



Program Board Agenda

Associated Students
January 29th, 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)
Alexander Burrow		Nathaly Pacheco	
Angel Esquivel		Niko Jordan	
Carla Martinez	Early departure (6:45 pm)	Paul Ostrick	Late (6:30 pm)
Darya Behroozi		Ryanne Ross	
Jazz Smith-Torres		Saloni Methi	
Josue Garcia	Early departure (6:45 pm)	Shahar Roda	
Justin Taing		Tarush Mohanti	
Kailah Korsh		Taylor Glatt	
Maggie Renshaw		Grayson Hernandez	
Maya Samet		Grecia Martinez	Absent (excused)
Mia Pollini	Late (5:30 PM)	Laila Voss	Absent (excused)
Michael Cueva			

1. Acceptance of Excused Absences and Proxies

MOTION/SECOND: Motion to excuse Mia and Paul's lateness, Josue and Carla's early departures, and Laila and Grecia's absence - Burrow/ Shahar

Consent: Consent with 17 present

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Motion to accept agenda as is- Burrow/ Darya

Consent: Consent with 17 present

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

1. Approval of our Action Summary/Minutes – 1/29 Meeting

MOTION/SECOND: Motion to approve minutes from 1/29- f/s- Maya/ Darya

Consent: Consent with 17 present

D. PUBLIC FORUM

1. Entrepreneur's Association- 2/23-2/25, Start-Up Weekend Friday 6pm- Sunday 7:30 pm, audio and visual, speakers and presenters about 150 people in attendance Loma Pelona center, SRB, DAHC- opening Friday

Loma Pelona 6-9:30pm and then SRB (social) until midnight, Saturday SRB, DAHC Sunday. Need stages.
Need help finding musicians for live band.

E. ANNOUNCEMENTS

No one went to A.S. Assembly

F. WEEK IN REVIEW

1. FTF: The Killing of a Sacred Deer - 1/30- 7pm: 15 people, 10pm: 68 people, use facebook factory it works
2. NSS: The Mallards - 1/30- gave out yerba, first show went quickly, try not to put bands in battle of the bands for Storke Show
3. Battle of the Bands! - 2/1- ran smoothly, all bands showed up on time, opening doors on time, ended a little early (10:50pm), bands were bringing water bottles from dressing rooms to Hub (maybe get water cups), CSO's were reading during event- should be paying attention, production- soundcheck went past opening, pre prep time mix up, amps need to be checked- walls plugs are difficult to work with (talk to Desmond DSR), attendance- 235, insurance problems with bands (website updates- need to know about issues in advance)

G. PREVIEW OF THE WEEK (Upcoming Events)

1. FTF: Marshall - 2/5- 7pm: Maya, Maggie, Taylor, Angel- 10pm: Michael, Angel, Jazz and Carla, share on facebook and friends, posters are ready
2. NSS: Max Minardi - 2/5- waiting on insurance, Jazz and Saloni are working, everyone needs to sign up for a Storke Show
3. Battle of the DJs! - 2/1- needed some people for hospitality (Niko) and stage manager (Angel), ARTIST B fell through- no guest judge or need someone local, show end earlier because no judge, front desk (Carla), Millers confirmed

H. OLD BUSINESS

1. IV First Friday - 3/2- no word from ARTIST E's rider, need to look at smaller artists- ARTIST D person we go for and ARTIST F to be contingency
2. The Warm Up - 4/7- sent out offer for ARTIST C
3. X - 5/20- got rider and fix offer contingencies
4. Update- 2/25- ARTIST A- agent wasn't too keen on doing two shows within 2 month radius, rider @ 6-10k, Insomniac would not let him perform

I. NEW BUSINESS

J. ACTION ITEMS

K. FINANCIAL ACTION ITEMS

1. Entrepreneur's Association- table to next week
MOTION/SECOND: Maya/ Josue
Consent: consent with 18 present
2. IV Surfriders- 5/12- \$900 for production and rental vehicle
MOTION/SECOND: Taylor/ Josue
Consent: consent with 18 present
3. Daily Nexus- table indefinitely
MOTION/SECOND: Taylor/ Nathaly
Consent: consent with 18 present
4. ARTIST A- 2/25- \$16,072, in the Hub, 7-10k, \$16, 18, 20 (subject to change)
MOTION/ SECOND: Alex/ Nathaly

- Consent: passes, 10-3-5
5. IV First Friday- ARTIST D as headliner 3-7.5k, and ARTIST F as contingency, 1-5k
MOTION/ SECOND: Kailah/ Saloni
Consent: consent with 18 present

L. REPORTS

Thursday Page/Slides- looks good

Facebook Factory- Battle of the DJ's, Winter FTFs, Storke Shows, Marshall

The Marilyn Report- Paul is out, send budgets and links before meeting, students want fair shot for getting tickets (extension), booking position for next year (try to get a book event for experience)

The Paul Report-

Commissioner's Report- extension

Deputy Commissioner's Report

Coordinators' Reports

Alex- New Zealand turns 178 today

Angel- graphics for Warm Up and X, make cool advertising video

Carla- move mailing lists to google to get better info

Darya- michael and her are trying to get staff more involved before X

Jasmin- postering assignment for postering dorms, make sure every position and time is covered, 500 Days of Summer posters are ready, find a way to keep people accountable for postering (snapchatting you postering), overrides postering location from last quarter

Justin- ARTIST H offer passed for 2/24, March 9 @ 7pm for ARTIST G

Mia-

Nathaly-

Ryanne-

Saloni- quotes

Shahar- marketing meeting for Warm Up due dates in place, release earlier this year

Taylor-

Assistants' Reports

Josue-

Kailah- X arts and activities meeting after this meeting

Maggie-

Michael-

Niko-

Paul-

Senators' Reports

Grayson-

Grecia-

RHA Report

Laila-

ADJOURNMENT : 6:03 pm

Artists discussed during meeting: Chris Lake, Graves, Majid Jordan, Monte Booker, Ravyn Lenae, Slow Hollows, Tyler, the Creator, Yvonne Orji

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