



# Program Board Minutes

Associated Students  
October 15th, 2018 5:00 pm  
SB Harbor Room

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**CALL TO ORDER: 5:04pm**

## **A. MEETING BUSINESS**

### **1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Adam Vingino		Kem Lopez	
Anthony Sciuto		Kiyomi Morrison	
Ashley Ng		Laila Voss	<b>Absent</b>
Bryan Duran		Meagan Murdoch	
Carla Martinez		Nathaly Pacheco	
Chue Ching Xiong		Niko Jordan	
Elizabeth Rosales		Nima Bencohen	
Jazz Smith-Torres		Ryanne Ross	
Jessica Arnold		Sarah Soren	<b>EA (Proxy- Rachel Morris)</b>
Kailah Korsh		Waylon Yen	
Kelsey McBride	<b>Early Departure- 7PM</b>	Zack Higgins	

### **2. Acceptance of Excused Absences and Proxies**

Nima motions excused absences and proxies/ Meagan seconds, consent with 19 present

## **B. PUBLIC FORUM**

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

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

## **E. ANNOUNCEMENTS**

## **F. WEEK IN REVIEW**

1. Free Tuesday Film: Incredibles 2- 10/08- Anthony: movie did very well (first show: 224, 10pm 474), a lot of posters did not go up so please poster  
Carla: her bad but next week should not be a problem
2. Pardall Carnival Tabling- 10/13- went smoothly, did not have to stay long, new phone wallets will be here this week
3. Noon Storke Show: Careless Cub- 10/11- Kailah: 40-50ish people, technical difficulties but after all it ended up working  
Zack: creative fix to tech problems

## **G. PREVIEW OF THE WEEK**

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1. Free Tuesday Film: Uncle Drew- 10/16- Anthony: 6:30pm: Nathaly, adam, elizabeth, 9:30pm: kailah, bryan, waylon
2. OSL Org Fair tabling- 10/17- approved to do it, be there at 9:30 or have to pay \$10, Kem, Zack, Kailah, Waylon can't attend

## **H. OLD BUSINESS**

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1. Hub Lighting: production can look into plan, maybe any changes to make to Hub, putting in 10k (about less than a third)
2. Delirium- 10/27: Kailah- hosp: Ryanne and Meagan, Runner: Jazz, Kiyomi, Nathaly  
Ryanne and Jazz: ticketing all online, advertising all out of pocket, might be tabling next week

## **I. NEW BUSINESS**

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1. Alumni Weekend ECen Show: Kailah: Alumni association approached board and wants to do a second ECen spring show, sounds like a lot, wants Artist C to come  
Jazz: maybe winter quarter, pub is not easy during spring  
Nathaly: one or the other? No  
Zack: Do we have to pay for most of it? We should not have to.  
Kelsey: open to alumni or students, both. 3 big shows sounds like too much work.  
Niko: warm up date change? No because deltopia weekend (5th year agreement), if they want to pay for it then it should not be too much work  
Chue: best to talk about this after Delirium so rest of board can have more experience  
Ryanne: table until after Delirium, main objective for this show is to bring more alumni not really students

## **J. ACTION ITEMS**

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1. Alumni Weekend ECen Show- Jazz motions to table until 10/29, Kailah seconds, consent with 20 present

## **K. FINANCIAL ACTION ITEMS**

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1. Hub Lighting- Zack motions to pass 10k from capitol reserves, seconded by meagan, consent with 20 present

## **L. REPORT**

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**Facebook Factory/ Thursday Slide-** its leaning toward the right, take off second movie

**The Marilyn Report-** order stuff for delirium, don't forget to do requisitions, continuing interviewing for staff, josue will come back to train production staff and possibly hub show, remember to do office hours or let receptionists know

**Commissioner's Report-** will be in office all week, tabling wednesday, holiday photos: should probably have one this year, Nima's roommate has company that does photos, can bring invoices, Kiyomi/ Meagan can head this event

**Deputy Commissioner's Report-** drive in/ co-sponsorships can reschedule next week if not available 4-5pm wednesday, stay in touch with Jazz

### **Coordinators' Reports**

Anthony-prescreening opportunity youtube tv show, Carla, Jessica, Kailah, Kelsey- volunteers email, Kiyomi- NYU program board budget is allocated to each coordinator, all volunteer work, do not need to vote all together, Niko, Sarah- graphics still pending for Artist B, Artist A has 20k more followers since we last spoke about them, Waylon, Zack- excited for hiring new staff

### **Assistants' Reports**

Adam, Bryan- will not be here this weekend, Chue Ching, Elizabeth- seeing Arctic Monkeys twice, Kem- talking to some bands for winter quarter noon shows, text her ideas, Meagan, Nathaly- got airpods

**Senators**

Ashley, Nima

**RHA Liaison**

Laila

**ADJOURNMENT : 5:59pm**

Artist discussed in this meeting: Steve Aoki, Robotaki, Saba