**ASI Programming Council Meeting Minutes of May 3rd, 2016**

1. CALL TO ORDER **AT 11:04 A.M.**
2. ROLL CALL

**Present:** S. Quiambao, A. Aguirre, J. Khaira, M. Lynch, N. Begum, D. Lopez, A. Rolph, L. Clauss and E. Pinlac.

**Late:** A. Paz.

**Not Present:** G. Easton, K. Rojas and M. Cesena.

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

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

1. ACTION ITEM – **Approval of the Minutes of April 19, 2016**

**(MSP)** Motion to approve the minutes of April 19th, 2016 by **A. Aguirre**, seconded by **M. Lynch,** 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 – **Indian Student Association Funding**

The Programming Council committee talked about the event by the Indian Student Association and how they can help provide support and funding. This festival is celebrated every spring quarter. It is called the festival of color. They will have t-shirts, a DJ and food. The Indian Student Association wants to get portable bathrooms. It will be an event of about 400 people starting from 11-5 P.M. The event is May 12th.

**(MSP)** Motion to approve a budget not exceeding $1,000 for the Indian Student Association by **J. Khaira**, seconded by **M. Lynch**, motion **PASSED.**

* 1. ACTION ITEM – **Field Day**

The Programming Council committee talked about Director of Wellness **A. Aguirre’s** event collaboration and the budget for it. The event is May 18th from 11-2P.M. It will be a fun day

where everyone can come out and play. This is to encourage students to take a break and relax. They wanted to get food trucks. Lunch bags will be given away from ASI. There will be about 300-500 people. They want to give free 10 dollar food truck vouchers for the first 300 people. They want the students to play in at least two games to receive their food voucher.

**(MSP)** Motion for the budget not to exceed $4,500 for Field Day by **A. Paz**, seconded by **J. Khaira,** motion **PASSED.**

* 1. ACTION ITEM – **Strategic Plan**

The Programming Council committee talked about future plans. Director of Programming Council **S. Quiambao** wanted ideas from the committee. President **D. Lopez** said the strategic plan is a 4 year plan through 2020. They want to set their guidelines for their vision for the next 4 years. He wants these plans by the May 27th meeting. On May 13th he wants the strategic plan. This is for them to leave their mark. Traditions are something that happens at least 3 years in a row. Director of Programming Council **S. Quiambao** said she wants the committee to have a working session to talk about this. She wants to invite to new Programming Council and Wellness.

**20:00**

1. SPECIAL REPORTS

No special reports.

1. ROUND TABLE REMARKS

**Lopez:** Today they are announcing the artists for Spring Mayhem with free Bronco Billy’s. Thursday is advising 101 from 11-1 P.M. in old UU. From 11-2 P.M. is Cinco de Mayo outside. At 4 P.M. there will be another advising. CSSA is this Friday and everyone is invited.

**Quiambao:** There is an ASI Banquet in the MPR June 3rd. An evite was sent out.

1. ADJOURNMENT **AT 11:26 A.M.**

Minutes Reviewed by:

**Chair, Director of Programming Council**

Name: Hunter Aangel

Minutes Approved on:

**1-20-17**

Date: