**ASI Programming Council Meeting Minutes of April 12th, 2016**

1. CALL TO ORDER **AT 11:19 A.M.**
2. ROLL CALL

**Present:** D. Lopez, A. Aguirre, S. Cardenas, G. Easton, J. Khaira, K. Barnett, M. Lynch, A. Rolph, M. Cochran and S. Sharma.

**Late:** None.

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

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

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

1. ACTION ITEM – **Approval of the Minutes of March 16, 2016**

**(MSP)** Motion to approve the minutes of March 16th, 2016 by **S. Cardenas**, seconded by **G. Easton,** motion **PASSED**.

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 – **Commuter Day**

The Programming Council committee talked about the event commuter day and finalized the details. The dates are April 26th-27th. On the 26th they will have a lunch and the 27th will be an all-day event. For giveaways they discussed headphones, V-neck shirts, charger packs,
aux chords, sun shades, hats, and mugs. They approved a budget of $20,000. They are using Aramark for food. On Wednesday they were thinking of having an outdoor event hosted by the RAW. On Thursday they were thinking of a DJ. A doodle will be created for shifts on Wednesday and Thursday.

* 1. ACTION ITEM – **Cinco de Mayo**

The Programming Council committee talked about the collaboration for Cinco de Mayo. This event is brought on by a few Greeks on campus, they are requesting $800 from Programming council and $2,500 from club funding.

**(MSP)** Motion for the budget not to exceed $1,000 by **A. Aguirre**, seconded by **K. Barnett**, motion **PASSED.**

* 1. ACTION ITEM – **Athletic Events**

The Programming Council committee talked about the athletic events and how much would be spent on them. There is going to be a shuttle Saturday to Chabot College from East Bay. There will be three pickups.

**(MSP)** Motion to approve $875 by **K. Barnett**, seconded by **G. Easton**, motion **PASSED.**

* 1. DISCUSSION ITEM– **Water Polo Tailgate**

The Programming Council committee talked about the Water Polo Tailgate which is on Friday at 12 noon. Help is needed to hand out the giveaways. Committee members volunteered for certain times. Baseball caps are going to be given away as giveaways.

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

On May 18th 11-3 P.M there will be a Field Day with food and giveaways to offer. This event will be on the RAW lawn. This will involve faculty and students. It was suggested that the event be on a lawn by the Union so more people can see it. For food, food trucks were suggested but they are more problematic when it comes to how they pay the food trucks. For the rest of the budget money it was suggested that they have some sort of a dance for the students. The dance could be outside and overlooking the view. Dances have to go through risk management and could take a longer process. The committee talked about events they have coming up later in the quarter. There may be a potential bowling night in May at the Castro Valley Village bowling alley. Spring Mayhem has a lot of logistics that **M. Cochran** has not dealt with before. On April 14th, it will begin the countdown of a month till Spring Mayhem. The event will be ticketed. More details will be discussed later.

**31:04**

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT **AT 11:50 P.M.**

Minutes Reviewed by:

**Chair, Director of Programming Council**

Name: Samantha Quiambao

Minutes Approved on:

**4-19-16**

Date: