



Program Board Agenda

Associated Students
April 16th, 2018 5:00 pm

SB Harbor Room

CALL TO ORDER: 5:01 PM

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	
Carla Martinez	Early departure (6:45 PM)	Niko Jordan	
Darya Behroozi		Paul Ostrick	
Jazz Smith-Torres		Ryanne Ross	
Josue Garcia		Saloni Methi	
Justin Taing		Shahar Roda	
Kailah Korsh		Tarush Mohanti	
Maggie Renshaw	Late	Taylor Glatt	Late (6:30 PM)
Maya Samet		Grayson Hernandez	Absent (excused)
Mia Pollini	Early departure (5:45 PM)	Grecia Martinez	
Michael Cueva		Laila Voss	

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Ryanne/Saloni

Consent: Consent with 18 present

B. PUBLIC FORUM

1. Earth Day-

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Nathaly/Jasmine

Consent: Consent with 18 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Jasmine/Shahar

Consent: Consent with 18 present

E. ANNOUNCEMENTS

1. Concert for the coast invited ASPB to table at event May 12
2. Applications are almost completed, message will be sent out to board reapplying soon
3. Angel has stepped down- he will be an alumni from this point onward (should not be doing new work for Program Board)
4. Niko and Tarush will be taking over graphics, contact coordinator not him directly

F. WEEK IN REVIEW

1. FTF: Jumanji - 4/10
 - 7pm- 178 people, 10pm- 265 people. Thank you to everyone that helped. Rescheduled from last quarter.
2. NSS: Foliage - 4/11
 - Tried to book for summer storke show, but only worked out now.
3. Vogue Event Co-Sponsorship-
 - Stressful work- poor communication. Were upset that they did not have wireless microphones, but they were never requested. ASPB set up 2 mics. DJ showed up, coordinator did not know they would be there. Doors opened at 8, event did not start until 9:15, ended around 10:20. Not the first time having issues with this group.
4. Campbell Hall Drag Show Co-Sponsorship
 - Asked for 6 event staff members, managed to get 4 people. Organization was lacking, but show was good. Need channel of communication so they do not ask too last minute for event staff. Same group as Vogue event.

G. PREVIEW OF THE WEEK (Upcoming Events)

1. FTF: The Disaster Artist - 4/17
 - 7:00 show, 6:30 call time. Need to keep sharing event and getting name out. 209 people are going or interested on Facebook.
2. NSS: Twen - 4/20
 - Need more people to sign up to work.
3. Free Spring Photos - 4/18
 - 12-4pm. Keep sharing and telling friends. Full board event so people need to sign up for times where there is little help.
4. Take Back the Night Co-Sponsorship- 4/18
 - Simple set up in storke plaza, group will be performing.
5. EAB Earth Day Co-Sponsorship- 4/22
 - Carnival, raffles, 3-4 bands. Asked to be put in touch with bands. 1-7 event time.
 - Paul: You can send out a list of what you will be providing as default.

H. OLD BUSINESS

1. Silent Disco
 - Nat- Facility agreement took longer than expected. Probably won't happen on the 26th, looking for another date.

I. NEW BUSINESS

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Earth Day- Darya- Motion to pass \$160 for IV Earth Day
MOTION/SECOND: Darya/Michael
Consent: Consent with 18 present

L. REPORTS

Thursday Page/Slides-

Facebook Factory- FTF line up, spring photos.

The Marilyn Report - Paul and I met with Zero Waste, paper bin is above mailboxes. For weekends, turn off computers and power strip near food corner. Flux card training on Wed, will help out for purchases. We need to start campaigning and getting word out about elections. New pre-travel requirement for anyone traveling with AS alcohol form.

The Paul Report- Busy quarter for production and safety. If you don't hear back in email, follow up with name.

Commissioner's Report - Applications are going out soon. Reaffirmation meeting. Update on any May events in reports.

Deputy Commissioner's Report- Computers may need login after being shut off. Will email Co-Sponsorship committee about updates soon.

Coordinators' Reports

Alex-

Angel- Absent.

Carla- Pass

Darya- Yield

Jasmin- 1. Storke Plaza is reserved for May 7 8am-4:30pm for X release, shifts throughout day starting around 8. 2. On Thursday, went to New-Cen meeting. If done, would be a combo of temporary spots for operations and events.

Justin- Yield

Mia- Yield

Nathaly- Trying to reschedule silent disco.

Ryanne- If coming late to movies or leaving early, tell Ryanne in advance.

Saloni- Yield

Shahar- X is a month from Wed, keep working on it. And alternative spaces for UCen will not compare to Hub.

Taylor- Absent

Assistants' Reports

Josue- Yield

Kailah- Yield

Maggie-Absent

Michael- Thursday office hours are moving to Friday.

Niko- Working on X graphics. If you need graphics, let Niko and Tarush know.

Paul- Yield

Senators' Reports

Grayson- Absent

Grecia- Yield

RHA Report

Laila-Yield

ADJOURNMENT: 5:41PM

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