



Program Board Agenda

Associated Students
June 4th, 2018 5:00 pm

SB Harbor Room

CALL TO ORDER: 5:12PM

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

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Burrow/Josue

Consent: Consent with 16 present

B. PUBLIC FORUM

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Burrow/Shahar

Consent: Consent with 16 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes – 5/21 Meeting

MOTION/SECOND: Shahar/Burrow

Consent: Consent with 16 present

E. ANNOUNCEMENTS

F. WEEK IN REVIEW

1. FTF: Game Night- 5/22
 - a. RYANNE- 63 people at 7pm, 78 at 10pm.
2. NoMBe in the Hub - 5/24
 - a. Burrow- Digital board helped. Ticket sales were low due to high price and outside festivals. Day of, show went well. CSO's did not show up due to miscommunication. Some showed up and ASPB people filled in.
 - b. Josue- We should sell our board and getting a digital board, solved sound problems. These shows need a lot of time to get good publicity.
 - c. Maya- This event was confirmed close to date, could have impacted attendance. We should set a deadline for confirming shows.
3. Lagoon Show - 6/1
 - a. Josue- We should keep this going, just not after X. Setup was too small, sounded bad because speakers can't handle that. Food ran out quickly.
 - b. Tarush- It was over ambitious to have 3 events the week after X.
 - c. Marilyn- Event coordinator should stay the entire time. We should see if we can get more food or Ucen catering.
 - d. Nathaly- We should do more giveaways besides Yerba Mate.
4. Easy Beats in the Hub - 5/31
 - a. Burrow- One of the bands came late, they did not have a lot of time to soundcheck. Pushed back start time by 20 minutes. There was a good number of people who stayed the whole time. 167 people. Neither act played their full sets. One said they didn't have that much material although they signed a contract for 60 minutes.
 - b. Josue- We left the mic stand in the arcade, are going to talk about leaving it with the subs because it is only used in the Hub.
5. In Conversation with Nathan Fielder - 6/3
 - a. Justin- At the end of the show, event staff let some people go through backstage doors and didn't try to stop it. I explained who was allowed but they did not listen to it. A couple of ASPB people were hanging out in tech room after the show which is not allowed. In future, don't go back there- front right side of stage. A lot of people came closer to doors time, might have to do with the font size on posters- start time is larger, or push back doors time. Moderator was easy to work with. Told everyone we would not be bringing people on stage, but he brought people up which we did not know about. Final count around 700 tickets.
 - b. RYANNE- Event manager acted very unprofessionally, talked to everyone.
 - c. Carla- There was someone being very disruptive who was not kicked out.
 - d. Niko- People mentioned heckler today, we should spread out more to monitor people.
6. Black Panther- 5/29
 - a. RYANNE- 7pm- 162 people, 10pm- 316 people. A lot of people have already seen it and it was shown at the MCC.

G. PREVIEW OF THE WEEK (Upcoming Events)

1. Bagel Day (Monday and Tuesday)
 - a. Kailah and Niko will help out.

H. OLD BUSINESS

I. NEW BUSINESS

1. Bagel Day

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Bagel Day \$1950.00 on June 11 and 12
MOTION/SECOND: Jasmine/Ryanne
Consent: Consent with 16 present

L. REPORTS

Thursday Page/Slides

Facebook Factory

The Marilyn Report

Congrats on getting through the year. Meet with the person taking over your position. Emails will be changing soon.
Clean up offices.

The Paul Report

Thanks to everyone for the help over the year. Please put away the water fountains.

Commissioner's Report

Thanks for a great year.

Deputy Commissioner's Report

Coordinators' Reports

Alex- Great year.

Carla- Yield

Darya- Congrats on completing a year and graduating seniors. The past week there were issues with tabling and publicity- something for new board to pay attention to.

Jasmin- Looking forward to new meeting.

Justin- Yield

Mia- Yield

Nathaly- "Don't cry because it's over, smile because it happened"

Ryanne- Yield

Saloni- Yield

Shahar- Yield

Taylor-

Assistants' Reports

Josue-

Kailah- Yield

Maggie- Yield

Michael- Stressful, but we did it

Niko- Copied Nat

Paul- Thumbs up

Senators' Reports

Grayson- absent

Grecia- absent

RHA Report

Laila- absent

ADJOURNMENT : 5:45 PM