**ASI Programming Council Special Meeting Minutes of February 23, 2016**

1. CALL TO ORDER AT **5:34 P.M.**
2. ROLL CALL

**Present:** S. Quiambao, A. Aguirre, A. De La Paz, S. Cardenas, G. Easton, J. Khaira, D. Lopez, and D. Bailey.

**Late:** K. Barnett

**Not Present:** M. Lynch, K. Rojas, M. Cesena, and M. Hinrichs

1. ACTION ITEM **- Approval of the Agenda**

**(MS)** Motion to approve the agenda by **S. Cardenas**, seconded by **A. De La Paz**.

Amendment: **A. Aguirre** to add action women’s basketball shuttle service, seconded by **G. Easton**, motion **PASSED** (unanimously).

**(MSP)** Motion to approve the amended agenda by **S. Cardenas,** seconded by **A. Aguirre,** motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 2, 2016**

**(MSP)** Motion to approve the minutes of February 2, 2016 by **S. Cardenas,** seconded by **A. De La Paz,** motion **PASSED** (unanimously).

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

 No public comment.

1. BUSINESS ITEMS:
	1. ACTION ITEM – **Cocoa and Cram**

The Programming Council Committee approved Cocoa and Cram at the last meeting but the budget changed. They have 3 locations on Monday: Lassen Hall, Library and the Cave. Tuesday through Thursday is going to be at the Library and the Cave. The next week they are sponsoring the coffee in the library for finals week. Their budget is to not exceed $5200.

**(MSP)** Motion for the budget to not exceed $5200 by **A. Aguirre**, seconded by **G. Easton,** motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Collaboration with VP External Affairs for TED Talk Meeting**

The Programming Council committee talked about the collaboration with the VP of External Affairs **Cardenas.** President **Lopez** suggested approving a budget of $150. This event is to meet with Chabot at East Bay to talk about what kind of collaboration they may want to do during spring quarter. This budget is for food for the meeting.

**(MSP)** Motion for the budget to not exceed $150 for the Collaboration with the VP of External Affairs event by **A. Aguirre,** seconded by **S. Cardenas,** motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Queer Conference**

The Programming Council committee talked about the upcoming conference with the Diversity Center that is two days that provides food and many workshops. They are asking for $3,000, ASI would sponsor it. The event will be March 5th at the MPR and they are doing the budget for 100 people.

**(MSP)** Motion to approve the budget to not exceed $3,000 for the Queer Conference by **A. Aguirre,** seconded by **A. De La Paz**, motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Collaboration with Legislative Committee**

The Programming Council committee talked about the event with Director of Legislative Affairs **Garnica**. He wants to have an event to register voters and provide food. They are asking for about $6,000. The food and event is free and he is expecting about 400 people. The budget goes for decorations and food. President **Lopez** said it is a one day event outside the Old UU with tacos provided. The tacos will provide food for 500 people. This event is to get people to register since the primaries are in June and the general election is in November. Everyone should register and vote.

**(MS)** Motion to approve a budget for Collaboration with Legislative Affairs committee to not exceed $6,000 by **S. Cardenas,** seconded by **G. Easton,** motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Women’s Basketball Tailgate**

The Programming Council committee talked about the woman’s playoff game and the tailgate. Playoffs are Tuesday March 1st at 7 P.M. The budget they are approving is for food. They want the tailgate to be at 6:15 P.M. The committee reviewed the flier and made some changes.

**(MSP)** Motion to approve a budget not exceeding $1200 for the Women’s Basketball Tailgate by **K. Barnett,** seconded by **A. De La Paz,** motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Glow Down at the RAW**

The Programming Council committee discussed the Glow Down event. The event will be at the RAW where they have a bunch of activities from 9 P.M. to 12 A.M. The RAW is asking money for shirts and a DJ for March 2nd. The shirt will have an ASI logo on the back.

**(MSP)** Motion to approve a budget not exceeding $1200 for the Glow Down at the RAW by **S. Cardenas**, seconded by **G. Easton**, motion **PASSED** (unanimously).

* 1. ACTION ITEM – **Concord Visit**

The Programming Council committee discussed an upcoming event that will be hosted at the Concord Campus. President **Lopez** said next Thursday he will be spending the day at the Concord campus to get to know the students and learn of any concerns students may have for their campus. He is requesting $700 for food.

**(MSP)** Motion to approve a budget not exceeding $700 for the Concord visit by **S. Cardenas,** seconded by **K. Barnett**, motion **PASSED** (unanimously).

H. ACTION ITEM– **Women’s Basketball Shuttle**

Athletics Department Liaison **D. Bailey** spoke to the committee about this action item. If the women win on Tuesday night then they will play Friday night at the Stockton arena and if they win Friday they will play Saturday. The game is at 8:05 P.M. For Saturday they will have the big bus and Friday will be the smaller bus.

**(MSP)** Motion to approve a budget not exceeding $3000 for the Women’s Basketball shuttle for both days **S. Cardenas,** seconded by **A. De La Paz,** motion **PASSED** (unanimously).

**33:31**

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

**Quiambao:** They have a basketball tailgate Saturday February 27th at 6:30 P.M. This is a senior day for both women and men against Monterey bay. If anyone has spring event ideas she needs them after this meeting.

**Lopez:** Elections have started and applications are due March 18th for next year’s Board. All positions are available. They have a Senate with 10 new positions too that people can run for.

**Bailey:** There is a softball game tomorrow at 12 noon against Holy Names and Saturday there is a baseball game double header against Stanislaus State.

**Aguirre:** She thanked the members who helped table.

1. ADJOURNMENT **AT 6:10 P.M.**

Minutes Reviewed by:

**Chair, Director of Programming**

Name: Samantha Quiambao

Minutes Approved on:

**3-8-16**

Date: