



Program Board Agenda

Associated Students
November 13th, 2017 5:00 pm

SB Harbor Room

CALL TO ORDER:

A. MEETING BUSINESS

1. Roll Call 5:03

| 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 | | Paul Ostrick | |
| Darya Behroozi | | Ryanne Ross | |
| Jazz Smith-Torres | | Saloni Methi | Early departure (6:10) |
| Josue Garcia | Early departure (6:30) | Shahar Roda | |
| Justin Taing | | Tarush Mohanti | |
| Kailah Korsh | | Taylor Glatt | |
| Maggie Renshaw | | Grayson Hernandez | |
| Maya Samet | Late (excused) | Grecia Martinez | Excused Absence |
| Mia Pollini | Early departure (5:20) | Laila Voss | |
| Michael Cueva | | | |

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Motion to excuse as stated above-all late, absence and early departures.

Ryanne/Shahar. Consent with 19 present

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: To accept as amended with Hub show under old business. Shahar/Kailah

Consent: Consent with 19 present

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes - 11/06 Meeting

Move to approve minutes Josue/Michael--Consent with 19 present

D. PUBLIC FORUM

E. ANNOUNCEMENTS

Introduction of new RHA rep
Ryenne's Birthday (cake for all!)

F. WEEK IN REVIEW

1. The Beguiled - 11/07 7PM 37; 10pm-30 people. Strange movie.
2. NSS: Cockeyed Optimist - 11/13--Today's show. Adapted set because bassist dropped out of band. A lot of people came out for Yerbas.

G. PREVIEW OF THE WEEK (Upcoming Events)

1. SG Lewis in the Hub - 11/15-Opener got approved-Taikon. Graphic got approved late. Maya and Tarush for hospitality and Tarush running before 5 and Kailah after 5. Call time for rest of Board is 6pm. Hub will be open until 7pm for this show. Artist scheduled to arrive around 7:30. Front desk/info desk-need volunteer. Niko and Kailah volunteer. Tickets at 95 right now-not selling great. Need everyone to publicize. Share on social media. Not just publicity staff's job to publicize. Have Facebook and instagram ads this week. Tabling all week as much as we can get shifts covered. Make sure to be actively tabling--not just sitting behind the table. Must be approaching people and talking about show, playing music. In the future, keep in mind that even if we pass a show at the last minute, you need to count on publicizing during the week before the show and put aside that time. Postering is really important for people who don't follow us on social media. AS Foodbank might be a good place to put posters in the future. Think about making announcements in front of your classes--ask your professor first. Make sure to announce at pre-screening tomorrow and see if they can play his music before the screening and have the slide up. Talk to people about the show. Make sure to get posters up in the residence halls and apartments. We also have a ticket give-away going on and we gave a pair to KCSB to give away. Please be on time for the event--be there at call time or let Alex and Tarush know in advance in an e-mail.
2. Justice League Prescreening - 11/14-A lot of interest on Facebook. Think we should make another post to let people know the tickets will be available tomorrow at 10am. Please take pictures of the line tomorrow for the promotion company. Think it should do well. Justin, Josue, Alex, Taylor, Nathaly, Niko, Paul, Tarush, Maggie, Michael, Darya, Kailah, Angel, Mia working. They gave a couple giftcards as prizes.
3. NSS: Naked Walrus - 11/20--All rock band from LA. Need people to work. Will send out google sheet again.

H. OLD BUSINESS

1. Hub show-11/30--update. Not happening--wanted more money.

I. NEW BUSINESS

1. Programmers in Training-send out a google doc. Can you take a look at it? Have some initial thoughts about how much they would do and how much time you would need to invest. Want them to do an event in Spring Quarter. Discuss how much involvement would be required for both participants and Board members.
2. The Warm Up-haven't started looking at avails yet, but wanted to bring some things up to talk about it. Possibility of changing the date discussed--not that weekend. Discussion about pros and cons of that first weekend in Spring. Shahar will look into Winter dates to talk about as possible dates to move the Warm Up.
3. Uniforms--jackets I had picked out probably won't pass the AS Green bill sweatshop free requirements for AS.

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Uniforms -
MOTION/SECOND: Move to table Alex/Shahar Consent with 18 present.

L. REPORTS

Thursday Page/Slides--Niko sent out early. Appreciate that. Anyone see any changes they want to make?

Facebook Factory-SG Lewis, prescreening, Naked Walrus--share them.

The Marilyn Report--

The Paul Report--will be working over the next few weeks on orientation plans for their new staffs. If you have

suggestions let me know or one of the coordinators.

Commissioner's Report-Finished hiring receptionists and they will start work soon. Eva, Maddy, and Esteban. Kira will be a fill in receptionist. Important that you remember the desk is the reception desk, not your desk. Don't kick them off their desk--be respectful. Talk to them and introduce yourself. Also have an RHA liaison now--super exciting. All the positions now filled on board.

Deputy Commissioner's Report

Coordinators' Reports

Alex-Please pick up posters and start putting them up in your locations. Bookstore having a 20% off sale on Wednesday, if you are interested.

Angel-Sorry about being a little late.

Carla-Hope everyone had a good weekend.

Darya-Preparing for the Hub show.

Jasmin-Not going to be here next week--going home for Thanksgiving.

Justin-

Mia-starting to catch on with the website, Jas has been super helpful. Announced the show at my class today.

Nathaly-Please throw away your trash.

Ryanne-Stoked about tomorrow. Preview is on my birthday. Will meet with the director of Magic Lantern soon.

Saloni-

Shahar-I also won't be here next week. Usually around this time we have started planning the drive-in conference. Would like to help people work on it.

Taylor-

Assistants' Reports

Josue-

Kailah-

Maggie-

Michael-

Niko-

Paul-

Senators' Reports

Grayson-

Grecia-

RHA Report

Laila-RHA report, recently approved a funding request from UCSB pride to bring Cupcake here in April.

ADJOURNMENT : 6:30

Artists discussed during meeting:

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