



Program Board Agenda

Associated Students
November 20th, 2017 5:00 pm

SB Harbor Room

CALL TO ORDER:5:02

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

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: To accept Excused Absences and early departures-Ryanne/Justin

Consent: Consent 15 present

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Motion to accept with changes of adding Holiday Photos to Old Business #3.

Consent: Kailah/Angel--Consent with 16 present

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes - 11/13 Meeting

MOTION/SECOND: Motion to table until next meeting Maya/Paul

Consent: 16 present

D. PUBLIC FORUM

1. The Catalyst-Sound for November 30 5pm-7pm --Poetry, spoken word, and music performing

E. ANNOUNCEMENTS

Receptionists starting this week and next week--be sure to introduce yourself and say hi.

F. WEEK IN REVIEW

1. SG Lewis in the Hub - 11/15--Pretty successful show. 207 tickets sold. Opener was great and artist was easy to work with. Some issues with setting up snake--the snake in the Hub was not working correctly. Would like to have a tech look at it. Would also like a tech to look at our amp system to troubleshoot and perhaps fix things. Safety--had 10 staff members and could use a little more. CSO's should tell people when they get drinks to go into the beer garden. A lot of people on twitter said they wished the show wouldn't have been on Wednesday--so perhaps day was a problem with ticket sales. Agree that Wednesday was probably less appealing than Thursday-Saturday. A lot of club and org meetings on Wednesday. Had problems with two women and reentry. Def a learning experience for publicity and what we can do when ticket sales are low.
2. Justice League Prescreening - 11/14-491 people. Was really cool and everything went well. Had people move in to the middle of the seats. Gave away gift cards, posters and pins. No issues. Thank you to everyone who came and helped.
3. NSS: Naked Walrus - 11/20-Nice guys to work with, ran smoothly. One of best Storke shows we have had this quarter.

G. PREVIEW OF THE WEEK (Upcoming Events)

1. FTF: Fight Club - 11/21--on Facebook. A lot of interest in going, just over 50 as going. Working 6:30 is Paul, Carla, Niko, Angel and Carla, Saloni, Mia, Alex at 9:30
2. NSS: Milk Drunk - 11/27--first Monday back-IV Band. Working is Maya and Mia.

H. OLD BUSINESS

1. Namasdrake--rescheduled date is January 11.
2. The Warm Up-Only date is April 7. No other available dates.
3. Holiday Photos--Kailah and Nataly--we both have classes on Tuesday so we need someone to be there for a longer period on that day--December 5. Will send out a sign up sheet, but specifically looking at someone to commit--Saloni and Justin.

I. NEW BUSINESS

1. Battle of the Bands - 2/1-prize is free KCSB recording session, still working on judges.
2. Battle of the DJs-February 8. Similar to BOTB. Have talent budget to get a known DJ to judge. Put insurance money in budget--the rest took from Hub show budget. Justin and Tarush indicated they may be absent for this event.
3. Free Bagel Day-Same budget as previous bagel days--will be set up same as before in MCC hallway. Niko and Angel will be helping Ryanne. Monday and Tuesday of Finals Week. Request for Vegan cream cheese--will do this.

J. ACTION ITEMS

1. **Namasdrake date change-Move to change date to January 11, 2018. Justin/Kailah Consent with 15 present.**

K. FINANCIAL ACTION ITEMS

1. Battle of the Bands-Move to approve \$11,117 for Battle of the Bands in the Hub.. increasing ASPB crew to \$700; increasing Event safety to \$600; CSO changed to \$900 on February 1. Kailah/Justin. Consent with 15 present.
2. Battle of the DJs-Move to approve \$10,917 for Battle of DJ on February 8, 2018 in the Hub. Paul/Michael. Consent with 15 present.
3. Free Bagel Day--Move to approve \$1950 for Fall Quarter Bagel Day in the Hallway on December 11 and 12. Ryanne/Nataly. Consent with 15 present.

4. Catalyst cosponsorship--Move to pass \$250 for four production for the November 30 Catalyst co-sponsorship plus \$100 for vehicle rental. Taylor/Michael. Consent with 14 present.

L. REPORTS

Thursday Page/Slides--check your e-mail; no feedback, looks good.

Facebook Factory-Noon Storke show, Fight club movie, Battle of the Bands

The Marilyn Report -Don't forget to turn budgets in in advance to Paul and I in addition to Tarush. Should have Hub budgets and any other budgets for Winter Quarter at next week's meeting--last meeting of the quarter. A lot of staff out on Wednesday so if you need anything this week don't put it off. Happy Thanksgiving!

The Paul Report-Reminder that anything that happens at events that is unexpected is good to talk about afterwards. Shoot an e-mail to whoever is managing the event so they can put it in a report and we can take into account at future shows.

Commissioner's Report-Have a good Thanksgiving. I'm finally 21.

Deputy Commissioner's Report - sound@as.ucsb.edu is getting a lot of requests from student groups. So would like to have that changed on the website. Maya will work with Carla to put something together on website. My laptop isn't working--may have been powerstrip in our office. Need to be replaced (one near couch). Dope Metaphors wasn't on agenda--they had problems trying to contact AS about their event and miscommunication so they didn't know if we were sponsoring. Can put on next week's agenda to talk about.

Coordinators' Reports

Alex-won't be in office next week but available by e-mail

Angel-

Carla-

Darya-

Jasmin-

Justin-

Mia-

Nathaly-please make sure you share the Storke show and Tuesday movie on facebook. Will send out sign up sheet for Holiday photos--if you aren't available let us know ASAP. Will work on Winter quarter pub budget.

Ryanne-my computer broke, too! Using old computer but it is slow.

Saloni-

Shahar-

Taylor-

Assistants' Reports

Josue-

Kailah-vote on my message in slack regarding secret snowflake

Maggie-won't be in office hours on Wednesday. Tarush--Try to come in on Tuesday, if you can.

Michael-

Niko-

Paul-

Senators' Reports

Grayson-

Grecia-

RHA Report

Laila-RHA President resigned at end of quarter. Process of moving forward is murky--Vice President not interested in the role. Not sure how it will affect RHA going into next quarter.

ADJOURNMENT : 5:50.