



Program Board Agenda

Associated Students
October 16th, 2017 5:00 pm

SB Harbor Room

CALL TO ORDER: 5:05

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		Michael Cueva	
Angel Esquivel		Nathaly Pacheco	
Carla Martinez		Paul Ostrick	
Darya Behroozi		Ryanne Ross	
Jasmin Smith-Torres		Saloni Methi	
Josue Garcia		Shahar Roda	
Justin Taing		Tarush Mohanti	
Kailah Korsh		Taylor Glatt	
Maggie Renshaw		Grayson Hernandez	
Maya Samet		Grecia Martinez	

1. Acceptance of Excused Absences and Proxies

MOTION/ SECOND: N/A

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/ SECOND: Move to accept agenda as amended (remove Event Staff from the agenda). Maggie/Jas
Consent--18 present

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes - 10/09 Meeting

MOTION/ SECOND: Motion to approve minutes from 10/09 Maya/Shahar-Consent with 18 present

D. PUBLIC FORUM

1. Guerilla Girls - 11/30-looking for co-sponsorship for event as part of series sponsored by the Art Department. IV Theater--getting good publicity for the event through Independent. Co-sponsored by fem studies, black studies, museum, chicano studies, CCS. Seeking financial assistance from ASPB. 5pm open to public. \$6-\$8K.
2. La Familia De colores - 10/25-Annual Halloqueen drag show. Requesting co-sponsorship of light/sound and

6-8 event staff for Hub event. Doors at 7:45-show at 8:15. Ends at 11pm. No live performance--play list.

E. ANNOUNCEMENTS

Had fun at Griz--glad a lot of us were able to make it. In future, if you are not going to show up or not having a plus one show up let me know in advance.

F. WEEK IN REVIEW

1. Wonder Woman - 10/10--Did great. 209/268 attendance. Reminder to stay to the end if you are working. Technical difficulty but they were working on it.
2. Happy Death Day Prescreening - 10/11--Very hectic. 403 people. No tech difficulties on the sneak and good response from the crowd. No event staff in attendance--miscommunication. Just for record, always event staff at movies and pre-screenings. Everyone seemed to enjoy it. Discussion about ticket distribution methods. Publicize a stand by line for people who didn't get tickets. Also we should have no re-entry policy for sneaks because people came in and then tried to leave to get snacks.
3. Pardall Carnival - 10/14--Cool event. A lot of orgs tabling. Had the basketball game and had people shoot three baskets to win an old t-shirt from a past event. Base of basketball game is broken. Got set up a little late because tried to get all the pieces for the game and couldn't find the corn hole bags. When I asked if people are available to table, that meant you were able to be there at the event. If you are not wanting to be there, then don't raise your hand that you are available. Thank you to the people that worked--I appreciate it.

G. PREVIEW OF THE WEEK (Upcoming Events)

1. Despicable Me 3 - 10/17- 6:30 staff--Shahar, Maya, Nathaly. Second screening-Kailah, Angel, Shahar, Justin
2. Delirium Postering - 10/18-Reminder that we are postering on Wednesday. Everyone expected to be there--mandatory. 7:30 meet at ASPB office. Need people to help load box truck at 7pm. Maggie will pick up the truck and Tarush will pick up from Pardall Center. Tarush, Paul, Josue, Shahar, Nathaly and Jas. Also will be Delirium tabling at three slots for 5 days starting Thursday. If you are tabling, make sure you are on time or early because people need to go to class--problem last time we tabled.
3. OSL Org Fair - 10/18-

H. OLD BUSINESS

1. Delirium - 10/28--Headliner confirmed. Need three hospitality and two runners--Hospitality is Tarush, Burrow, Angel. Runners: Maya, Gracia will reach out with more information. Openers--sorry I sent document out super late.

Conflict of Interests--Paradigm--Shahar, Alex, Justin, Tarush; Spin--Justin

Three options--one option has a good routing opportunity. One has toured with our headliner before; sound possibly more compatible with headliner. Half the asking price of other artist. Concern about lighting set up for one of the artists. Question about whether there is a possibility of having student opener playing as doors are open. Possible to fill time.

Budget changes--increased due to box truck rental and misc publicity because that is the tshirt and sticker budget. Can you take it from extra left in the budget? (Also, ECen gov bd has co-sponsored portapotties sometimes in the past if you want to make that request.) Would leave \$13,850 as upper offer for opener. Informal vote to raise budget. Option 3 was more votes for first offer. Contingency was number 2.

2. Namasdrake - 10/25--would like to propose postponing it because I don't have enough time. Asked them today about other dates but they haven't replied yet. Some feedback--think one week is enough time but if Justin isn't comfortable then maybe should postpone. See if we get the information on Wednesday but if not then postpone.

I. NEW BUSINESS

1. Justice League Prescreening - 11/14 --Today offered this pre-screening. Already have IV Theater on Tuesday the 14th--would replace The Hitman's Bodyguard on the schedule. General agreement that this

- would be acceptable move.
2. Event Staff Shirts--deleted

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Delirium - 10/28-
MOTION/ SECOND: Move to increase the budget by \$1,150 for a total of \$152,765. Shahar/Josue-15-2-2-passes
Motion to approve opener number three as support with offer of \$15K. Shahar/Taylor-16-3-0-passes
Motion to approve contingency support act number 2 starting and ending at \$10K. Shahar/Ryanne
Consent with 19 present
2. Guerilla Girls - 11/30-request for financial support of \$6-\$8K. No alternative funding yet. We have a Hub show tentative on that day. FB will probably sponsor a portion of it--not sure how much. Overall support for the event and in helping out, but want him to seek some of the other resources. May not have been directed to them or other resources.
MOTION/ SECOND: Tabling until next week--Alex/Jas--Consent with 19 present.
3. Event Staff Shirts--removed from agenda
MOTION/ SECOND:
4. La Familia De Colores--co-sponsorship -Move to pass \$500 6 event staff and 3 production with sound equipment. Taylor/Josue--Consent with 19 present.

L. REPORTS

Thursday Page/Slides--did everyone receive e-mail? Jas--words under Storke ad hard to see, can you make it solid. Also can't read Gauchos only \$5 on Delirium portion.

Facebook Factory-Despicable me, Save the Date, Free Tuesday Films fall line up

The Marilyn Report -Budget will put together and send out so we can take a look at where we are. AS Assembly is on Saturday.

The Paul Report-Thank you to Darya and Taylor for setting up interviews for this week. If there is an e-mail sent out to sound or security please let me know that you have responded to it so things don't get stuck in the cracks.

The Commissioner's Report-Sending sign up for OSL Org Fair on Wednesday--sign up for tabling. Working on applications for the two board positions we are hiring for--soft deadline. I will look at them tomorrow and reach out to people interested in the committee. Didn't have a ton of applications. Also hiring office assistants soon. 209 applications.

Deputy Commissioner's Report-Ordered the merch we agreed on at last meeting. Waiting for the samples which should be in this week.

Coordinators' Reports

Alex-B & L working on seeing what the relationship with them is going to look like. Offer for other Hub show is out.

Angel-Finished Delirium graphics. Thanks to everyone helping with graphics--espec Ryanne.

Carla-Finished web site for Delirium and will be released Wednesday with poster. Waiting on graphics for other website.

Darya-Hiring Event Staff this week.

Jasmin-Sign up for tabling. Everyone sign up for three slots

Justin-New King Cool album out that is pretty good.

Nathaly-Not everyone is sharing events on Facebook--only 5 people shared one of events this past week. Will start checking.

Ryanne-Thank you to everyone who helped with pre-screening. Was really stressful. Will start looking into Justice League screening. Sign up for hte spaces still left on schedule.

Saloni-Last Thursday Evan from Senate said he could assign some fellows to us--like 5 --we would have control over what they would do. Some discussion about fellows--seems unfair to volunteers. We wouldn't get to pick the fellows but could pick after they selected the fellows. Explain difference--introduces people to AS and helps them learn how to get involved. Kind of like interns. Similar idea, but teaches them about how BCU's work. Hopefully they would want to apply later. Suggest that Saloni and Tarush meet with Evan and then bring it back to the Board next week. Just sent out e-mail to volunteers about opportunities so hopefully will hear soon.

Shahar-Storke show on Monday--band is LaBouquet. Sign up to work if you can. Doodle for pre-event meeting--please fill it out so we can finalize it.

Taylor-Delirium, interviews--that's my week.

Assistants' Reports

Josue-yield

Kailah-Working on Winter Storke, if have ideas

Maggie-yield

Michael-yield

Paul-Sad couldn't make it to Griz. Looking for a local band showcase idea

Senators' Reports

Grayson-Sorry haven't been to meetings, working out schedule and then was sick. Excited to work with you all this year. Office hours are Monday 2-5 at AS Main. Usually in Internal VP office. Will table for Delirium with you next week.

Grecia-yield

ADJOURNMENT : 6:35.

Artists discussed during meeting: Mercer, Mr. Carmack, Sam Gellaitry

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 headliner.