**Programming Council Meeting Minutes January 20th, 2017**

1. CALL TO ORDER **at 3:45 PM**
2. ROLL CALL

**Present:** H. Rangel, C. Ny, N. Meyer, K. Belangel, A. Villalobos, S. Quiambao, H. Erhahon, D. Lopez, E. Pinlac, M. Cochran, D. Bailey

**Not Present:**

**Late:** J. Bartlett, N. Brandao, K. Poniente

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

**Motion** to approve the agenda of **January 20, 2017** by **N. Meyer,** motion **PASSED.**

1. ACTION Item – **Approval of the Minutes of May 3, 2016**

Motion to approve the minutes of **May 3, 2016** by **N. Meyer**, motion **PASSED**.

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

No Public Comment.

1. SPECIAL PRESENTATIONS

No Special Comments.

1. BUSINESS ITEMS:
   1. Introductions

H. Rangel had the members of the committee introduce themselves to the committee and the guests. **A. Villalobos** is the Vice chair and the director of wellness. **N. Meyer** is a computer science major and is a freshman. **H. Erhahon** is an advisor to the programming council and the President of ASI. **D. Lopez** is getting his master’s in public administration. **E. Pinlac** has received his bachelors and masters from Cal State East Bay. **S. Quiambao** is a fourth year, the EVP of ASI and is there to help. **K. Belangel** is receiving his bachelor in business administration. **C. Ny** is a third year student studying health science. **N. Brandao** is a first year and is excited to be a part of the committee. **K. Poniente** is a first year.

**7:04**

* 1. WINTER QUARTER EXPECTATIONS

**H. Rangel** has three events planned. The first event will be February 21st, the second event he will talk with the board the following week, and cocoa and cram. H. Rangel expects the members of the committee to be present at the events. **D. Lopez** states that the overall purpose of the members is to help plan the events. **E. Pinlac** was on the board when the council was created and their ideas are valuable and should present ideas to help **H. Rangel** and **A. Villalobos**.

* 1. PROGRAMMING EVENTS

**H. Rangel** was involved in the homecoming process and his job is to decorate parts of the school that are heavily populated. The committee discussed the different decorations possibilities. Posters, balloons, streamers, anything that will catch the student’s attention.

**17:50**

* 1. WELLNESS EVENTS

**A. Villalobos** will be having commit to fit in February and March. There will also be a homecoming tailgate February 10th. The softball tailgate will be February 17th. **S. Quiambao** told **A. Villalobos** to create the doodle or use the google calendar in order to have time to be able to spread the word.

1. ROUND TABLE REMARKS

**E. Pinlac:** This Thursday ASI is having fraps and flows and it will be a great way for the committee to see the start and end of an event. He is always there to help so if his door is open everyone is more than welcomed to stop by and speak to him.

**S. Quiambao:** It is great that they decided to join the committee.

1. ADJOURNMENT **at 4:09 PM**

Minutes Reviewed by:

**Chair, Director of Programming Council**

Name: Hunter Rangel

Minutes Approved on:

**2-3-17**

Date: