



Program Board Minutes

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

CALL TO ORDER: 5:00 pm

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)
Adam Vingino	Early departure- 6:45PM	Kelsey McBride	
Anthony Sciuto		Kem Lopez	
Ashley Ng	Absent	Kiyomi Morrison	
Bethel Tammerat		Meagan Murdoch	
Bryan Duran		Nathaly Pacheco	
Carla Martinez		Niko Jordan	
Chue Ching Xiong		Nima Bencohen	
Elizabeth Rosales		Ryanne Ross	
Emma Kuskey	Absent	Sarah Soren	EA (Proxy- Rachel Morris)
Jazz Smith-Torres		Waylon Yen	
Jessica Arnold		Zack Higgins	
Kailah Korsh			

2. Acceptance of Excused Absences and Proxies

Jazz motions to pass early departure, the acceptance of excused absences and proxies, Meagan seconds, consent with 19 present

B. PUBLIC FORUM

C. ACCEPTANCE of AGENDA/CHANGES to AGENDA

Nathaly motions to accept the agenda/ changes to agenda as is, seconded by Bryan consent with 20 present

D. ACCEPTANCE of ACTION SUMMARY/MINUTES

Kelsey motions to accept minutes from last week, Zack seconds, consent with 20 present

E. ANNOUNCEMENTS

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1. No Meeting Next Week--Veteran's Day Holiday

F. WEEK IN REVIEW

1. Free Tuesday Film: The First Purge- 10/30- Anthony: 7pm: 98 people showed up, 10pm: 252 people showed up, note to future film coordinators that Purge movies are popular, everything went well
2. Storke Show: Emeryld- 10/30-Kailah: time got pushed back, got approved to play music past 1, artist did not want to play past 1pm, paying artist half, only played half her set

3. Robotaki w/ special guest Slumberjack in the Hub- 11/01- Meagan: wanted people out right when show ended, thank chue ching and kiyomi, great crowd, robotaki arrived at 7pm, sound check at 7:45pm, Jill said it did not seem like production was ready, radio or signal before acts go on stage to Zack, DJs area did not work after time ended so could not do extra song, merchandise set up 20 minutes before set ended, ticket sales affected due to midterm season
Zack: tour manager was pushy, pin things on us we were not in control of, robotaki must have muted on his end not boards, Spark lighting company
MD: do not have people going in and out back doors, not even board people, if you are working do not dance in crowd
4. Propaganda Club co-sponsor-11/2- Zack: sound check delayed but worked itself out
Waylon: a lot more people maybe due to international crowd, people in front shaking barricade maybe put more weight on it, lights were very fun, cool big wings to take pictures in front of- might be good idea
Bryan: lights were amazing

G. PREVIEW OF THE WEEK

1. Free Tuesday Film: Equalizer- 11/06- Anthony: call time at 6:30pm, people working are Bryan, Kailah, Niko, 5 people going, call time at 9:30pm, people working are Kelsey, Kiyomi, Bethel
2. Free Tuesday Film: The Nun- 11/13- Anthony: working on switching to Nun so we can update graphics, 6:30pm call time: Elizabeth, Nathaly, Sarah-- 9:30pm call time, people working are Zack Kem Bethel
3. UCSB Poets' Club: Dope Metaphors- 11/08- production= check
4. Storke Show: The Modern Mad- 11/08- giving yerba out, Anthony and Cheu Ching working
5. Storke Show: Moontower- 11/13- Niko and Jazz signed up, good show, cool band
6. Saba in the Hub- 11/15- Meagan: Kem will be doing hosp, Carla is runner, info table: Bethel, same hosp rooms as last time, whoever is working hosp prop doors open- have someone sitting there until 6:30pm, PB 6:30pm, staff: 8pm, doors are 8:30pm, Saba on at 10pm
Ryenne: volunteers- Niko, Kiyomi, Elizabeth

H. OLD BUSINESS

1. Drive-In- 02/23- Jazz: sent out budget, having it in corwin east and mcc for panel, \$5 for breakfast and \$15 for lunch, once budget is passed we will email schools to see who is interested, \$3370
2. Holiday Photos- 11/27&28- Kiyomi: sent budget out last week \$1050, Nima's roommate at the moment, can adjust quality and quantity
3. EGen Comedy Show- Kiyomi: sent out dates last week 1/21, 1/27, etc (all sundays, except 1/21), cannot produce stage before- it would have to be day of, one person from board to supervise- do not have to work show
Jazz- stay away from 3 day weekend because people go home
Kiyomi- 2/3 is set date

I. NEW BUSINESS

1. The Warm Up- 04/06- Kailah: budget sent- waiting for it to pass

J. ACTION ITEMS

1. EGen Comedy Show-Date selection- Feb. 3

K. FINANCIAL ACTION ITEMS

1. Drive-In- 02/23- Jazz motions to pass \$3370 for 3rd CA student Programing Conference, seconded by Nathaly, call to consent with 20 present
2. Holiday Photos- 11/27&28- Kiyomi motions to pass \$1050 for holiday photos seconded by Jazz, call to consent with 20 present
3. The Warm Up- 04/06- Kailah motions to pass \$149,490 for Warm Up 2019, seconded by Meagan, consent with 20 present

L. REPORT

Facebook Factory/ Thursday Slide- change the movie to The Nun, send it as you have it though

The Marilyn Report- graves tickets 759 tickets sold, 234 for robotaki, do not forget to vote, UGen governance board first

meeting soon, working on glitches within hiring system

Commissioner's Report- got a job! Camp Flog this weekend, lowkey getting sick, birthday next week- 20, be at your office hours

Deputy Commissioner's Report- gone most of this month, 22nd birthday is Thanksgiving, will be accessible so please do not hesitate to email

Coordinators' Reports

Anthony, sad about We the Animals but the Nun should do well

Bethel, look out for tabling sheets

Carla, meet with Bethel and Jessica to hand out pub duties, tropicalia this weekend was dope make sure to go

Emma, absent

Jessica, tabling this thursday so look out for sheets, tabling next week so sign up right away

Kailah, complex con was very fun, stay tuned for warm up emails

Kelsey, pass

Kiyomi, sent out slack for Princess Nokia, 11/30 send out shifts so keep it free

Niko, pass

Sarah, absent

Waylon, see you guys at Flog

Zack, run 60 miles in solidarity with no shave november?

Assistants' Reports

Adam, pass

Bryan, back tuesday morning, runs early so will run with Zack

Chue Ching, pass

Elizabeth, saw fave band

Kem, went to complex con, and going to flog

Meagan, also going to flog

Nathaly, going to flog, should hang out before

Senators

Ashley,

Nima, getting back into senate stuff

ADJOURNMENT : 5:54pm