



Program Board Agenda

Associated Students
May 13th, 2019 5:00 pm
SB Harbor Room

CALL TO ORDER: 5:01pm

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 Vingino	Late Arrival	Kelsey McBride	
Anthony Sciuto		Kem Lopez	
Ashley Ng		Kiyomi Morrison	
Bethel Tammerat		Meagan Murdoch	
Bryan Duran	Late arrival 7PM	Nathaly Pacheco	
Carla Martinez		Niko Jordan	
Chue Ching Xiong		Nima Bencohen	Absent
Elizabeth Rosales		Ryanne Ross	
Emma Kuskey	Proxy (Lexi Knibbs) Late arrival 6:30PM	Sarah Soren	
Jazz Smith-Torres		Waylon Yen	
Jessica Arnold		Zack Higgins	
Kailah Korsh			

Acceptance of excused absences, absences, early departure and proxies

Nathaly motions to excuse the lateness of Adam, Bryan, and Emma absence of Nima, proxy of Lexi, seconded by Kem, consent with 20 present

B. PUBLIC FORUM

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Jazz motions to accept agenda as is, seconded by Meagan, consent with 20 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

Kelsey motions to accept minutes from 4/15, 4/22 4/29, 05/6, Jazz seconds, consent with 19 present

E. ANNOUNCEMENTS

If anyone knows anyone that is short and has crutches, please let Jazz know. Announced line-up today, loads of people. Great job everyone and theme and release.

F. WEEK IN REVIEW

1. Free Tuesday Film: If Beale Street Could Talk- 05/07- Anthony: 18 first showing, 28 second showing, his favorite movie this year, movie was slightly older than other movies (could be reason less people showed)

2. Noon Storke Show: Hana Vu- 05/08- Kem: went well, sound check was easy, played full set except for the last song because she was sick and could not finish, lower attendance (maybe bc of midterms), got her before she was going to play at SD
3. TOKiMONTSTA in the Hub- 05/08- Sarah: pub pushes that day, sandwich board displayed, total tix sold: 329, 19 university comps, about 350 total. Load in at 3pm, soundcheck at 7pm, opener sound check first, Toki arrived at 7:30pm soundcheck ended at 8:10pm, doors open on time at 8:30pm, great crowd for Toki but slightly empty for Alaska, hosp rooms were set up earlier, set up a booth with snacks in beer garden for Alaska, Jill asked to move snacks towards backstage because she wants no food in the beer garden. Toki went on around 10pm, played for about an hour and went slightly over, she brought inflatable beach balls and did not let us know, production blew them up but we had to deflate them because lights might get damaged. Safety issues: people who claimed to work for KCRW tried to get through the back (seemed drunk)- hopefully event staff can just say no to people and not open the door, sold around 50-60 tix at the door. Anthony was the runner and had nothing to run. The office should close around 10:30pm so last minute tickets can be sold. Or at least 30 minutes after the headliner goes on. Hosp was easy. Publicity: pub was good, sandwich board in front of lib all week, FB ad out. Management was easy to work with- impressed with how many people we were able to get out in a week, they were happy with attendance. Volunteers: one guy tried to get in without a ticket, handled it. Future shows: it is difficult to sell a show in a week, maybe we could have lowered ticket prices and maybe more people would have come and possibly made a profit. A lot of people commented on the lights so please give feed-back on what you would like to see. Production safety issue with one of the speaker stacks that kept falling
4. IV Surfrider Co-Sponsorship- 5/11- Waylon: went well for the most part, merch seller brought his kids so some of the event staff had to baby-sit the kids backstage, giving workers a hard time- he ended up just leaving

G. PREVIEW OF THE WEEK

1. Free Tuesday Film: Glass- 05/14- Anthony: 180 interested on FB, hopefully more people come 6:30pm workers: Niko, Zack Nat 9:30pm workers: Carla, Ryanne, Adam
2. Noon Storke Show: Remy Wolf- 05/15- Kem: on tour with Still Woozy, Carla, Waylon, Niko Bethel, Ryanne call time is 11:30am until 1
3. X'19- 05/19- Kailah: line up has been well received, headliner may have leaked, thankful it was not a false rumor, schedule for this week will be busy, X meeting on Wednesday, plywood starts Thursday at 9am (Jazz and Bryan can drive box trucks), some people have hiring from 9-1pm, we need everyone there as much as possible (volunteers, ambassadors, etc. are helping), more stuff will be delivered on Friday (staging, barricades, shade structure, fencing, tents, tables and chairs, trailer, water jugs, sinks), Sunday 7am board call time, hosp call time is at 5:45am, production is starting at 6am (times might change after sending schedule to MD), might rain so might have to get rain coverage, event will still happen rain or shine, plenty of volunteers for Friday, water bottles are coming tomorrow, walk thru 3:30pm Wednesday

H. OLD BUSINESS

1. Prescreening: Good Boys- 05/22- Anthony: FB page just went up, tickets came in so they can be picked up at the ticket office in the ticket office screening is at 8pm, board members working: Jess, Kelsey, Adam, Kem, Nat, Liz, Waylon, Kailah, Sarah, possibly Ryanne
2. David Hogg, Engage in Change- 05/21- Kiyomi: keep publicizing, 380 tickets rsvp-ed, it is free, possibly having one of the fathers of one of the students who died during iv shooting open for David, he is active in legislation and other policy Jazz: great idea to have one of the fathers, connects shooting that happened here to a survivor that is not from here...**hosp:** Chue, Nat; **Runner:** Jazz; **General:** Meagan, Elizabeth, Zack, Bethel (pub), Ryanne, Kailah, Niko, Waylon (event safety)
3. Big Noon Storke Show: Umi- 05/28- Kem: went over rider with Zack, left offer on MD's desk
4. Band Showcase- 05/30- Kem: Red Pears offer was sent out today, they are ready to confirm, sent to pub to start publicizing it soon

I. NEW BUSINESS

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. X'19 Reaffirmation Votes- Meagan: motion to pass Artist A as contingency for the Storke Show on May 28th, 2019 starting at 3k and ending at 5k, Jazz Seconds

L. REPORT

Facebook Factory/ Thursday Slide

The Marilyn Report- campus is updating campus regulations if you have a chance, take a look at them, they get updated every 10 years so please let them know if you think something needs to be changed, work sync is getting changed to campus group next year, AS awards banquet is moved to June 3rd now which is also the ASPB transition dinner

Commissioner's Report- on the daily nexus, hiring stuff, thank you everyone, will be busy until Monday next week so stay strong

Deputy Commissioner's Report- everything for sponsorships is going well, shirts on Friday

Coordinators' Reports

Anthony, Bethel,

Carla, into videos lately so would like to make a video leading up to X, record horizontally

Emma,

Jessica, thank you to everyone who worked release event

Kailah, thanks to everyone who helped

Kelsey, volunteers for Friday and the first two shifts on Sunday

Kiyomi, excited for David and X, did a mural this weekend

Niko,

Sarah, stickers are cute, excited for x, LIB was fun

Waylon,

Zack, assembly was fun, had tacos for lunch, X is going great

Assistants' Reports

Adam,

Bryan, looking over woodstocks stuff, sending schedules

Chue Ching,

Elizabeth, excited for X, her org is tabling this week

Kem, good job for theme and release, be extra supportive and helpful

Meagan, rotation playlist this week is X artists

Nathaly, catering is confirmed, want to do a reading mean tweets video

Senator's Reports

Ashley,

Nima

ADJOURNMENT : 6:15pm

Talent discussed: Ryan Beattie