## Program Board Agenda

## Associated Students

October 31st, 2016, 5:00PM

SB Harbor Room

**CALL TO ORDER: 5:02PM**

**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) |
| Alex Burrow | **Present** | Robert “Bo” Wolfe | **Present** |
| Christina Chiocchi | **Present** | Samantha Richardson | **Present** |
| Ernesto Pina | **Present** | Sarah Soren | **Present** |
| Faith Webb | **Present** | Shahar Roda | **Present** |
| Isabella Iannitti | **Present** | Sophia Barkhudarova | **Proxy (Ben Nguyen)** |
| Jasmin Smith-Torres | **Present** | Stephan Bang | **Present** |
| Josue Garcia | **Present** | Sylvester Ikpa | **Present** |
| Justin Taing | **Present** | Tarush Mohanti | **Present** |
| Kailah Korsh | **Present** | Taylor Glatt | **Present** |
| Katherine Michel | **Present** | Jasmine Sandhu | **Early Departure (6:50)** |
| Leila Youssefi | **Present** | Jordan Mitchell | **Absent (Excused)** |

1. **Acceptance of Excused Absences and Proxies**

*MOTION/SECOND: Christina / Katie*

*Motion language: Motion to excuse Jordan’s absence, Sophia’s Proxy Ben Nguyen, Proxy Ben Nguyen’s lateness, Jasmine’s early departure*

*ACTION: Consent Vote: 19 Present*

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

*MOTION/SECOND: Christina / Shahar*

*Motion language: Motion to accept changes to the agenda*

*ACTION: Consent Vote: 19 Present*

**C. ACCEPTANCE of ACTION SUMMARY/MINUTES of 10/31**

*MOTION/SECOND: Sam / Taylor*

*Motion language: Motion to amend the minutes from 10/31 to clarify scanning phones in the Delirium discussion.*

*ACTION: Consent Vote: 19 Present*

**D. PUBLIC FORUM**

**E. ANNOUNCEMENTS**

* **Bo:** I will be passing the 1-1 sheet around for you to decide a time that we can meet and discuss your position and your time through the year. There is also no school on Friday for Veteran’s weekend.
* **Bo:** Life of the Party sent us over a thank you gift for hosting Delirium!

**F. WEEK IN REVIEW**

1. War Dogs 11/1 –
	1. Kailah - We had 76 for the first showing and then 150 for the second showing. The second showing was about double the second.
2. Masquerade Ball
	1. Taylor - The event went well, the DJ’s gear just kept stopping. It was about 6-9pm, setup was simple subs and people dancing with masks on. People seemed to enjoy the event.

**G. PREVIEW OF THE WEEK**

1. Nerve 11/8 –
	1. Kailah - At 7 we have Faith, Sophia, Justin, Shahar. At 10 we have Faith, Ernie, Sam, Christina
	2. Kailah - I wanted to remind everyone that next Wednesday we have a pre-screening of Bad Santa 2. This will be a half-board event.
2. Tijuana Panthers and Ducktails 11/9 –
	1. Shahar - We have a hub show this Wednesday. Call time is 6:30pm, talk to either Bo or Sophia if you’re going to be late. Please poster if you haven’t yet.
	2. Christina - We need to re-poster for the concert and also be actively standing out during office hours.
3. IASB Event - Saturday
	1. Katie - Taylor and I will be working this event. The event is in Girvetz and we budgeted for 6 production staff so it should be fun.

**H. OLD BUSINESS**

1. First Friday –
	1. Justin - We have the opportunity to bring a record-release show for this event with A. They’ve played sold out shows. One of the artists is B and they released an album that Pitchfork thought was one of the most overlooked albums. The last artist is C, and they are an electro pop band. He’s played in venues like the Echo and Troubadour, and has about 500,000 followers on Spotify,
		1. A is with Panache Rock
		2. B is with APA
		3. C is with CAA
		4. Sam, Shahar, Bo, Christina, Burrow - Have friends at CAA
	2. Isabella - I listened to A and liked them and they also just played at Beach Goth.
	3. Sam - A definitely feels like the crowd we are going for. When I saw them at the observatory it was a crowded venue and felt like a sold out show.
	4. Bo - I think all of these artists feel like the “feels” vibe.
	5. Justin - I’ve seen all of these bands live. A and B are probably one of the best shows I’ve seen all year. He does live voice manipulations. The day of the show is when his album is set to release.
	6. Informal Vote:
		1. A - 19
		2. B - 0
		3. C - 0
		4. Abstain - 1
	7. Justin - The talent is asking 5k, but I’m starting at 2k and ending at 4k.
2. Hub Show –
	1. Shahar - We have another Hub Show next Thursday, D with support act E. We are pending approval Thursday at noon with tickets being released at 3pm. We are also waiting on opener availabilities but let’s discuss if we want more people.
	2. Leila - I agree that I think that it’s important to support local talent.
	3. Burrow - When we have two acts and an opener we’ve gotten out really late.
	4. Ernie - Would having an opener push the set times back?
	5. Bo - Shouts out to Sophia for another great book!
3. The Warm Up -
	1. Burrow - We voted last week what we wanted to do for the Warm Up.
	2. Bo - I would like to keep it the way it is with a night show. I think it’s tough to compete with the day scene. I think if it’s a big enough artist people will come no matter what.
	3. Burrow - From the last two years, the percentage of people who came into the show was lower and about the same. I think the night concert is very tough, the events center would be the best opportunity.
	4. Tarush - I think we should do a night show. I feel if the artist has enough pull people would conserve themselves for the day. I like the idea of the activities in Isla Vista during the day as well.
	5. Christina - I think that doing activities during the day would be cool but if we want to commit to that we all need to work as a team. Last year the Rec Cen brought out the rock wall.
	6. Isabella - I don’t like the idea of doing something for the day, there was nobody on campus on the day of the Purity Ring concert.
	7. Bo - The first year there was an event hosted in the parking lot. It was a collaborative event with the Office of Student Life, and other entities. It was low attended.
	8. MD - I would like the thought of something during the day to see how it would do. In 2016 we sold 3,640 tickets and the click-ins to the event was about 3,200. We sold 3,500 tickets in got about 3,100 click ins.
	9. Burrow - What I was envisioning was a day where students are looking for alternative programming.
	10. Taylor - What if we offer the incentive of like a front-of-the-line pass if they come to our day event?
	11. MD: It is Spring Insight that day, and a lot of the student orgs table and then do food.
	12. Informal Vote: No for the Day activities.

**I. NEW BUSINESS**

1. Battle of the DJs –
	1. Shahar - The date is on February 2nd. We need roughly a 2 week submission time frame. Last years attendance was about 450. I would like to bring a guest DJ to perform and judge again.
2. Winter ECen Show –
	1. Burrow - I want to host an event in February. Because of basketball season there are very few dates. I’m trying to gauge some interest on a show for the winter, the last time we did this was when we hosted Childish Gambino. This would be February 25th, January 27th or 28th.
	2. Ernie - I’m in support of this show, I was thinking of possibly doing a speaker in the ECen. What if we host a black lives matter event of some sort since it is Black History Month.
	3. Isabella - If we did a speaker it would have to be something big.
	4. Bo - I do think that it would be cool to potentially do a speaker but it is something to think about.
	5. Steph - If we are going to book someone who would bring a lot of ticket sales I’m unsure about the amount. I think if we did something smaller scaled at Campbell Hall I think it would do well.
	6. Jasmin - What if we do some kind of collab with an artist who is active about the black lives matter movement? Maybe we could find an artist who could do a combo speaking and concert?
	7. Sam - What if we did some type of a show, like Martha Stewart cooking with Snoop Dogg.
3. Procurement –
	1. MD - We had a pretty extensive University Audit last year and one of the things the university was pushing was for us to buy more from their system. We are fighting that, and their proposal is to head into the university system. There are no cash advances, no reimbursements, two current managers would have to train at 50% their time this December. They are looking at going into the new system at the beginning of the year. Food would need permission and an exception. All of the AS’s in the UC system operate differently.

**J. ACTION ITEMS**

**K. FINANCIAL ACTION ITEMS**

*1. First Friday*

*MOTION/SECOND: Justin / Tarush*

*Motion language: Motion to pass $15,765 for IV First Friday on February 3rd in People’s Park, with A starting at 2k ending at 4k with tickets priced at $0.*

*ACTION: Consent Vote: 19 Present*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required:*

*2. Battle of the DJs*

*MOTION/SECOND: Shahar / Jasmin*

*Motion language: Motion to pass $11,187 for Battle of the DJ’s in the Hub on February 2nd.*

*ACTION: Consent Vote: 19 present*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required:*

#### Thursday Page/Slides

* I will add the new hub show and the pre-screening for next week.

**The Marilyn Report –**

1. Don’t forget to vote tomorrow.

**The Commissioner's Report** –

1. Thank you everyone for signing up for a one on one time.

**Deputy Commissioner’s Report –**

1. I took my mother to Cirque Du Soleil for their Toruk show in Ontario and it was amazing. I’m going to be heading to San Jose in February to see the Luzia Cirque Du Soleil tour.

**Coordinators’ Reports**

Alex-

Christina-

Faith-

Isabella-

Jasmin- We are at 158 tickets for this Wednesday so far.

Josue-

Kailah-

Leila-

Sam-

Sophia-

Stephan-

Tarush-

**Assistants’ Reports**

Justin-

Katie-

Sarah-

Shahar-

Sylvester-

Taylor-

**Senate Liaisons**

Jasmine-

Jordan-

**RHA Liaison**

TBD

**ADJOURNMENT : 7:24PM**