

Programming Council Committee Meeting Minutes February 5th 2019

I. CALL TO ORDER at **3:07 PM**

II. ROLL CALL

Present: Dessiree Cuevas, Christopher Jara, Marie Baluyot, Karla Castellanos, Mahad Fugfugosh

Late:

Not Present:

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

Motion to approve the agenda by **C. Jara**, second by **K. Castellanos**, motion **PASSED**.

IV. ACTION ITEM – **Approval of the Minutes December 3, 2018**

Motion to approve minutes by **K. Castellanos**, second by **C. Jara**, motion **PASSED**.

V. 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.

VI. UNFINISHED ITEMS:

A. ACTION ITEM – Cocoa and Cram

The Committee approved the budget that was spent for Cocoa and Cram for the Fall Semester 2018.

Motion to approve the budget of Cocoa and Cram of \$506.07 by **M. Fugfugosh**, second by **C. Jara**, motion **PASSED**.

D. Cuevas reviewed the remaining budget for the semester which is \$16864.21.

03:30

B. ACTION ITEM – Welcome Back Bash (Spring Semester)

The Committee approved the budget that will be spent on the Welcome Back Bash.

Motion to approve the budget of \$788.27 by **M. Fugfugosh**, second by **C. Jara**, motion **PASSED**.

04:32

NEW BUSINESS ITEMS:

C. DECISION ITEM- Homecoming Tailgate



The committee discussed and created ideas for the homecoming tailgate. **D. Cuevas** stated during homecoming there are all of the normal homecoming events but they do not have a dance. She states that if they would like to have a dance they would need to talk about it now and it would be possible to have the dance after the men's game. **D. Cuevas** states the tailgating events are always in collaboration with the athletics department. **D. Cuevas** states the royal court winners will be announced during the women's game. She states they were struggling to get food for the tailgate since campus would be closed, so her plan was to purchase food from Costco. **D. Cuevas** would like any ideas during halftime; the committee suggests having performers, games and giveaways.

12:10

D. DISCUSSION ITEM - Baseball/Softball Tailgate

The committee discussed and created ideas for the baseball & softball tailgate. **D. Cuevas** decided to combine the tailgate since the games are happening on the same day. A committee member suggests having actual game day snacks such as hot dogs, pretzels, popcorn, peanuts and more.

14:35

E. Discussion ITEM – Wellness Wednesday/Safety Week

The Committee discussed the plans for wellness Wednesday. **D. Cuevas** states wellness Wednesday is March 20th from 12:00 pm- 2:00 pm. She states they could do the same thing that happened last year or do something completely different. **D. Cuevas** suggests having a roller ring; however that would be the only event they would be able to have. The committee suggests using the full funding on Wellness Wednesday. **D. Cuevas** breaks down the possible cost for the inflatable items they had last year. The committee states the roller ring would be a great idea to have even if there could only be 75 students at a time. **D. Cuevas** states the ring would have to be located by the library since it is a flat area. The committee asks **D. Cuevas** to look into having fake floor added so the ring could be placed closer to the other events. **D. Cuevas** suggests the committee to email her ideas on food, giveaways, and inflatables as possible options. **M. Fugfugosh** states the committee will be collaborating with Zeta Omega on an event called Brothers against drunk driving, where he would like to have the UPD officer to give a presentation on the consequences of drunk driving. **M. Fugfugosh** would like to know if they could possibly have the event on agora stage. **D. Cuevas** states the agora stage is reserved for the committee all week long. She also states the PAW has drunk goggles that assimilate the feeling of being drunk. **D. Cuevas** suggests asking for the goggles and having an obstacle course. On Monday they will have an activity called post secret, where students will be writing anonymous sticky notes with secret. On Tuesday drunk driving, wellness Wednesday, Thursday they are having a sexual assault presentation with the confidential advocate. Friday they will have some type of relaxation event in which they will collaborate with housing. The committee would like to have healthy snacks during Brothers against drunk driving. **K. Castellanos** would like to have a shirt as a giveaway with statistics on the back of the shirt to help prevent the action. The committee members would like to have options during the events to accommodate for everyone. The committee reviewed food options provided by Aramark.

38:17



VII. ROUND TABLE REMARKS
No Roundtable Remarks.

VIII. ADJOURNMENT at **3:45 PM**

Minutes Reviewed by:

Director of Programming Council/Chair

Name: Dessiree Cuevas

Minutes Approved:

2-19-19

Date:

