**ASI Programming Council Special Meeting Minutes of November 25th, 2015**

1. CALL TO ORDER: Chair **Sharma** calls meeting to order at **3:46PM**.
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present | Absent Members | Guests |
| Ankush R. Sharma  Samantha Quiambao  Ashley De La Paz  Stephany Cardenas  Geneva Easton  Rahul Anand  Anavenessa Aguirre | David Lopez  Tenaya Davis  Marc Cochran  Marguerite Hinrichs | Luis Cardenas  Michael Ryan Cesena |

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

**Amendment I: (Quiambao) to amend the agenda by adding ACTION ITEM B – Commit to Fit Budget Approval under UNFINISHED ITEMS.**

**Motion carries.**

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. UNFINISHED ITEMS:
   1. ACTION ITEM – **Warriors Tickets**

* Chair **Sharma** stated that Warriors Tickets were discussed in the previous meeting and it was decided to not exceed $6,000.
* **Motion: (Cardenas) to approve not to exceed $6,000 for Warrior tickets.**

**Motion carries.**

* 1. ACTION ITEM - **Commit to Fit Budget Approval**

Chair **Sharma** yields the floor to Vice Chair **Quiambao** to address the following:

* Is looking to not exceed a budget of $5,000.
* It is a collaboration event with the P.A.W, the R.A.W. and Student Health and a local supplements store in the bay area to bringing in samples.
* Things to give out during this event are blender bottles, jump ropes, and fruit bags.
* **Motion: (Quiambao) to approve the budget for Commit to Fit to not exceed $5,000.**

**Motion carries.**

1. NEW BUSINESS ITEMS
   1. NONE
2. SPECIAL REPORTS
   1. NONE
3. ROUND TABLE REMARKS

**Quiambao**: If you have not texted me your schedule, please do so as I am making a Calendar on my computer. Let me know if you want to discuss Robert’s Rules to get more confident with it.

**Anand**: I will not be getting my schedule until the second week of winter quarter.

1. ADJOURNMENT

Meeting Adjourned at **3:55PM.**

Minutes Reviewed by:

**Chair/Director of Programming Council**

Name: Ankush Sharma

Minutes Approved on:

Date: