**ASI Programming Council Meeting Minutes of April 19th, 2016**

1. CALL TO ORDER **AT 11:02 A.M.**
2. ROLL CALL

**Present:** G. Easten, S. Quiambao, A. Aguirre, A. Paz, J. Khaira, M. Lynch, D. Lopez, A. Rolph, E. Pinlac, M. Cochran, L. Ramos and P. Garnica.

**Late:** None.

**Not Present:** K. Rojas and M. Cesena

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

**(MSP)** Motion to approve the agenda by **A. Paz**, seconded by **G. Easton**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of April 12, 2016**

**(MSP)** Motion to approve the minutes of April 12th, 2016 by **A. Paz**, seconded by **A. Aguirre**, 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 – **Viva La Registration**

The Programming Council committee talked about the event Viva La Registration to see what they can add onto it. Director of Legislative Affairs **P. Garnica** wanted to add the Laugh Box which prints out old Polaroid’s of hash tagged pictures from Instagram. They also have CSU socks with a hash tag that they want to use along with the Laugh Box photos. They would get 2 hours of unlimited printing for $984.50.

**(MSP)** Motion to not exceed $1,000 for Viva La Registration pictures by **A. Paz**, seconded by **G. Easton**, motion **PASSED.**

* 1. ACTION ITEM – **Commuter Day**

The Programming Council committee talked about the event commuter day and finalized the details. They have DJ Quam Wednesday the 27th, and Theo is coming in on Thursday from 11-1P.M. Pizza is served on Thursday. T-shirts are given on both days and additional items for the next. **M. Cochran** said the DJ’s need water and parking passes. The amount was already approved.

* 1. ACTION ITEM – **Ice Cream Social**

The Programming Council committee talked about an event that will introduce to new ASI 2016-2017 board. The Ice Cream social would introduce the new Board. The budget would be nothing more than $1,000. They would get the ice cream from Safeway. The date will be in May before the 14th**. M. Cochran** asked if he can announce the artist for spring Mayhem at this event. The social could be on the 10th. They may have to have this event after Spring Mayhem. They can collaborate with **M. Cochran**.

**(MSP)** Motion to approve the budget for $1000 by **A. Paz**, seconded by **J. Khaira**, motion **PASSED**.

* 1. ACTION ITEM – **Field Day**

The Programming Council committee talked about Anavenessa’s event collaboration. Field day is May 18th 11-3 P.M. It is a collaborative event with the raw where stations of play will be out. They want students to come out and play. They want to have good giveaways to get students to come. They are giving away lunch boxes. A doodle will be made for this. One idea is a food truck voucher. The location will be by Meiklejohn.

* 1. ACTION ITEM – **Cocoa and Cram**

The Programming Council committee talked about the final Cocoa and Cram for the year and looked at the current grocery list. Last year it was done at the Cave, Library and Lassen hall. The cave was not a success so they will not do it there. The grocery list is at $804. They want to add more vegetables and healthy snacks. The busiest place students study is at the library. **M. Cochran** asked how they market it.

**(MSP)** Motion to change the budget for Cocoa and Cram from 2,500 to 5,000 by **A. Paz,** seconded by **G. Easton,** motion **PASSED**.

**28:50**

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

**Lopez:** Run-offs are today. Earth day is on Wednesday. Next Tuesday is Viva La Registration. Commuter day is next Wednesday and Thursday. CSSA is coming up and so is Spring Mayhem in the following weeks.

**Aguirre:** She thanked people for helping her with the tailgate.

**Quiambao:** She thanked her committee and them helping her.

1. ADJOURNMENT **AT 11:33 A.M.**

Minutes Reviewed by:

**Chair, Director of Programming Council**

Name: Samantha Quiambao

Minutes Approved on:

**5-3-16**

Date: