



# Program Board Agenda

Associated Students  
November 6<sup>th</sup>, 2017 5:00 pm

SB Harbor Room

**CALL TO ORDER:5:03**

## **A. MEETING BUSINESS**

### **1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Alexander Burrow		Michael Cueva	
Angel Esquivel	Late (Excused)	Nathaly Pacheco	
Carla Martinez		Niko Jordan	
Darya Behroozi		Paul Ostrick	
Jasmin Smith-Torres	Leave at 6:50	Ryanne Ross	
Josue Garcia		Saloni Methi	
Justin Taing		Shahar Roda	
Kailah Korsh		Tarush Mohanti	
Maggie Renshaw		Taylor Glatt	Leave at 6
Maya Samet		Grayson Hernandez	<b>Absent</b>
Mia Pollini	<b>Early departure (5:20)</b>	Grecia Martinez	

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

MOTION/SECOND: Alex/Josue--excuse absences, late, and early departures

Consent: Consent with 18 present

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

MOTION/SECOND: Add

Consent: Josue.Shahar Consent with 19 present

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

### **1. Approval of our Action Summary/Minutes - 10/23 Meeting**

MOTION/SECOND: Saloni/Kailah--Consent with 19 present

Motion to approve minutes from October 30--Nataly/Shahar

Consent: with 19 present

## **D. PUBLIC FORUM**

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## **E. ANNOUNCEMENTS**

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Hiring for Receptionist/office assistants this week--interviews will mostly be in Commissioner office. Hoping to have new office assistants by next week.

## **F. WEEK IN REVIEW**

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1. Conjuring & Conjuring 2 - 10/31-Conjuring--95 people; Conjuring 2-154 people
2. Mania with Propaganda Electronic Music Club - 11/03-Long process getting it together with the club. Helped with production and event staff. Brought some extra DJ lights in by the club--Lost sound during the second act--something on the DJ side. Something the DJ was moving--he was able to get it going. Attendance about 200--people came and left --not many left by the last act, maybe 20. Got thank you e-mail from organizers.

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

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1. The Beguiled - 11/07--doing terrible on facebook, so if you could share it that would be great. 7:00--Justin, Nathaly, Maya, Angel; 10pm--Kailah, Saloni, Josue, Justin. Maybe we should do one day targeted facebook ads.

## **H. OLD BUSINESS**

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1. SG Lewis in the Hub - 11/15-Confirmed this morning. It is next Wednesday in the Hub. Waiting to hear back about announce and advertising. Sent out an opener e-mail I know it was last minute. Three options. Would have to be approved by artists management before confirmed. Need two hospitality and one runner. Hospitality--Tarush and Maya. Runner-Kailah after 5. (Tarush will run before 5).
2. Daily Nexus Ads-Prior bills. Discussion about limiting Nexus ads or running in Bottom Line instead. Should we put Nexus ads in the co-sponsorship package?

## **I. NEW BUSINESS**

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1. Hub Show - 11/30-Got the info in your e-mail. Burrow will be out of town which is why I am pitching it. His asking is a lot higher than the budget but his agent encouraged me to pursue the routed date anyway. Confident it will sell out. Growing artist. North American tour is sold out.
2. Lectures-some ideas bouncing around and wanted to get input. Some political media or comedy options discussed.
3. Phone Wallets--sent out budget. Look at color options. Discussion about potential combinations. Decide on light blue and navy.

## **J. ACTION ITEMS**

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## **K. FINANCIAL ACTION ITEMS**

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1. Hub Show - 11/30- Motion to pass \$25,222 for ARTIST D in the Hub on November 30 starting at 15K and end at 18K with tickets at \$25 and \$30. Justin/Nathaly. No consent. MSC 16-0-2
2. Daily Nexus ads-Move to pass \$14,666.15 for Daily Nexus stale bills. Taylor/Ryanne. Consent with 18 present.
3. Phone Wallets-Move to pass \$600 for 500 phone cases in two colors. Maya/Saloni. Consent with 18 present.

## **L. REPORTS**

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Thursday Page/Slides-Angel not here yet--Niko will forward Thursday page ad.

Facebook Factory-Sharing upcoming events

**The Marilyn Report** -Only 3 more meetings left this quarter. Start planning for winter quarter events. Don't forget Friday is a holiday. Starting in January, new procurement processes. No more cash advances nor reimbursements. Will have to work on planning more in advance and coordinating shopping trips for hospitality.

**The Paul Report**-Nothing this week

**Commissioner's Report**-Doing hiring.

**Deputy Commissioner's Report**-going to order phone cases

#### **Coordinators' Reports**

Alex-Pub SG Lewis

Angel-

Carla-

Darya-

Jasmin-

Justin-

Mia-

Nathaly-

Ryanne-working on Justice League sneak preview and movie list for next quarter. Justice League--Nathaly, Justin, Alex, Taylor, Niko, Josue and maybe Paul and Michael. Tarush and Kailah will also be there. Call time is at 7pm

Saloni-

Shahar-Will get Warm Up avails soon. Storke shows the next three Mondays. Next week--will send out who is working.

Taylor-

#### **Assistants' Reports**

Josue-

Kailah-Going to start working on Battle of the Bands.

Maggie-

Michael-

Niko-

Paul-Going to start working on Battle of the DJ's.

#### **Senators' Reports**

Grayson-

Grecia-Can talk to Marisela about changes to procurement. Senators expressed concern about execs getting free

tickets and they weren't. Tarush--Coordinators can discuss it. Not off the table, but will talk about it.

**ADJOURNMENT: 6:12**

Artists discussed during meeting: Daniel Caesar, DCR, Taikon, Fin's Mellow Company

***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)***