... use money to cover one time unexpected needs?
 - ASPB has jurisdiction
 - Value-added vs. one time payment for this? Compensation issue as a whole
 - Make the take- down shift a half-board event instead of monetary compensation?

- Can we put something in legal code specifying times that program board works?
- Can we push back time for load out (7 or 8am)?
- Further discussion required- meeting will be scheduled for this topic

H. OLD BUSINESS

1. Lagoon Show - 6/1
 - Bands: ARTIST C asking \$3000 (\$1000-\$2200 countering), open to public
 - Possibly get IV local bands to perform? could increase attendance, add to experience
 - Activities- Issues with food, maybe henna, or art?

I. NEW BUSINESS

1. Spring Photos
 - Cancelled Valentine photos- these instead- April 17,18, or 19th, 12-4pm
2. Silent Disco
 - Rincon Brewery inside- would get lighting and student DJ's (from Battle of the DJ's), includes food (would negotiate prices)
 - April 25 or **26th**, around 7-10pm
3. ARTIST A in the Hub
 - Newer group, May 2nd or **24th**, negotiating prices, currently playing in larger venues
 - more expensive to route
 - Event Staff- 24th is better, I could gather event staff but if WRF back to back it's difficult...
4. ARTIST B in the Hub
 - a. 2 shows that weekend, they sold out really fast. playing sold out show with Kali uchis, putting him in may date you could get great opener options.
5. ARTIST D in the Hub
 -

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Spring Photos - Motion to pass 2650 Spring Photos Wednesday 4/18
MOTION/SECOND: Saloni/ Nathaly
Consent: No consent 17-0-3
2. Silent Disco - Motion 4515 April 26
MOTION/SECOND: Nathaly/ Saloni
Consent: 21 present
3. ARTIST A in the Hub - Motion to pass 17822 ARTIST A in the hub, 5/24 18/21/23 7k-12k
MOTION/SECOND: Burrow/ Josue
Consent: 21 present
4. ARTIST B in the Hub - Motion to pass 15822 ARTIST B 5/3 5k-10k 17/19/21
MOTION/SECOND: Burrow/ Shahar
Consent: 21 present
5. ARTIST D in the Hub - Motion to 24172 for ARTIST D, 14k -18k, 25/30
MOTION/SECOND: Burrow/ Kailah
Consent: 19-1-1
6. Uniforms - Motion to table till next meeting
MOTION/SECOND: Jazz/ Shahar
Consent: 21 present

7. Reaffirmation of Spring Break Phone Votes
...pass \$1,025 for A Quiet Place Pre-Screening in IV Theatre on April 4, 2018
MOTION/SECOND: Jazz/ Burrow
Consent: 21 present

...pass \$16,365 for IV First Friday in People's Park on May 4, 2018
MOTION/SECOND: Jazz/ Burrow
Consent: 21 present

...pass ARTIST D as support for The Warm Up starting at 10k and ending at 15k
MOTION/SECOND: Jazz/ Burrow
Consent: 21 present

...pass ARTIST E as first contingency for The Warm Up starting at 10k and ending at 15k
MOTION/SECOND: Jazz/ Burrow
Consent: 21 present

...pass ARTIST F as second contingency for The Warm Up starting at 10k and ending at 17k
MOTION/SECOND: Jazz/ Taylor
Consent: 21 present
8. UCSB Breakin - 750, 4/28
MOTION/SECOND: Josue/ Ryanne
Consent: 21 present
9. Lagoon Show - Motion to pass ARTIST C for Lagoon Show 1k ending at 2.5k
MOTION/SECOND: Josue/ Shahar
Consent: 21 present

L. REPORTS

Thursday Page/Slides

Facebook Factory

The Marilyn Report

The Paul Report

Commissioner's Report

Deputy Commissioner's Report

Coordinators' Reports

Alex-

Angel-

Carla-

Darya-

Jasmin-

Justin-

Mia-

Nathaly-

Ryanne-

Saloni-

Shahar-

Taylor-

Assistants' Reports

Josue-

Kailah-

Maggie-

Michael-

Niko-

Paul-

Senators' Reports

Grayson-

Grecia-

RHA Report

Laila-

ADJOURNMENT :

Artists discussed during meeting: Boombox Cartel, Cuco, HUNNY, Tom Misch, Trippie Redd, Sofi Tukker, E-40

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