



# Program Board Agenda

Associated Students  
November 27<sup>th</sup>, 2017 5:00 pm

SB Harbor Room

**CALL TO ORDER: 5:02**

## **A. MEETING BUSINESS**

### **1. Roll Call**

<b>Name</b>	<b>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</b>	<b>Name</b>	<b>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</b>
Alexander Burrow	<b>Absent (excused)</b>	Nathaly Pacheco	
Angel Esquivel		Niko Jordan	
Carla Martinez		Paul Ostrick	
Darya Behroozi		Ryanne Ross	
Jazz Smith-Torres		Saloni Methi	
Josue Garcia		Shahar Roda	
Justin Taing		Tarush Mohanti	
Kailah Korsh		Taylor Glatt	
Maggie Renshaw		Grayson Hernandez	
Maya Samet		Grecia Martinez	
Mia Pollini	<b>early departure</b>	Laila Voss	
Michael Cueva			

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

MOTION/SECOND: Motion to excuse Alex's absence and Mia's early departure Angel/Shahar  
Consent: Consent with 20 present

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

MOTION/SECOND: Motion to remove Winter Pub budget #2 New Business Ryanne/Shahar  
Consent: Consent with 20 present

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

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

MOTION/SECOND: Motion to approve minutes from 11/13 Nathaly/Saloni  
Consent: Consent with 20 present

## 2. Approval of our Action Summary/Minutes – 11/20 Meeting

MOTION/SECOND: Motion to approve minutes from 11/20 Nathaly/Saloni

Consent: Consent with 20 present

## D. PUBLIC FORUM

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## E. ANNOUNCEMENTS

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Quarter reports will be due before this Thursday. Tarush will send out a list/outline of what you need to include on your quarter report for your stipend. Biggest thing is to describe why you need the full stipend and what you neglected to complete and why they were not done. Make sure to include all of your position responsibilities that you completed as well as the Board responsibilities. Reports are a summary of what you did this quarter, what you can improve upon next quarter and what the Board can improve upon--if your quarter report is late your stipend could be late. Two pages max--1-2 pages for the report. Include absences, excused absences--cover as much as you can.

This is our last meeting of the quarter. Will meet January 8th but not January 15th--keep in mind if you are planning events early in Winter.

## F. WEEK IN REVIEW

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1. FTF: Fight Club - 11/21-Crazy movie. 7pm--54 people; 10pm-109. Great movie--thanks to everyone who came out. Once again--if you are going to miss your shift, tell me in advance, not at the last minute or on the day of the show. Get your shift filled if you can--problem when you drop the last minute. Tarush--unacceptable to drop the day off. In the future please don't do that--bring up in meeting if you need someone to cover.
2. NSS: Milk Drunk - 11/27--Today. Thank you to Mia and Maya for working. About 30-40 people at the show. Band was on time and easy to work with.
3. Dope Metaphors: Poet's Club - 11/19-Annual poetry slam event. Had musical breaks between slams. Had a small band come play which was unexpected. Overall a good night.

## G. PREVIEW OF THE WEEK (Upcoming Events)

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1. FTF: The Big Sick - 11/28-37 people going on facebook 153 interested. Keep sharing. Trailer looks cool. 6:30--Maya, Josue, Angel and Kailah. 9:30-Niko, Saloni, Carla and Justin.
2. Free Bagel Day - 12/11 & 12/12-Started work on the posters. Have contact for Vegan cream cheese--will likely get regular and not flavored. Still need to contact Costco to order the bagels. If anyone wants to help out on this event during Finals, let Ryanne know.
3. Holiday Photos - 12/4 & 12/5--Nathaly will be sending out sign up sheet for the shifts after the meeting. . Nobody has indicated they couldn't do it some everyone should sign up for two total shifts. Monday or Tuesday. 16 spaces each day. Hours are 11:30-4:30. Justin and Saloni will cover small time period when Nathaly isn't available.

## H. OLD BUSINESS

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1. The Warm Up-Shahar sent out avails during break. Conflicts of interest--WME: Shahar, Tarush, Justin; Paradigm-Shahar, Justin; CAA-Shahar. Justin- ARTIST A, ARTIST C, ARTIST E, ARTIST D conflicts of interest. Suggestion to co-headline with two different genres. A couple artists on the list have broader appeal outside strict genres and might appeal to more people. Discussion about quality of live performance for some of the suggested artists. Discussed co-headliners or having strong support act. Tarush cautioned to think about headliner first. Informal vote to narrow down the options-- Budget will be voted on later in the meeting--Shahar went through the changes to the budget from last year's budget. Included budgeting for social media ads and miscellaneous for stickers and shirts or other promotional items. Increased staging to reflect expense of Delirium. Added money to possibly compensate people watching load out of stage. Load-in will happen on Friday during day instead of night before so nobody has to stay late Friday. -

2. PITs--Saloni-Application deadline Jan. 12 friday after winter break, let friends on volunteer list know. 3-5 to be selected (not paid). Saloni will be talking to the people who are chosen. Do not publicize anything before it is decided. Meet with people first during office hours.

## **I. NEW BUSINESS**

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1. X 18--Shahar pick committees together-head start on ideas/ sponsorships. May 20th, additional meetings winter and spring quarters, weekly meeting with your committee. Co-sponsorships: local, food donations, money donations, packets to be revised. Worked with Recess in past, middle agent to find co-sponsorships. Also meet with student vendors. Activities group headed by Kailah--: finding shade structure, face painting, etc. Theme and release headed by Pub so Nathaly and Jas responsible for coming up with overall theme and decorations for the festival.  
Co-sponsorship Committee--Maya, Carla, Paul, Darya, Josue, Alex, Michael  
Activities--Kailah, RYanne, Justin, Tarush, Taylor  
Theme and Release--Nathaly, Jasmin, Maggie, Saloni, Niko, Angel

Will start Extravaganza meetings early in Winter quarter.

## **J. ACTION ITEMS**

## **K. FINANCIAL ACTION ITEMS**

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1. The Warm Up  
MOTION/SECOND: Motion to pass \$158,915 for Warm Up on April 7, 2018 in ECen with tickets at \$5.  
Shahar/Paul  
Consent: Consent with 19 present

MOTION: Motion to pass ARTIST A as headliner for Warm Up starting at \$55,000 ending at \$80,000 with ARTIST B as contingency starting at \$55,000 and ending at \$80,000. No consent--hand vote 14-3-2. Motion passes.

## **L. REPORTS**

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Thursday Page/Slides-Might need more info on Battle of DJ's ad. Also ad Holiday photos and Bagel days to ad.

Facebook Factory-Nathaly just sent list of everything to Facebook factory for people to invite friends.

The Marilyn Report- Guerilla Girls this Thursday- excited, looking forward to bagel days, should be other special finals week surprises

The Paul Report-out of town December 20th

Commissioner's Report-send in quarter report ASAP, Thank you to everyone, good luck on finals and stay hydrated! If you know you are not going to be available over winter break votes let Tarush know asap. Laila is now a voting member, yay

Deputy Commissioner's Report- Really happy she has a committee for co-sponsorship, make sure to let her know and communicate

### **Coordinators' Reports**

Alex-

Angel- Done for quarter graphics for most part, uniforms and stickers over break.

Carla- Talk to Maya about emails.

Darya-

Jasmin- turn 21 on Wednesday, life is so much better.

Justin-

Mia-Everyone has been super nice and helpful this quarter. Will talk to Ray about getting training for next quarter.

Nathaly-Please share the events on facebook so we aren't doing all of the pub--everyone needs to help.

Ryanne- Working on bagel day and graphics, will have movie schedule out before winter break and check Slack.

Saloni-

Shahar- Excited to start working on Warm Up.

Taylor-Excited for secret snowflake this Sunday at 6:30pm.

### **Assistants' Reports**

Josue-

Kailah-See you at Secret Snowflake, Sandwich Board is coming in 5-6 business days

Maggie-

Michael- Knock-out bagel day graphic.

Niko-

Paul-

### **Senators' Reports**

Grayson-Saw Kid Cudi last Friday--it was great

Grecia-Thank you for being a cool BCU--look forward to next quarter.

### **RHA Report**

Laila-Recently approved concert request from Vocal Motion. Big issue is resignation of RHA president and selection of new President.

### **ADJOURNMENT : 6:50 p.m.**

Artists discussed during meeting: Brockhampton, Flosstradamus, Jauz, Mac Miller, Tyler the Creator, Vince Staples, Young Thug, ZHU

*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](http://asprogramboard.com)*