Programming Council Committee Meeting Minutes April 30, 2019

I. CALL TO ORDER at 3:08 PM

II. ROLL CALL
Present: Dessiree Cuevas, Christopher Jara, Marie Baluyot, Karla Castellanos, Mahad Fugfugosh

Late: Josseline Martinez Zaldana

Absent: Daisy Maxion

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda by C. Jara, second by K. Castellanos, motion PASSED.

Motion to strike out Approval of the Minutes of March 19, 2019 and replace it with Approval of the Minutes of April 9, 2019 by M. Fugfugosh, second by C. Jara, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes April 9, 2019
Motion to approve the minutes of April 9, 2019 by K. Castellanos, second by M. Baluyot, 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. UNFINISHED ITEMS:
A. ACTION ITEM - Wellness Wednesday
   The committee will approve the budget that was used for Wellness Wednesday, motion FAILED.

3:50

B. DISCUSSION ITEM – Cocoa and Cram
   D. Cuevas states that the room is reserved, food is ordered and the flyers have been put up around campus. I will send out the digital copy of the flyer. The shirts are here we just have to make them. I will send out a doodle poll for volunteer time slots.

5:31

VII. NEW BUSINESS ITEMS:
A. ACTION ITEM- BREAKFAST WITH ASI
   Motion to approve the funding request by ASI for providing breakfast which is $2,253.36 by M. Fugfugosh, second by C. Jara, motion PASSED.
   D. Cuevas states that breakfast with ASI was a Senate initiative but we will take over it and we will be refunded.

6:50
B. ACTION ITEM- PORTABLE SPEAKER FUNDING REQUEST
   Motion to approve the request for a portable speaker for $200 by M. Baluyot, second by K. Castellanos, motion PASSED.
   D. Cuevas states that it is for the Senate as well.

7:40

C. DISCUSSION ITEM- ASI Banquet
   D. Cuevas states that banquet is this Friday from 5 PM to 8 PM. Programming and Internal committee will be helping out that day. We will need someone to check people in, someone to help pass out awards, set up and clean up. C. Jara asks what time they have to be there to check in. D. Cuevas states that banquet starts at 5 PM. Check-in will be from 5 PM to 5:30 PM so if you can get there by 4:45pm the latest. If you can’t make it the Senate will be asked to help as well. M. Baluyot asks what the attire is. D. Cuevas states that it is semi-formal. Also, don’t forget to send in your baby pictures. We will have movie tickets as a giveaway.

11:22

VIII. ROUND TABLE REMARKS
   D. Cuevas states that next week is their final meeting. I hope you all continue some type of leadership outside of ASI or within ASI because I see that you all are great team members.
   M. Fugfugosh states that they did a great job this year and gives thanks to Dessiree.

IX. ADJOURNMENT at 3:21 PM

Minutes Reviewed by:
Director of Programming Council/ Chair
Name: Dessiree Cuevas

Minutes Approved on
05-07-19
Date: