



Program Board Agenda

Associated Students
February 12th, 2018 5:00 pm

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

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Motion to excuse Carla, Josue, and Grecia early departures and, Mia, and Paul's lateness, Grayson's absence -
first/second- Burrow/ Taylor

Consent: Consent with 19 present

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Motion to accept agenda as amended-

Consent: Consent with 19 present

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes – 2/5 Meeting- Josue/ Shahar

Consent with 19 present

D. PUBLIC FORUM

E. ANNOUNCEMENTS

Changes in language from 2014 to now, departments getting together to understand what each department needs and what exactly is going to be done with the UCen renovation, \$20 increase for next 3 years and then no more than \$99 after, changes in architecture of the hub (staircase) affects Hub shows, 3100 signatures to get on the ballot for spring

For those not in direct production, feel encouraged to start getting involved in booking events (open mic nights, etc.) it is good experience

School, mental and physical health always come first, if you need to miss let Tarush and event coordinator know

During meeting, be focused and respect speakers

F. WEEK IN REVIEW

1. FTF: Marshall - 2/5- 7pm: 19 people, 10pm: 23 people
2. FSS: Max Minardi - 2/6- not a yerba show so attendance was a little lower, students asked about artist which is good, went well
3. Battle of the DJs! - 2/1- supporters bring signs which are prohibited but some got in, no issues with beer going into GA areas, guest judge step in last minute which worked well, last duo- one of the guys was not who he said he was- a frat brother from USC (next year coordinator should I.D people)

G. PREVIEW OF THE WEEK (Upcoming Events)

1. FTF: (500) Days of Summer - 2/13- 6:30 Shahar, Mia, Maya, Burrow; next show Shahar, Kailah, Nathaly
2. NSS: Naked Walrus - 2/13- yerba show, Maya, 12:30pm-1:00pm, Michael 11:00-12:15pm
3. NSS: Party Nails - 2/16- no yerba, Tarush-11-12pm
4. FTF: November Criminals - 2/20- 6:30pm: Jazz, Burrow; 9:30: Mia, Angel, Burrow, Carla
5. NSS: Fin's Mellow Company - 2/20- Carla, Niko, Nathaly (12-1pm), will have yerba
6. AS Talent Show- 2/22- in the Hub, Storke show speakers

H. OLD BUSINESS

1. IV First Friday - 3/2- ARTIST F is a good pick due to stats- relevance is not as strong but still touring- Indie artsy feel (need to support this audience), ARTIST K and ARTIST D would be a great pick, ARTIST K is biggest in IV (a lot of people know him) hip-hop feel and ARTIST D is good (Kailah), do not go with ARTIST D bc not many people know who she is, ARTIST F is popular enough, ARTIST F and ARTIST K is strongest (Niko), ARTIST H has a great album and is really good live for pumping up crowd (Tarush), ARTIST D is in Australia around the same time so might not work out schedule, proceed with ARTIST F and ARTIST K as contingency, ARTIST C confirmed
2. Hub Show 3/1- few options; ARTIST I and ARTIST A- co headliners, each asking for 5k, DJ type of event, kind of show you would see at EOS, songs are always played at parties; ARTIST G is available for 1st or 8th, closed show, a lot of touring planned this year so may not work out, not super relevant currently (Tarush), not pursuing this date
3. The Warm Up - 4/7- pick hosp. early (Justin, Niko, RYanne), release dates 3/21 but possibly 3/10 because he just released tour dates, worried if release is early the hype will die down, 3/21 is confirmed
4. Hub Show 3/8 - ARTIST J- open on thursday, show at the Fonda sold out for around \$20, 15-25k asking, just released an album, Michael and Darya will not be available, ARTIST J is voted
5. ARTIST B Lecture- announce wednesday and tix on sale friday, could push back but want 3 week tix sale instead of 2, Niko is working on poster, Campbell Hall, \$20 student, \$25 non, \$30 at the door

I. NEW BUSINESS

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Entrepreneur's Association- table until 2/26
MOTION/SECOND: Justin/ Jazz

Consent: consent with 21 present

2. Hub Show 3/1- WITHDRAWN

MOTION/SECOND:

Consent:

3. Hub Show 3/8- \$18,472 for ARTIST J in the Hub, 9k-12k; \$18, \$20, \$24 tix TBD

MOTION/SECOND: Burrow/ Shahar

Consent: no consent, passes 17-0-4

L. REPORTS

Thursday Page/Slides- black and white is hard to read

Facebook Factory- Winter quarter film line, FTF for this week, storke show

The Marilyn Report - housekeeping things in office, cups in coffee table, throw out your trash, candy is opened and left in the bowl, Paul and Marilyn will be at conference 10-2pm wed., both will be out thurs. for party, positions for next year will be up first weeks of spring, spring films ideas, Leslie Jones Olympic tweets

The Paul Report- any questions about requisitions ask Paul- get quotes and service

Commissioner's Report- meeting with Marilyn for extension students at larger events, want to see more events from people

Deputy Commissioner's Report

Coordinators' Reports

Alex-

Angel-

Carla- updated the website and shows events happening this week

Darya-

Jasmin- theme and release is meeting after meeting

Justin-

Mia- access card thing for ARTIST B in ticketing meeting

Nathaly- posters in office and sign up for tabling

Ryanne- Black Panther for next quarter, something with Harry Potter

Saloni- multiple quotes and calling

Shahar- ARTIST D is passing first offer, get head start on X and Warm Up

Taylor- girl scout cookies, Happy Valentine's Day

Assistants' Reports

Josue- minutes confusion with artists

Kailah-

Maggie-

Michael-

Niko-

Paul-

Senators' Reports

Grayson-

Grecia- next school year new bcu, international bcu, and public health bcu, textbook affordability, change housing rules about psychology problems, want Princess Nokia to come for concert for Native American representation

RHA Report

Laila- RHA looking to hire web manager

ADJOURNMENT : 6:48pm

Artists discussed during meeting: *Jacques Greene, Kučka, Kilo Kish, Buddy, EDEN, Kasbo, Walker & Royce, FISHER, "Tyler, the Creator", Majid Jordan, Monte Booker*

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