

Program Board Agenda

## Associated Students

##  September 28th, 2020

 Remote

**CALL TO ORDER: 3:07 PM by Kathryn Quinones**

**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) |
| Adam Salton |  |  |  |
| Alexis Xa |  | Kathryn Quinones  |  |
| Celine Liu |   | Lucas Jackson  |  |
| Emily Duong |  | Olivia Aboagye  | absent |
| Emily Kocis |  | Sophia Castro  |  |
| Enaiya Judkins  |  | Sophie Sharma  |  |
| Gabriel Reyes  |  | Hayley Slater  | absent |
| Halle Dawite |  | Bee Schaefer | absent |
| Jake Einsiedl |  |  |   |
|  |  |  |  |

**Acceptance of excused absences, absences, early departure and proxies**

Motion by Gabe, second by Alexis. Consent with 12 present.

**B. PUBLIC FORUM**

**C. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

 Motion by Sophie, second by Adam. Motion to accept the agenda. Consent with 12 present.

**D.ACCEPTANCE of ACTION SUMMARY/MINUTES**

**E. ANNOUNCEMENTS**

1. Land Acknowledgement
2. Check In: If you had to teach a class on one thing, what would you teach?
3. Send small bios & pics to Sophie!
4. Weekly meetings every Monday at 5 pm

**F. WEEK IN REVIEW**

**G. PREVIEW OF THE WEEK**

1. Welcome Back 10/03
	1. Waiting on graphic to be approved
	2. Thanks Pub for bios
	3. Q and A is ready to go
	4. We all need to register
	5. BE THERE ON SATURDAY @ 9PM
	6. Post something without the artist graphic to get the word out there
	7. We need mods for the chat (Gabe, Halle, Kat) and the conversation (Alexis and Jake)
	8. 5000 person cap
	9. Announce at 12pm tomorrow with the artist approved photo if not with the graphic
		1. Maybe send it out to the Listserve?
		2. Also put it on Shoreline
	10. Maybe deliver a sweatshirt to Artist K for them to wear on stream?
		1. Do it for the bookstore to send out tomorrow
	11. First show so be excited but it sets the tone so be on your A+ game!!!!!!!
	12. Sending graphic in the Slack

**H. OLD BUSINESS**

1. Cultural Event - Artist A 10/06
	1. Second offer is out for 20k but they are asking for more time
	2. Hoping for an answer by end of day
	3. 7pm 45min moderated conversation and 15 min Q and A from zoom or social media
	4. Good event to test out student engagement
		1. Maybe 3 pre selected students do the rapid fire questions at the end of the zoom but will look into it
2. Hub Show 10/08
	1. Waiting on Artist B graphic to be approved
	2. Starting pub on 10/2
	3. Looking for moderators (Sophie and Gabe) monitoring chat (Enaiya and Sophia)
	4. Starts at 8pm with 30 min acoustic set and 20 min Q and A
3. Delirium 10/30
	1. Booked Artist C on 8/2 but the artist now has a scheduling conflict so now using that artist for a separate event
	2. Looking into new artist for this event
	3. One big artist or multiple smaller artists?
		1. One big artist
	4. Always keep controversies in mind for artists we book
	5. Budget was 50k total 40k for talent 1 and 10k for talent 2
	6. Depending on artist might increase budget
4. Delirium 10/31
	1. Thanks for the good email correspondence about Artist M
	2. Artist D as contingency?
	3. Book ends with R&B?
	4. Separate budget for giveaway
	5. 3 or 2 musical acts?
		1. Hitting different genres can bring in different crowds for a longer amount of time
		2. Youtuber opener?
		3. Laid back artist would be best for the after party artist or an EDM artist
5. Care Packages
	1. Looking into pint glasses and other goodies

**I. NEW BUSINESS**

1. Spotify Playlists
	1. 2 rotations of playlists 1 of solely board suggestions and the next would include other student suggestions
	2. They will be themed
	3. New theme every week
2. Hub Show 11/12
	1. Artist E
		1. Artist E would cater to the underlying R&B fanbase
		2. Could help students destress
		3. Could cater to the same crowd that UMI did
		4. Could be easier to pair with an activity
		5. Has been asked for a lot low key
	2. Artist F
		1. Groovy enough for a hub show
		2. Recently released an album
		3. Great rapper and can do a variety of song styles
	3. Artist G
		1. Highest numbers on spotify
		2. Tiktok
		3. Could be a better spring show

**J. ACTION ITEMS**

**K. FINANCIAL ACTION ITEMS**

1. Reaffirming Email Votes
	1. Motion to reaffirm 6/25 motion to pass $12,500 for a 5,000 capacity Zoom License for the 2020-2021 school year. Motioned by Gabe Reyes , Seconded By Lucas Jackson .
	2. Motion to reaffirm 7/20 motion to pass Artist H for the Hub show on 10/08/2020 starting at $9k and ending at $12k. Motioned by Jake, Seconded By Adam.
	3. Motion to reaffirm 7/20 motion to pass Artist B as contingency for the Hub show on 10/08/2020 starting at $9k and ending at $12k. Motioned by Jake, Seconded By Lucas.
	4. Motion to reaffirm 7/20 motion to pass Artist C as headliner for Delirium 10/30/2020 starting at $37k and ending at $50k.Motioned by Sophia, Seconded By Gabe .
	5. Motion to reaffirm 7/20 motion to pass Artist I as contingency for Delirium 10/30/2020 starting at $30k and ending at $50k. Motioned by Gabe , Seconded By Sophie .
	6. Motion to reaffirm 8/9 motion to pass Artist J as headliner for Welcome Back on 10/03/2020 starting at 10k and ending at 15k.Motioned by Alexis, Seconded By Sophie.
	7. Motion to reaffirm 9/11 motion to pass Artist K as headliner for Welcome Back on 10/03/2020 starting at 20k and ending at 25k.Motioned by Alexis, Seconded By Lucas.
	8. Motion to reaffirm 9/11 motion to pass Artist A for 10/6/2020 starting at $18k and ending at $20k .Motioned by Gabe, Seconded By Alexis.
	9. Motion to reaffirm 9/11 motion to pass Artist L as contingency for Welcome Back on 10/03/2020 starting at 25k and ending at 30k. Motioned by Alexis, Seconded By Gabe.
	10. Motion to reaffirm 9/23 motion to pass Artist M as headliner for Delirium on 10/31/2020 starting at $25k and ending at $45k. Motioned by Sophia, Seconded By Gabe.

**L. REPORT**

**Facebook Factory / Tuesday Slide / Thursday Ad**

* **Free & For Sale post**

**Kudos**

**The Marilyn Report**

**The Kris Report**. Thanks everyone for the signatures!!

**Commissioner's Report** .

Thank you for being attentive.

**Deputy Commissioner’s Report** . Great first meeting everyone!

**Coordinators’ Reports**

Adam- Sorry for missing retreat but working on cool stuff for zoom

Alexis- thanks everyone for the discussions!!

Celine- Thanks for heads up for graphics stuff

Enaiya- l excited to pub events

Gabe- Thanks for bearing with me for everything that happened during the meeting and working on other great stuff for community

Jake- thanks to everyone for working on his events

Sophie-we’re all champs

**Assistants’ Reports**

Emily D- excited

Emily K- excited for everything

Halle- take care of yourselves self care

Olivia-

Sophia- shout out to pub and be ready for ambassadors announcements

**Senator’s Reports**

Bee-

Hayley-

**ADJOURNMENT: 5:13 PM by Kathryn Quinones**

**Artists mentioned: NIKI, Chloe x Halle, IDK, Ramy Youssef, Flo Milli, Raveena, Dayglow, Cautious Clay, beabadoobee, Whethan, John Mulaney, Issa Rae, Jack Harlow**