

Programming Council Committee Meeting Minutes March 5th, 2019

- I. CALL TO ORDER at **3:03 PM**
- II. ROLL CALL
Present: Dessiree Cuevas, Christopher Jara, Karla Castellanos, Mahad Fugfugosh, Eman N.

Late: Marie Baluyot
- 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 February 19, 2019**
Motion to approve the minutes of February 19, 2019 by **C. Jara**, second by **K. Castellanos**, motion **PASSED**.
Motion to make an amendment to change the “C” to “D” so it stays D. Cuevas by **Mahad Fugfugosh**, second by **K. Castellanos**, 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 – **Baseball/Softball Tailgate**
Motion to approve the budget for the Softball Tailgate by **M. Baluyot**, second by **K. Castellanos**, motion **PASSED**.
D. Cuevas states they got the snack at Costco and only spent half of the budget which was \$50 dollars. We got rid of all the snacks and gave a box of chips to the baseball team. They were glad that we were out there. The softball game did get cancelled. **C. Jara** asks if they are rescheduling the game. **D. Cuevas** states that they are playing at SF state because the field conditions aren't good but we are not rescheduling a tailgate for them.

4:28

B. DISCUSSION ITEM - **Safety Week/Wellness Wednesday**

The committee will discuss and create ideas for the safety week/ Wellness Wednesday. **D. Cuevas** states that this is happening in two weeks. Monday is all secure and I having the interns help me finish the tree. **Mahad Fugfugosh** states that Tuesday is set and finishing up the last details of the goggles. He brings up the idea of bringing in a car that was in a DUI crash on campus. **M. Baluyot** states that it will attract people. **C. Jara** asks if he can get in on campus. **Mahad Fugfugosh** states that he can try. **C. Jara** states that he would have to check all the regulations. **Mahad Fugfugosh** states that the UPD officer he spoke to didn't know he had to give a presentation and that he had to hold a booth. The officers don't feel comfortable holding



a presentation but they will put up a booth. **D. Cuevas** states that she likes it better that way because the presentation won't attract people to come. Planning should be set because the vent is coming up. **Mahad Fugfugosh** states they are having the drunken goggles. He did have a presentation but it will be scratched off. The officers will be behind the booth and giving out pamphlets. Food is finalized and will be having the Nacho bar. It is coming out of Club funding. **D. Cuevas** states that on Wednesday the crewnecks are hopefully having approved soon and we'll have it for Wellness Wednesday. All the give a ways should be ordered and set. For Thursday, the sexual assault presentation is set in stone and there will be give a ways for that as well. On Monday the Post Secrets is from 12pm to 2pm, Tuesdays and Thursday is during U – Hour and Wednesday is from 11am to 2pm. A doodle link will be sent out to sign up for volunteer. The last minute things are reaching out to other department s if they want to collaborate with us. So far we have around ten departments. AJ a student intern is trying to get in contact with a student that does yoga to see if she can do a small yoga session on the lawn. **Mahad Fugfugosh** asks what the RAW will bring this year. **D. Cuevas** states they will bring the bubble ball. **K. Castellanos** asks how the students will get the prizes. **D. Cuevas** states that they will be doing the pass port activity. If they want the sweater they will have to do a minimum of four activities. The smaller prizes will be at the spin the wheel. **C. Jara** asks if there will be food. **D. Cuevas** states that she spoke to Kris and informed him that they want the Chipotle bowls.

10:15

C. DISCUSSION ITEM – Cocoa and Cram

The Committee will discuss the plans for cocoa and cram

D. Cuevas states that Cocoa and Cram will be in May but will like to start planning. It is a three day event at night at the library. I bring out the SCAA tutors and PAW. We will have snacks, green books and scantrons. She would like to have a theme to Cocoa and Cram. **K. Castellanos** asks what type of theme **D. Cuevas** states that each section will have a different activity. One part is the food section and another will have a different activity. **M. Baluyot** states that they can do a scavenger hunt and the food will be in different places. **D. Cuevas** states that if they do that it will be too loud for the library. **M. Baluyot** states that they should keep it the way it already is send everyone is used to it. **D. Cuevas** states that we just have to elevate it a bit more. **K. Castellanos** suggest having two tables so the lines won't as long. **M. Baluyot** suggests having mini muffins that way it will reach more students. **D. Cuevas** states that she wants her budget to be at zero. There is still enough time to figure things out. We don't know the exact budget but last year it was around \$1,000 for all three nights. **Eman** suggest having a Disney theme if they do design to have theme to Cocoa and Cram.

15:38

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- FYI's Project

The chair will talk about the project that was assigned to the FYI.

D. Cuevas states that they have bi-weekly meeting every Friday. Decided to challenge the interns and have assigned them to pitch an event. The best pitch that is given we will make it



happen in April. **K. Castellanos** asks how it will be graded. **D. Cuevas** states that it can't be related to mental health or finals week. It will be based on budget and creativity. But it can be a one day event. **C. Jara** suggests having some cultural event. **D. Cuevas** states if they are free they are more than welcome to come and help her judge.

19:42

B. INFORMATION ITEM- Extravaganza Collaboration

The chair will present a presentation from RHA for a possible collaboration

D. Cuevas that she went to a presentation were ASI can a possibly collaboration with RHA. The event is pretty much an egg hunt event and other activities. It will be Saturday, April 27th from 11am to 4pm. During 11am to 1pm it is open to the community and from 2pm to 4pm it is for the residents. If we collaborate we can only collaborate 2pm to 4pm because we can only do stuff for the students. They didn't state what they want ASI to do. We can promote it on our social media and if we participate we can just table. **C. Jara** sates it would be cool but realistically on a Saturday students would come. **D. Cuevas** states that from past events that were put on by housing they have small turn outs. **Eman** states that on a Saturday she wouldn't come on campus. **Mahad Fugfugosh** suggests having their own event hunt on campus with different clubs and organizations. **D. Cuevas** states that they will not be collaborating.

24:17

VIII. ROUND TABLE REMARKS

Mahad Fugfugosh suggests having some sort competition game.

D. Cuevas wishes them good luck on midterms and to keep their grades up.

IX. ADJOURNMENT at 3:28 PM

Minutes Reviewed by:

Director of Programming Council/Chair

Name: Dessiree Cuevas

Minutes Approved:

3-19-19

Date:

