Programming Council Meeting Special Minutes of January 3, 2017

I. CALL TO ORDER AT 3:32 PM

II. ROLL CALL


Late:

Not Present: J. Bartlett, S. Quiambao and S. Sharma

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by H. Rangel, seconded by K. Belangel, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of January 20, 2017

Motion to approve the minutes of January 20, 2017 by H. Rangel, seconded by N. Meyer, motion PASSED.

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. SPECIAL PRESENTATIONS

No Special Presentations

VII. BUSINESS ITEMS:

A. HOMECOMING

They have six banners and need table cloths for the trees. Marc might have some balloons. They need someone to go with Sneh to buy the cloths and other things they need. N. Meyer volunteered to go shopping with S. Sharma. They are going to put up the banners near Meiklejohn Hall, the Unions, the student Administration Building, Harder road, the RAW and the Physical Education Building.

B. PROGRAMMING EVENTS

Monday is Pioneer voice and door decorating for the staff, they are having a competition. Tuesday homecomings kick off. Thursday pep rally followed by a fashion show. Friday parade starts at 3pm tailgate at 4:30 at the gym. Saturday there’s a baseball game, women’s and men’s basketball game. Tuesday, February 21st he will have an event called Midterm
Stress Relief. Location is the old Union 102 but he was thinking of having it in another room. **K. Belangel** will be in charge of the food. The event will be from 5:30pm-7:30pm. He is working with the PAW and the Director of the RAW to see if they can give free massages. At the end they will play a movie. The only tables in the room will be in the back for food and giveaways. The middle of the room will be open for interactions. They will cut out playing a movie because they would need to buy the rights to play it in public which would cost around $900 dollars. Tuesday February 28th they will have another event will from 5:30pm-8:00pm. They want to have ice breakers, scavenger hunts and some giveaways. Cocoa & Cram will take place the second week of March. He will need 3 committee members to go to Costco with him to buy the food. Everyone needs to table to spread the word.

C. WELLNESS EVENTS

Wednesday February 8th there will be an event from 11am-2pm in the RAW. February 15 they will be tabling in front of the Unions from 12pm-2pm if it is raining they will be inside the RAW. Alcohol awareness campaign, it is a pilot program on February 20 at 12pm-2pm. They will have giveaways and presentations from 2pm-4pm. There is another event in housing that night. If anyone has information or posters they can give them to Marc or work with him and his team.

D. COMMUTER DAY

This will be the third commuter day that has been held on campus. There was breakfast lunch and dinner. For breakfast there had a burrito truck between the science building and the VBT. For lunch they had sandwiches and for dinner there was band. Last year they had a two day event. And there will be giveaways during each meal and event. This year the pool party was hosted in the fall not in the spring so it will not get in the way of commuter day. This event will need to be held prior to May due to previous credit card issues. **H. Rangel** would like his members to give him ideas of possible food choices and dates for the event. The budget will be $18,000.

E. SPRING QUARTER EVENTS

**H. Rangel** wants the council members to come up with ideas. **H. Rangel** would like to have some sort of a dance event, with this event there will be a lot to think about such as security, fencing, and dj will take up most of the funds since they are the most expensive.
VIII. ROUND TABLE REMARKS

D. Lopez: Town Hall meeting for the potential tuition increase is on Monday night.

IX. ADJOURNMENT AT 4:27 PM

Minutes Reviewed by:
Chair, Director of Programming Council
Name: Hunter Rangel

Minutes Approved on:
2-24-17
Date: