Programming Council Committee Special Meeting Minutes May 4th 2018

I. CALL TO ORDER at 12:10 AM

II. ROLL CALL

Present: Cesar Segura, Joselyn Obela, Breanna Verla, Kamille De Guzman, Leticia Gonzalez

Late:

Not Present: Alex Goelzer

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of May 4, 2018 by J. Obela, second by L. Gonzalez, motion PASSED.

IV. ACTION ITEM – Approval of the Minutes of April 6, 2018
Motion to approve the minutes of April 6, 2018, by L. Gonzalez, second by Y. Ortega Huerta, 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 the ASI Programming Committee and/or the California State University, East Bay.

VI. NEW BUSINESS ITEMS:

A. ACTION ITEM – Battle of the DJ’s Funding
The Committee took action the plans for the Spring Quarter Giveaways.
Motion to approve Battle of the DJ’s Funding for food not to exceed $2,000 by Y. Ortega Huerta, second by J. Obela, motion PASSED.

B. ACTION ITEM – Field Day/Commuter Day Food
The Committee took action on the plans for the Recreation and Wellness Field Day.
Motion to approve Field day food funding not to exceed $4,000 by Y. Ortega Huerta, second by L. Gonzalez, motion PASSED.

C. DISCUSSION ITEM – Wellness Wednesday
The Committee discussed the plans for ASI Director of Wellness: Wellness Wednesday. Y. Ortega Huerta and C. Segura state that Wellness Wednesday was impactful, the food was good, and students enjoyed the event.

“Students working for Students!”
VII. ROUND TABLE REMARKS

Y. Ortega Huerta: Cocoa and Cram and final kits giveaways will be in May as well as Field Day. They will need help so the committee members should feel free to sign up to help.

C. Segura: Battle of the DJ’s is a distress event, it will be a BBQ event and everyone should come around and join. Students can destress and network. There will be a guest DJ who is a big producer in Europe. It will be between 6:00 PM and 10:00 PM.

VIII. ADJOURNMENT at 12:17 PM

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

Minutes Approved on:
12-3-18
Date: