I. CALL TO ORDER: Chair Cruz calls meeting to order at 12:23PM.

II. ROLL CALL

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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</thead>
<tbody>
<tr>
<td>Raymund Cruz</td>
<td>Chris Gallagher</td>
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<tr>
<td>Jennivy Tabbay</td>
<td>Tamisha Latimore</td>
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<td>Yvonne Guzman</td>
<td>Angela R Gonzales</td>
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<td>Hendrix Erhahon</td>
<td>Randy Saffold</td>
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<td>Stephanie D. Luna</td>
<td>Chandra Kohler</td>
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<td>Monica Juarez</td>
<td>Mo Salman</td>
<td>Marc Cochran</td>
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III. ACTION ITEM - Approval of the Agenda

Motion: (Erhahon) to approve the agenda.
Motion carries.

IV. ACTION ITEM – Approval of the April 10, 2014 Minutes

Motion: (Luna) to approve the April 10, 2014 minutes.
Motion carries.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

No Public comment.

VI. ACTION ITEM – ICC Food and Decorations Budget

Chair Cruz addresses the following:

- There are a total of eight different cultural foods with a total of seven different vendors.
- Budget will be $280 for each cultural food.
- Afghan food was added from California Gyro Pizza because there was a special request from the Muslim Student Association.
- Chair Cruz states that he had Gallagher update the budget list with the prizes for the raffles and games.
  - Three $15 bookstore gift cards
  - Two $25 Nike gift cards
  - $50 Visa gift card
  - Twenty lanyards
  - Ten CSUEB plush bears
  - Three $15 Starbucks gift cards
Athletic prize bags will be donated from athletic department.

- Chair Cruz states that they hired the DJ Chris N. who was the DJ for Earth Week, which was a good event. He will receive about $200 for three hours.

- Decorations made by Stephanie Luna
  - Hawaiian
  - Mexican
  - Chinese
  - Vietnamese
  - Indian
  - Afghan
  - Filipino
  - American

- The total amount will be $2,738.45
- Chair Cruz states that he plans on making the budget $3,000 because the extra money could go for beverages.
- The committee discusses beverage options.
- Hendrix states that since Spring Mayhem is happening on May 17, 2014 the council should use that as a marketing strategy to get more people for this event. A mass invite email can be sent out on that Monday (5-19-14) for this event. Hendrix further states that they already have volunteers for this event from Student Life but they will also send out a mass email for volunteers Friday (5-9-14).
- Stephanie Luna questions if the council still planned on having people in costumes outside the event. Chair Cruz states that depends on if people want to wear the costumes. He further states that it doesn’t relate to the budget because he doesn’t plan on buying any costumes.

**Motion to approve the ICC food and decorations budget.**
Motion carries.

**11:52**

VII. INFORMATION ITEM – Study Night
Chair Cruz addresses the following:

- Study Night will be held in the library since the Old Union is closed down. On Wednesday May 14, 2014 at 2pm Chair Cruz is meeting with John Wenzler and Paula; they are the ones who are taking care of library services and planning the extended hours. Chair Cruz further invites everyone to join him in the meeting.
- Chair Cruz states that he is taking one person from Smooth Transitions and one person from Peer Mentor; they are hoping to collaborate with the council for Study Night.
- Monica Juarez questions when they will start planning the Study Night.
- Chair Cruz states that they can start on Thursday (4-15-14) at their working session. But the actual planning will start after the ICC event.

**15:12**

VIII. DISCUSSION ITEM – Possible Events for Fall 2014
Chair Cruz addresses the following:
Chair **Cruz** questions that for the people who are still here Fall 2014 quarter what they would like to see ASI bring to the school.

Monica Juarez states that she would like to see job panels focus on all departments as opposed to just Science and Business.

**Erhahon** questions if the Programming Council is usually the one that plans the job panels.

Chair **Cruz** states that the Board plans the job panels. Jerry started it last year and Michelle had brought it back this year, even Thamer and Katrina are doing it for their student panel on May 20th, 2014.

Chair **Cruz** states that **ED Saffold** told him that he needs to plan events that are entertaining and educational.

Chair **Cruz** states that he was thinking about doing a lantern festival, where they teach students how to make them. Possibly students can hang their finished lanterns in the Old Union when it opens back up.

Yvonne Guzman suggests that they can go to Greek Hill to hang the lanterns up.

Chair **Cruz** further suggests an information knowledge carnival game night. It gives students knowledge of the services here on campus in the form of carnival games.

Stephanie Luna states Service Awareness Day.

Chair **Cruz** states that it’s mostly for freshmen and students who don’t know. He further states that he got the idea from PAW when they were doing activities outside the RAW in connection with getting tested for STD’S.

The committee agrees that this event would be a good idea.

Chair **Cruz** states that they can start the planning for fall 2014 quarter but they do not have to do the logistics. He further states it’s the Programming Council’s responsibility to work on this event before the year ends.

Chair **Cruz** states that all departments should be invited.

- PAW
- RAW
- Health Center
- Athletics
- Peer Mentors
- SCAA
- Smooth Transitions
- ASI

Chair **Cruz** states for the budget for Programming Council 2014-2015 they will have two medium events and one big event.

Jennivy Tabbay states that she hopes they continue to have the Study Night live.

Chair **Cruz** states that for Study Night live he knows the next one will work especially since they know what they did wrong for the last one. Chair **Cruz** further states that Michelle told him that the music was too loud which defeated the point of it being a study night.
IX. DISCUSSION ITEM – ICC update
Chair Cruz addresses the following:
- The committee asks Erhahon if Student Life has paint that they can borrow to make arrows.
- Erhahon states that as soon as Student Life gets the ICC flyer will be posted on Life at the Bay on Monday (5-12-14). He further states that are he already started composing the template for the mass email that will get sent out on Monday (5-12-14). The volunteer information and signup will get sent out on Friday (5-09-14). The DJ has the song “Cupid Shuffle” so they are trying to coordinate a flash mob. If the DJ can squeeze in a flash mob into his set then Orientation Team is willing to do the flash mob. Erhahon further states that so far there are 20 volunteers from Orientation team who are willing to be models.
- Monica Juarez questions if clubs will be tabling at the event. Erhahon states yes.
- Chair Cruz questions the council on how they would like to raffle.
- Monica Juarez states that they can use a bingo wheel.
- Erhahon state that the council can use Student Life’s bingo wheel for the raffle.
- Chair Cruz states that since there are going to be a signs on table, that after people sign in they can get their raffle ticket.
- The council discusses different games that they can play at the event.
- Erhahon states that the council can use Student Life for their working session.
- Erhahon states that Marguerite can’t fully commit she needs to find out her schedule for that day, she wants to be able to put herself into a time slot. In between there will be Louie from Orientation Team is willing to be the MC. Erhahon further volunteers that he could MC as well.
- Chair Cruz states that on the day of the ICC event he wants the Programming Council to meet up at 8am.
- Chair Cruz states that he needs volunteers to pick up food.
- The council continues to discuss the logistics of the raffles and games.

52:15

X. ADJOURNMENT
Meeting adjourned at 1:15PM.

Minutes Reviewed By:
Director of the University Union
Name: Raymund Cruz

Minutes Approved on:
05-29-14
Date: