

Programming Council Committee Meeting Minutes of March 19, 2019

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

Absent: 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**.
- 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. DISCUSSION ITEM - **Wellness Wednesday**

The committee will discuss and create ideas for Wellness Wednesday

D. Cuevas updated the committee. Wellness Wednesday got moved to April 10, 2019 and will send out reminder email to the collaborators. It will be happening at the same time. The new intern has been helping by reaching out to other organizations and clubs. The giveaways inflatables, food and D.J. are all set and ready. **Mahad Fugfugosh** asked if she needed anything from them. **D. Cuevas** states that since she has class at the beginning she will need help making sure people are on time and setting it up. As the date gets closer she will send out a reminder email. The event is from 11am to 2pm and would like the food and inflatables to be set up at by 11 am. Clubs and Organizations can get there late. AJ the current intern brought up the idea of having a UPD officer stationed at different stations. Our sweaters got approved by the Board two weeks ago. The sweaters and meal prep containers are all here and we are waiting on the water bottles. **Mahad Fugfugosh** asks how the tables are going to be set up. **D. Cuevas** states that they have to create a lay out and it has to be approved by facilities. Chief Flores will be up on Agora Stage and the inflatables are on the grass. The food should be placed in the middle. Everyone will create a layout sketch and bring it next meeting. We have the Meiklehon lawn all the way until the bookstore. **Mahad Fugfugosh** asks if she can send out the list of all the

Organizations and clubs that have confirmed. **K. Castellanos** asks if the clubs and organizations will be tabling in front of the New Unions. **D. Cuevas** states that they can be put anywhere.



Mahad Fugfugosh states since there is more time they should reach out to more clubs and organizations.

7:54

B. DISCUSSION ITEM – Cocoa and Cram

The Committee will discuss the plans for Cocoa and Cram.

D. Cuevas states that Cocoa and Cram will be May 7th to the May 9th from 8 pm to 10 pm. A theme was discussed last meeting. **C. Jara** states that he likes the idea and last time he brought up the idea of having Disney theme. It will also be easy to do. **D. Cuevas** states that she has a meeting with Kris and will discuss the Disney theme. **Mahad Fugfugosh** asks if we have a theme what exactly are we going do with it. **C. Jara** states that they can dress up and it would be something simple. **D. Cuevas** states that Cocoa and Cram is three days. Maybe each day can be a different Disney movie. We should have enough in the budget to buy shirts if we needed to and if we don't buy them we can DIY our shirts. **K. Castellanos** states that they should do something generic. **D. Cuevas** states they can do Snow White but focus on the seven dwarfs. For one day all we would be a dwarf and on the other day we would be a Toy Story character. **Mahad Fugfugosh** suggests Cars as the third theme. **D. Cuevas** states that the marketing request for Cocoa and Cram has been submitted but they have not worked on it. I'm going to change it and have them add the Disney theme. Since it is Tuesday, Wednesday and Thursday, what order should the themes go? **Mahad Fugfugosh** suggests Snow White for the first day. **D. Cuevas** states that on the first day they get the most students. We can talk about it and have it be an action item on April 9, 2019 and vote on it.

13:05

VII. NEW BUSINESS ITEMS:

No New Business Item.

VIII. ROUND TABLE REMARKS

D. Cuevas thanks everyone for coming out to the events. Had a great turn out and is thankful that Zeta Omega was able to help out with the event. Last event is the Sexual Assault in the Biella Room during U-Hour and there will be giveaways.

Mahad Fugfugosh thanks the committee for coming out to the event. The turnout was good and the Nachos went by pretty fast. To see the presence of the officers make a difference.

IX. ADJOURNMENT at 3:17 PM

Minutes Reviwed by:

Director of Programming Council/Chair

Name: Dessiree Cuevas

Minutes Approved on:

4-9-19

Date:

