## Program Board Agenda

## Associated Students

May 15th, 2017, 5:00PM

SB Harbor Room

**CALL TO ORDER: 5:06 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** |
| 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 | **Absent (excused)** | Jordan Mitchell | **Late** |

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

*MOTION/SECOND: Alex/Shahar*

*Motion language: Motion to accept Leila’s absence and Sylvester and Jordan’s lateness*

*ACTION: consent Vote: 17 present*

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

*MOTION/SECOND: Josue/Katie*

*Motion language: Motion to accept the agenda as is.*

*ACTION: consent Vote: 17 present*

**C. ACCEPTANCE of ACTION SUMMARY/MINUTES of 5/8**

*MOTION/SECOND: Ernie/Jazz*

*Motion language: Motion to approve the minutes from 5/8 with the feedback from Event Safety on the Ira Flatow event added.*

*ACTION: consent Vote: 17 present*

**D. PUBLIC FORUM**

1. Black Student Union – Thursday may 25, looking for $500 funding to book artists
2. Young Americans for Liberty – June 1st, The Red Pill 6:30-9:30pm MCC theatre, request 2 event safety staff

**E. ANNOUNCEMENTS**

**F. WEEK IN REVIEW**

1. Lego Batman 5/9 –
   1. Kailah: 70/86 good turnout
2. X17 Release 5/10 –
   1. Katie: lots of people/fun.
   2. Christina: started on time, had to change the special-X bandana release times a few times, make sure entire teams on board.
   3. Shahar: there could have been an issue with the playlist and the pushed back release times, luckily there wasn’t
   4. Faith: hiring committee people need to also put their names on the sign-up list
3. Behind the Music 5/10 –
   1. Faith: less attendance than would have liked, but did not feel empty. Overall successful event.
4. Alpha Kappa Psi 5/11 –
   1. Sylvester: 7 event staff recommended for any event that is not a movie.
5. Zeal Levin 5/15 –
   1. Justin: low attendance, > 20 people. Please sign up for next week if you can.

**G. PREVIEW OF THE WEEK**

1. Fifty Shades Darker 5/16 –
   1. Kailah: 7: Sophia/Shahar/Burrow, 10: Sam/Christina/Leila
2. Chicanx Latinx Graduation 5/16 –
   1. Steph: set to go, have enough staff
3. X17 5/21 –
   1. Alex: Day-of-show job list to come out via email. Recs to be completed by Wednesday. Wednesday meeting for New Board -> moving plywood from barn. Meet at 10am, Wednesday. Early Thursday morning laying down the roads for Staging to come at 12.
   2. Steph: water truck $1,500-$1,700. 2 hours included w/original price, adding on hours (estimated time of completion is 40 hours) will bring price up about $2,000 likely.
   3. Tarush: Reserve catering asap after event is confirmed because this time 2 first choices are booked.
   4. General consensus: No stickers.
   5. Alex: X Call Time: 7am Hospitality at 5:45am.

**H. OLD BUSINESS**

1. Khalid in the Hub –
   1. Shahar: Ticket Giveaway: comment a meme/some sort of contest post extravaganza: majority of board likes this idea. Giving tickets to volunteers

**I. NEW BUSINESS**

1. Live Nation Promo Request –
   1. Bo: Arlington September 14th. Asking if we will do a ticket giveaway for the show.

**J. ACTION ITEMS**

**K. FINANCIAL ACTION ITEMS**

*1. Black Student Union*

*MOTION/SECOND: Christina/Faith*

*Motion language: Motion to pass $300 for Black Student Union’s Cultural Week event on May 25th.*

*ACTION: not consent Vote: 11/5/3*

*2. Young Americans for Liberty*

*MOTION/SECOND: Steph/Taylor*

*Motion language: Motion to pass $90 for 2 event staff for Young Americans for Liberty’s event at the MCC Theater on June 2nd.*

*ACTION: consent Vote: 19 present*

#### Thursday Page/Slides

**The Marilyn Report –** AS awards ceremony June 2nd Corwin Pavilion

**The Commissioner's Report** –

**Deputy Commissioner’s Report –**

**Coordinators’ Reports**

Alex- send invoices, send schedules to Bo

Christina-

Faith-

Isabella-

Jasmin-

Josue-

Kailah- poster for film

Leila-

Sam-

Sophia-

Stephan-

Tarush- Jerseys for artist from Rec Cen

**Assistants’ Reports**

Justin-

Katie- 2 pairs shoes & socks for X

Sarah- IV screening needs design for tomorrow 5/16 Waiting on 2 artists to confirm. If they don’t, we will go forward with shirts without artist names

Shahar-

Sylvester-

Taylor-

**Senate Liaisons**

Jasmine-

Jordan-

**RHA Liaison**

TBD

**ADJOURNMENT : 6:28 PM**