**ASI Programming Council Meeting Minutes of March 8, 2016**

1. CALL TO ORDER AT **5:36 P.M.**
2. ROLL CALL

**Present**: S. Quiambao, A. Aguirre, G. Easton, J. Khaira, K. Barnett, D. Lopez, D. Bailey, M. Ryan, and A. Ram

**Late**: A. De La Paz, S. Cardenas, M. Lynch, and K. Rojas,

**Not Present**: M. Hinrichs

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

**(MSP)** Motion to approve the agenda by **G. Easton**, seconded by **K. Barnett**, motion **PASSED**  (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 23, 2016**

**(MSP)** Motion to approve the minutes of February 23, 2016 by **A. Aguirre,** seconded by G. Easton, 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 – **Collaboration with Legislative Affairs**

The committee discussed that the socks are going to be given away to students who call a legislator.

**(MSP)** Motion to not exceed $1,000 dollars to buy socks for the collaboration with legislative affairs by **G. Easton**, seconded by K. Barnett, motion **PASSED** (unanimously)

* 1. ACTION ITEM – **It’s On Us**

The Programming Council committee talked about having hats for next quarter, every quarter they had a giveaway, this quarter was shirts. They do not have a budget but will have it by the next Programming council meeting.

* 1. ACTION ITEM – **Spring Quarter Events**

The Programming Council committee discussed that they are having an event almost every week. They brought up new events that they would like to see on campus. On Friday April 22nd they want to have an event where students plant trees on the Concord campus. The total budget for this event is $1,650.00 dollars. They are going to come back with a better budget for the next Programming council meeting.

* 1. ACTION ITEM – **Commuter Day**

The Programming Council committee talked about having an in and out truck at the event. If they can’t get the in and out truck they are going to use the ones they have had before. The event will be for two days and for both days they want to have a dj. For breakfast they want to have it stationed by the Science building when people come in from the parking lot and lead them towards the unions. They decided to have lunch by the RAW where the shuttle passes by. For dinner near vbt and science or by the bus stop, they were looking at having an outside activity time and giveaways, like portable chargers, sunrises, $5 dollar vouchers, and lunchboxes. The event will be all day Thursday.

President **Lopez** suggested the committee have a workshop to discuss these details in more depth.

* 1. ACTION ITEM – **Athletics Tailgates**

The Programming Council committee talked about how the final tailgates should go.

President **Lopez** said they should have enough food to feed 200 people for the events.

The committee talked about giveaways. They discussed seat cushions for the baseball games, baseball caps, and pioneer pack hats

**(MSP)** Motion to not exceed $5000 for the Athletics Tailgates by **S. Cardenas**, seconded by **G. Easton**, motion **PASSED.**

* 1. ACTION ITEM- **Women’s Celebration**

The Programming Council committee talked about a banner for women’s game CCAA championship. The committee discussed Agora stage recognition flowers.

* 1. ACTION ITEM- **Spring Quarter Set Schedule Time**

The Programming Council committee discussed when they can have meetings next quarter.

**49:42**

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

**Bailey:** He thanked the Board for their support of athletics and introduced Abby their new marketing and promotions coordinator.

**Quiambao:** They have Coco and Cram, good luck on their finals, and she needs everyone’s availability to schedule for next quarter.

1. ADJOURNMENT **AT 6:27 P.M.**

Minutes Reviewed by:

**Chair, Director of Programming Council**

Name: Samantha Quiambao

Minutes Approved on:

**3-16-16**

Date: