## Program Board Agenda

## Associated Students

April 25th, 2016, 5:00PM

SB Harbor Room

**CALL TO ORDER: 5:02**

**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 |  | Nicholas Balestrieri | **Absent- excused**  |
| Alex Levine |  | Robert “Bo” Wolfe |  |
| Blacna Yanez |  | Shahar Roda |  |
| **Timmy** |  | Sophia Barkhudarova |  |
| Bret Rodriguez |  | Syndey Wiklund |  |
| Chrystal Anderson |  | Tarush Mohanti |  |
| Ernesto Pina |  | Travis Thayer |  |
| Haley Schroeder |  | Wesley Clark |  |
| Kimberly Goodwin | **Late** | Sara Maroofi |  |
| Javier Mansfield  | **Early Excused** | Kelly Pearman | **Late, Early departure- 6:15** |
| Michael De Maria | **Absent- excused**  | Menelik Dagnachew |  |

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

*MOTION/SECOND: Wes/Burrow*

*Motion language: Motion to accept Nick and Michael absence, and Kelly and and Javier early depature*

*ACTION: Vote: 18-0-0*

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

*MOTION/SECOND: Wes/Burrow*

*Motion language: Motion to accept agenda as amended.*

*ACTION: Vote: 18-0-0*

**C. ACCEPTANCE of ACTION SUMMARY/MINUTES of 4/18**

*MOTION/SECOND: Sophia/Ernie*

*Motion language: Motion to accept minutes from 4/18*

*ACTION: Vote: 18-0-0*

**D. PUBLIC FORUM**

1. Poets Club- 5/29

Sam: we are hosting our third poetry showcase at 7pm, we want production staff for that night, the event ends at 9pm; we just need one speaker and two microphones. In the hub.

2. First Fridays- 5/6

Wants a sound staff in Anisquoyo on May 6th; from 7-12pm, need minimal sound requirements.

3. Hip Hop Club

Represent the hip hop collective, coming out event as an org on Saturday May 21st ; this will be in Anisquoyo Park; we do not have the park reserved yet so will need to confirm later

**E. ANNOUNCEMENTS**

Chrystal: Budget increased passed! Congrats.

MD: Police thought we were doing the Daily Nexus event and they got a permit to extend the hours but the police kept getting noise complaints and were forwarding them to us but we were not doing the event. We need to alert police when an event is or isn’t ours.

MD: We should start getting phone number contacts to the production and/or event staff teams for co-sponsors so we can always be in communication with them in advance.

**F. WEEK IN REVIEW**

1. Movie: Saw- 4/19

Sydney: pretty low turnout surprisingly, 30 at first showing and 70 at second showing

2. Movie in the Park: Zoolander 2- 4/20

Sydney: about 100 people there, a good amount of people to spread out and be comfortable, clean up was very quick.

3. Storke Show: Rebel Shakedown- 4/20

Bret: a lot of people came out, they were really stoked; nothing we can do about ice cream so we just have to wait.

Bo: two friends asked me who was playing because it sounded super dope

4. Pre- Screening: Mike and Dave Need Wedding Dates- 4/21

Sydney: my favorite pre-screening so far, the theater was perfectly filled, we had a standby line; the marketing studio brought cake and it was completely gone at the end; we had some fun wedding props to take photos with to post on social media; we had a signed poster to giveaway to a audience member- that was fun.

5. Storke Show: ChayeTione- 4/25

Bret: less of a turnout than usual, maybe because of the wind or post-coachella, we did not have to pay for the ice cream that melted

**G. PREVIEW OF THE WEEK**

1. Movie: Mad Max Fury Road- 4/26

Sydney: I think this movie will have the biggest turn out for the year

**H. OLD BUSINESS**

1. X

Levine: for activities we are doing two photo booths and two face painters; for the shade structure with a lucidity entrance was very large and expensive, the archway would be made out of bamboo

Bret: I can compile and send out a list of all the shade structures and art we are considering, I’ll do that by Wednesday

Chrystal: If we are doing an entrance and a shade structure, we should get them from the same people

Sophia: I don’t think it would be a huge problem to get it from different people because the concept is pretty simple

Javier: shouldn’t we get more shade structures instead of using the money for a cool entrance

Levine: we don’t want people hanging out at the entrance, let’s take out the seating; Sophia can you communicate this to him; the shade structure is 1600, two bugs and the entrance – we need solid quotes for all of them

Bret: we’ve found inflatables but I’m trying to find one that doesn’t look like it’s at a car dealership

Sydney: possibly a jungle cat

Levine: do we want to move forward with mylar balloons

Chrystal: yes she said she can attach them with tape but I was not sure how it would hold up; we can do silver/gold/jungle print (zebra)

Sophia: social media wall is way too expensive but we should have a stream to the TV screens

Haley: release from 12-4 or 11-3, we only get music from 12-1 unless we get an approved permit, its getting down to the wire and artist management needs to approve the management

Chrystal: let’s reserve Stoke Plaza ASAP, possibly SRB lawn

Levine: we need to pick a 3rd and a 4th spot

Chrystal: X1 has 14 votes, X2 came in second, and X3 was third

2. Hub Show

Bo: I checked in with the agent and there is a radius clause conflict and it would have to be a closed show, and Jill does not have any dates where she would be in town and she is uncomfortable doing a concert when she isn’t there; ticket prices are at $18 and $22; lightning in a bottle is that weekend and it is also memorial weekend; May 26th

Sophia: I don’t think ticket prices are an issue or the date, I don’t think people are going to lightning in a bottle because of the lineup

Travis: I think there are too many factors going against it

Timmy: lightning isn’t going to be an issue, we had Jai Wolf during Coachella and we were able to sell it out

**I. NEW BUSINESS**

1. Volunteer Shirts

Shahar: I ran out of volunteer shirts so I need to order some more

**J. ACTION ITEMS**

*1. X*

*MOTION/SECOND: Levine/Sydney*

*Motion language: Motion to pass X1 as our third spot for Extravaganza starting at 17k and ending at 25k*

*ACTION: Vote: 18-0-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required*

*2.X*

*MOTION/SECOND: Levine/Burrow*

*Motion language: Motion to pass X2 as our fourth spot for Extravaganza starting at 15k and ending at 20k*

*ACTION: Vote: 18-0-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required*

**K. FINANCIAL ACTION ITEMS**

*1. Poets Club-5/29*

*MOTION/SECOND: Travis/Bo*

*Motion language: Motion to table Poets Club until next meeting*

*ACTION: Vote: 18-0-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required:*

*2. First Fridays- 5/6*

*MOTION/SECOND: Timmy/Travis*

*Motion language: Motion to pass $500 for First Fridays on 5/6 from 7-midnight*

*ACTION: Vote: 18-0-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required:*

*3. Volunteer Shirts*

*MOTION/SECOND: Shahar/Wes*

*Motion language: Motion to pass $300 for volunteer shirts*

*ACTION: Vote: 18-0-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required:*

*4. Hip Hop Club*

*MOTION/SECOND: Travis/Wes*

*Motion language: Motion to table hip hop club until next meeting.*

*ACTION: Vote: 18-0-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible for Follow-through:*

*Additional approval required:*

*5. HUB Show*

*MOTION/SECOND:*

*Motion language: Motion to $19,962 for closed show for X for May 26th starting at $10k ending at $13k with tickets at $18 and $22*

*ACTION: Vote: 17-1-0*

*Staff/Advisor Instruction/Request: Insert if Applicable*

*Responsible*

#### Thursday Page/Slides

**The Marilyn Report –** thank you all for helping out while I was on vacation.

**The Commissioner's Report** – lets go to spring splash!

**Deputy Commissioner’s Report –**

**Coordinators’ Reports**

Alex Levine-

Bo –

Ernesto-

Haley-

Kimberly-

Javier-

Matthew-

Michael-

Nicholas-

Shahar-

Sophia-

Sydney- maybe we will do another pre-screening; maybe do a grad cap decorating event

Tarush – working on the launch page for X

**Assistants’ Reports**

Alex Burrow-

Timmy-

Blanca-

Bret-

Travis-

**Senate Liaisons**

Sara Maroofi- minutes weren’t approved last senate meeting

Kelly Pearman-

**RHA Liaison**

Menelik Dagnachew-

**ADJOURNMENT : 6:40**