## Program Board Agenda

## Associated Students

April 24th, 2017, 5:00PM

SB Harbor Room

**CALL TO ORDER: 5:05 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 | **Late** | Robert “Bo” Wolfe | **x** |
| Christina Chiocchi | **x** | Samantha Richardson | x |
| Ernesto Pina | **late** | Sarah Soren | x |
| Faith Webb | **x** | Shahar Roda | **x** |
| Isabella Iannitti | **x** | Sophia Barkhudarova | **x** |
| Jasmin Smith-Torres | **x** | Stephan Bang | **x** |
| Josue Garcia | x | Sylvester Ikpa | **Late** |
| Justin Taing | x | Tarush Mohanti | x |
| Kailah Korsh | **x** | Taylor Glatt | **x** |
| Katherine Michel | **x** | Jasmine Sandhu | **Absent (unexcused)** |
| Leila Youssefi | **x** | Jordan Mitchell | **Absent (excused)** |

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

*MOTION/SECOND: Katie/Josue*

*Motion language: Motion to excuse Alex, Ernie, Sylvester, and Jordan’s tardiness*

*ACTION: consent Vote: 16*

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

*MOTION/SECOND: Justin/Katie*

*Motion language: Motion to approve agenda as amended*

*ACTION: consent Vote: 16*

**C. ACCEPTANCE of ACTION SUMMARY/MINUTES of 4/24**

*MOTION/SECOND: Josue/Katie*

*Motion language: Motion to accept minutes from 4/24*

*ACTION: consent Vote: 16*

**D. PUBLIC FORUM**

1. Chicano Latino Graduation – fundraising event 5/16 in hub from 8-11 pm; showcase talent/performance/work of Chicanx ; asking 4 event staff (also have 4 CSOs) and 4 production staff specifically just basic set up; musicians include guitarist; tickets are $5
2. Dhadkan – want another hub show w/us and date is TBD
3. Professional Fraternity Council – throwing event pfc formal in hub second floor from 8-12 pm on 5/18; open to everyone and free; first floor includes check-ins and photo booth w/co-sponsorship (Yerba); ask for volunteers to replace 11 CSOs and need production speakers from ASPB
4. Catalyst – quarterly launch event; considering moving to IV Co-Op from the Collab on 6/1; just need sound; runs from 6-8:30 (or 9 depending)
5. Alpha Kappa Psi – running refugee showcase on 5/11 from 7:30-9 w/performers and hacks; need event staff; event located in IV Theater predicting 300-500 people

**E. ANNOUNCEMENTS**

**F. WEEK IN REVIEW**

1. Fences 4/25 –
	1. Kailah: first showing (54) and second (74)
2. Mellow Grass 4/26 –
	1. Justin: part of Nexus festival and they weren’t all set up but didn’t matter
	2. Josue: kept losing power to speakers and monitor from same strip and it affected the performers; tried different extension cord but still losing power; show ended early from this issue and not recommended to do again from location outside Nexus office
3. ASPB Info Session #2 4/26 –
	1. Bo: recommend next time to try to get a room in the UCEN; time change where some people came at 5
4. Khalid in the Hub 4/28-
	1. Shahar: asked for more CSOs and event safety due to show’s popularity however the police were still late even though I sent an email on Thursday; having to order catering last minute as there was an updated tour party list; they sent us a backline contact to work with and 24 hours prior to show the backline emailed us and said they weren’t able to provide one; Josue helped in getting another backline though; manager told me that they were going to arrive at 5:30 but ended up coming at 6:20; they didn’t clarify Khalid was coming in another vehicle; around 8:40, manager notified me that Khalid was in San Diego b/c he put in a wrong address; Khalid kept insisting to talk to me and we talked to him w/Bo, Marilyn 🡪he was frustrated and blamed us for not helping him since he isn’t familiar with California; had meeting w/security on their willingness to work overtime and they agreed; only until 2nd phone call that Khalid told us he was in Irvine around 11:45; asked for rescheduling and possibly 6/4 since Khalid’s done w/touring on 6/2; issue that Poetry Club had the Hub on that date and will get back to us later but MD mentioned having show earlier in day; reached out on agent for any other available date but no response; there’s a clause in contract on performance not being fulfilled we as a university can ask artist for out of pocket expenses (~$6,695.44) but ideal to cut in half to avoid lawsuit;
	2. Josue: guy that they recommended was pretty sketchy; next time to find someone we know to work with before; sound check was three hours and they were running late; gave me a list on what they did and did not have but they arrived w/nothing; should get new amps as ours were claimed to be faulty
	3. Katie: next time if we reschedule to get a longer board
	4. Bo: should always make catering pickup till the end for future
5. Common Souls 5/1 –
	1. Justin: cool Storke show and singer had a good voice; artist worked w/Frank Ocean; remix session was really cool; almost out of ice cream so I placed another order
6. IV Earth Day 4/29-
	1. Taylor: arrived around 11 and miscommunication thinking we were going to be there around 10 but sound check wasn’t until 12; they only gave each artist 10 minutes for sound check so we only went through 2; ahead of schedule throughout the day;
	2. Katie: coordinators seem to not know much but they were trying their best;
	3. Josue: pop-up tent snapped and tried to salvage it w/tape

**G. PREVIEW OF THE WEEK**

1. Pulp Fiction 5/2 –
	1. Kailah: doing pretty well w/a lot of people interested on Facebook
2. Hudson Mohawke in the Hub 5/4 –
	1. Sophia: need hospitality (Alex/Leila) and runner (Tarush/Justin); selling really slow; sent offer for opener last week but they asked if we can get it up to 1,000 for audience;
	2. Sam: should stand our grand for 500 due to how person doesn’t bring a huge name pull
	3. Katie: can claim him as a local talent
	4. Christina: talking about other things besides word of mouth;
	5. Kailah: potential fast pass to grab in more ticket sales
3. Fire Chief Charlie 5/8 –
	1. Justin: playing next week on 5/8
4. Cinco de Mayo in the Hub 5/5-
	1. Josue: we are asked to co-sponsor but I will reach out on them on what band they are bringing; potential general hub set up
5. ChillaVista/Blunite 5/6-
	1. Josue: starts at 12 and sound check at 11 so load at 9am; working all the way to 11pm so long day

**H. OLD BUSINESS**

1. X17 –
	1. Justin: from Alex, we need to reaffirm our decisions for 4th and 5th slot but talk about later; started making signs and they are looking good; only thing left is to do the lettering and painting them brown; budget for global inheritance is a little over $3,000; video is long and should cut some part off the montage and “make some noise” part;
	2. Shahar: need to make decision about global inheritance; concern w/how there’s not really good service
	3. Sam: investing leftover money on thick canvas w/artists themselves painting them; didn’t like foam hats
	4. Kailah: bottles were over $850 budget wise; cool idea to try Vineyard Vines as a sponsor;
	5. Christina: have about $2300 leftover from wristbands; caution all other committees not to go over budget; should give Vineyard vines a go and have a survey given to students after show asking them about their experience;
	6. Tarush: good thing to try this year (corporate sponsorship); possibly increase time b/w 2nd and 3rd performances;
	7. Sarah: looking to be over budget w/shirts and hats around $500 over on buying off website; doesn’t want foam hats;
	8. Faith: will talk to Garrett on IV screen printing agreeing to $2000 co-sponsorship w/Ernie and Sarah; tentative 5/10 release and otherwise possibly next day
	9. Ernie: Vineyard Vines= start w/video; wondering if we can play video after Tinashe and before Grizz; main concern on Burrow and production team on not having it before headliner; conflict w/whale mascot on stage passing out their merch into pit while video is playing in the background; logo on all of our sponsor packages; excited how retail sponsorship will work; student co-sponsorships on figuring how to get ice inside
	10. Josue: co-sponsorships= David is all for it and awaiting vendor agreement;
	11. Everyone all for foam hats and decided no on Global Inheritance due to financial issues

**I. NEW BUSINESS**

1. Hub Show –
	1. Sophia: A (Paradigm) played in SoHo in 2014 and EOS in 2015; popular here and finished tour so he isn’t doing anything; can get a pretty good price; B (Paradigm); C (CAA); D (Paradigm); showcase on graduating senior bands or local LA band; for band idea, possibly to lower ticket prices
	2. Justin: likes idea of band; D are good but we can also get smaller bands; also likes B; doesn’t like C; D is a really good band w/ their old and new releases
	3. Leila: likes idea of all bands coming; believes that F is a good option though
	4. Bo: feel that D is a good option and possibly get a guest in; also likes B and visually appealing
	5. Tarush: likes band idea; likes B but not sure if they’ll sell out; likes A and believes he can pull in people and D; C is popular but not here;
	6. Jazz: votes for A
	7. Faith: doesn’t matter on popularity of A rather it’s money problem, the market for this genre is over-saturated with the help of local promoters; votes for D and the senior show based on how it gives back to community;
	8. Sylvester: C is very popular
	9. Conflicts:
		1. (A/D/B) Paradigm: Shahar, Sophia, Justin, Tarush, and Sam
		2. (C) CAA: Shahar, Sophia, Sam, Bo, Tarush, Christina, and Justin
		3. (F/G) WME: Shahar, Sarah, Sophia, Sam, Bo, Tarush, Christina, and Justin

**J. ACTION ITEMS**

**K. FINANCIAL ACTION ITEMS**

*1. Chicano Latino Graduation*

*MOTION/SECOND: Taylor/Kailah; Taylor/Katie*

*Motion language: Motion to pass $475 for 4 event staff and 4 production staff on May 16th for Chicano Graduation*

*ACTION: not consent Vote: 17/0/1*

*2. Chicano Latino Graduation*

*MOTION/SECOND: Taylor/Kailah; Taylor/Katie*

*Motion language: Motion to add $50 more*

*ACTION: consent Vote: 18*

*3. Professional Fraternity Council*

*MOTION/SECOND: Katie/Christina*

*Motion language: Motion to table the Professional Fraternity event on May 18th indefinitely*

*ACTION: consent Vote: 18*

*4. Catalyst*

*MOTION/SECOND: Taylor/Katie*

*Motion language: Motion to table the Catalyst launch party on June 1st until next week*

*ACTION: consent Vote: 18*

*5. Alpha Kappa Psi*

*MOTION/SECOND: Stephen/Christina*

*Motion language: Motion to pass 7 event staff for $275 at IV Theater on May 11th*

*ACTION: consent Vote: 18*

*6. X17 Fourth Spot*

*MOTION/SECOND: Justin/Shahar*

*Motion language: Motion to pass H for 4th spot in X17 w/L as contingent 17.5k ending at 20k*

*ACTION: consent Vote: 18*

*7. X17 Fifth Spot*

*MOTION/SECOND: Justin/Shahar*

*Motion language: Motion to J as 5th spot in X17 w/K as contingency starting at $5k and ending at $10k*

*ACTION: not consent Vote: 13/4/1*

*8. Hub Show*

*MOTION/SECOND: Sophia/Faith*

*Motion language: Motion to pass $14,052 for an event in the Hub on 6/2 pursuing D as headliner starting at $3.5k and ending at $7K w/tickets at 14/17/20*

*ACTION: consent Vote: 18*

#### Thursday Page/Slides

**The Marilyn Report – get ready for transition to new people**

**The Commissioner's Report** – those interviewing to go back to office

**Deputy Commissioner’s Report –** my show in Oxnard isn’t going well; let me know on advertising techniques; show is on 5/11

**Coordinators’ Reports**

Alex-

Christina- posters in the back= movie, behind the music, more HudMo posters in office; told everyone at Hub Show that we are going to make a post on Monday/Tuesday; have idea to boost mailing list by releasing last two

Faith- need one hospitality person (Jazz) and one runner (Bo)

Isabella-

Jasmin-

Josue-

Kailah- went to Sun God and it was really fun; they had so many things that we should look into next year

Leila- I have an art show this Wednesday in GlassBox; I got invited to show art this Sunday and there will be a FB event; working on graphics and bulk of posters should be done by Wednesday or soon

Sam-

Sophia- everyone to table this week would be great and there are extra posters

Stephan-

Tarush- mailing list now at 1,215 as to earlier in the meeting of 1200

**Assistants’ Reports**

Justin-

Katie-

Sarah-

Shahar- will update you all w/Frankie

Sylvester-

Taylor-

**Senate Liaisons**

Jasmine-

Jordan-

**RHA Liaison**

TBD

**ADJOURNMENT : 7:16 pm**