## Program Board Agenda

## Associated Students

April 10th, 2017, 5:00PM

SB Harbor Room

**CALL TO ORDER: 5:08 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) |
| Alex Burrow | **x** | Robert “Bo” Wolfe | **x** |
| Christina Chiocchi | **x** | Samantha Richardson | x |
| Ernesto Pina | **x** | Sarah Soren | x |
| Faith Webb | **x** | Shahar Roda | **X; leave early at 6:30** |
| Isabella Iannitti | **x** | Sophia Barkhudarova | **x** |
| Jasmin Smith-Torres | **x** | Stephan Bang | **x** |
| Josue Garcia | X; leave early at 7 | Sylvester Ikpa | **Late**  |
| Justin Taing | x | Tarush Mohanti | Late  |
| Kailah Korsh | **x** | Taylor Glatt | **x** |
| Katherine Michel | **x** | Jasmine Sandhu | **Absent (unexcused)** |
| Leila Youssefi | **x** | Jordan Mitchell | **Late**  |

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

*MOTION/SECOND: Ernie/Shahar*

*Motion language: Motion to approve Sylvester, Tarush and Jordan’s lateness and Josue and Shahar’s early departure*

*ACTION: consent Vote: 17*

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

*MOTION/SECOND: Alex/Shahar*

*Motion language: Motion to have agenda amended*

*ACTION: consent Vote: 17*

**C. ACCEPTANCE of ACTION SUMMARY/MINUTES of 4/3**

*MOTION/SECOND:*

*Motion language: Motion to*

*ACTION: Vote:*

**D. PUBLIC FORUM**

1. IVCRC and Blunite 5/6 – stage for light night carnival where we are looking for sound and stage equipment for 7-11pm at People’s Park; stage supplied by Spark Creative Events, will receive invoice later this week; two events together: Chillavista bringing community together through music and light the night is carnival at night bringing everyone together; already have generator that is provided by last year’s provider approved by park

**E. ANNOUNCEMENTS**

1. Christina- two events coming up for this month where they want us to help promote their event; don’t know what the events are

2. Ernie- set offer for $3000 from Vineyard Vines

**F. WEEK IN REVIEW**

1. Kubo and the Two Strings 4/4 –
	1. Kailah- 83 people at first showing and 173 at second showing w/o poster; handed out Warm-Up shirts at 10pm but there were some people who tried to snag some and then leave
2. The Warm Up 4/8 –
	1. Alex- week after Monday, it sold out quickly and held those extra 50 tickets for refunds/exchanges; issue w/some people buying multiple tickets under one perm number; publicity was late so next time to get them up promptly; production: issue w/DJ risers where there was multiple checks and it was too high but resolved thanks to Mike; miscommunication w/Mike on loading time; huge issue w/scanners early in day; issue w/bathroom where stage’s bathrooms were out of order and also people didn’t believe that there were bathrooms outside
	2. Josue- RL Grime working w/new rider; sound tech difficulties w/one of strobe lights but fast setup
	3. Shahar- under budget even w/o dinner for catering; should watch out for the budget next time; both artists wore jerseys; should account for no catering for dinner upon watching the cash advance; LOTP should have sort of identification like us so we can be sure of their identification
	4. Sophia- keep in mind for coffee refills coming early; should space time out for next Delirium
	5. Sam- scanners weren’t working early in day but ended up being fixed by night; line situation fixed where scan of access cards way ahead before ticket scans; there was confusion of some students not knowing that access cards are also scanned; issue of lines being condensed around 10:30 without notice; issue w/ CSOs where they didn’t pay attention to possible crasher and another incident where they didn’t know how to deal w/crashers; everything went good even w/shortage of scanners and volunteers
	6. Faith- in terms of ticket scanning, police would block the pathway unintentionally for students entering; issue w/ people to be scanning cards to end up scanning tickets; should have designated fast pass lane next time; need to clearly label what door to go through to get water
	7. Kailah- unproductive to have fast pass lane because of issue w/security
	8. MD- Miller event staff overstepping our jurisdiction
3. Homeshake 4/10 –
	1. Justin- roughly 500 people which is more than usual and ran out of ice cream; graphic was really nice and appreciated; hospitality ran smoothly; a lot of people there w/professional cameras that weren’t permitted but taken care of; issue w/tents from spring insight in Storke plaza where they weren’t out completely by time of show; should work for better communication b/w entities; artist was really happy w/show and appreciative of fans

**G. PREVIEW OF THE WEEK**

1. Manchester by the Sea 4/11 –
	1. Kailah- couldn’t poster for this but still decent amount of interest shown through social media
2. Queer Comm 4/13 –
	1. Steph- 6 event staff at IV theater
	2. Ernie- count amount of people coming in and limit of venue
3. No Body Holy 4/14 –
	1. Ernie- last artist of the night dropped out so event cut back an hour
4. Boyo 4/17-
	1. Justin- tarush, jazz and burrow working, be there by 11:30

**H. OLD BUSINESS**

1. X17-
	1. Ernie- (Co-Sponsorship) Vineyard Vines offer presented by Recess and includes plain 60-90 sec vid clip on LED video screen to play games and gift cards to be sent to email addresses; sponsor mascot to give out free promo items (Vineyard vines) while on stage before headliner; 10 shirts for events reps; university to provide 2 parking passes; Deuce in talk with Apple for sponsoring on video wall
		1. Issue of mascot on stage
	2. Christina- Redbull sponsorship where they have coolers and product in for artists and event crew

**I. NEW BUSINESS**

1. ASPB Stickers Reaffirmation –
2. Hub Show Reaffirmation –
3. X17 Headliner Reaffirmation –
4. Hub Opener –
	1. Shahar- need two hospitality, runners; two potential openers; ticket sales to go on Monday for UCSB students at 10 am; GA tickets on Wednesday
	2. MD – GA and students should be on sale at same time, just limit GA according to budget
	3. conflict of interest w/ Sky The Pilot- Shahar and Justin
	4. Duse Beatz reached out to Sophia before about playing here
	5. For Sky The Pilot- Bo, Sam, Faith, Alex, Christina
5. New Hub Show –
	1. Sophia- wanted to present opener for RL Grime that didn’t work out; routes for 5/31 for UCSB only and first time he’s been available from past dates; tickets are $18 and $20 at door. Closed show b/c he’s playing at a festival nearby; picturing announcement during Extravaganza and ticket sales open on 22nd
		1. Josue- concern w/ it being a Wednesday night
		2. Will be good for new board to have this new experience
		3. Jazz/Isabella/Bo: No doubt that it will sell out
	2. Conflict of interest w/Paradigm: Sam, Alex, and Sophia

**J. ACTION ITEMS**

**K. FINANCIAL ACTION ITEMS**

*1. ASPB Stickers Reaffirmation*

*MOTION/SECOND: Alex/Faith*

*Motion language: Motion to reaffirm the phone vote to pass $17 more for stickers.*

*ACTION: consent Vote: 18*

*2. Hub Show Reaffirmation*

*MOTION/SECOND: Sophia/Jazz*

*Motion language: Motion to reaffirm the phone vote to pass $18,052 for B in the Hub starting at 8k and ending at 11k with tickets at $18, $21, and $24.*

*ACTION: consent Vote: 18*

*3. X17 Headliner Reaffirmation*

*MOTION/SECOND: Alex/Justin*

*Motion language: Motion to reaffirm the phone vote to pass C as the headliner for Extravaganza in Harder Stadium on May 21st starting and ending at 100k with D as a contingency starting and ending at 100k.*

*ACTION: consent Vote: 18*

*4. New Hub Show*

*MOTION/SECOND: Sophia/Alex*

*Motion language: Motion to pass $17,052 for a closed show for F in the Hub on May 31st starting at 7k and ending at 10k with tickets at $18 and $20.*

*ACTION: consent Vote: 18*

*5. ChillaVista and Blunite*

*MOTION/SECOND: Taylor/Katie*

*Motion language: Motion to pass $1,300 for Chillavista and Blunite for 8 production staff and a mini van for the event on May 6th*

*ACTION: consent Vote: 18*

#### Thursday Page/Slides

**The Marilyn Report – anyone know anything about having glass fixed; April 24th-27th elections so prepare for advertising starting 16th**

**The Commissioner's Report** – finalizing locations for info sessions for hiring and planning to make fb event for it; AS recruitment fair on 19th and hoping to have a table for us out there; still working on stipend proposal

**Deputy Commissioner’s Report –** working on ordering new tablecloths and agreed on two logos; also working on ordering phone wallets and colors TBD; pride week with 22 events

**Coordinators’ Reports**

Alex- two tickets to sell for FYF at blow face value

Christina- change our IG account to a business account so people can contact us and can easily share posts to other media; trying to have posters out tomorrow and would love everyone to get it tomorrow

Faith-

Isabella- even after FB factory, there are still some people not participating

Jasmin-

Josue-

Kailah- respond to my email

Leila-

Sam-

Sophia- announcing Hub show on Sunday w/ticket sales on Monday

Stephan-

Tarush- stickers are going like hotcakes; HTML CS workshop at HFH

**Assistants’ Reports**

Justin- still hyped on Homeshake; have a ticket to Banks in SD on Thursday

Katie- selling two weekend 2 shuttle passes for Coachella

Sarah- successfully able to sell Head and the Heart tickets

Shahar-

Sylvester-

Taylor-

**Senate Liaisons**

Jasmine-

Jordan- going to see Travis Scott on Wednesday but I have interview before; trying to help girl tackled in arbor pay off her bill

**RHA Liaison**

TBD

**ADJOURNMENT : 7:40 pm**