Programming Council Committee Meeting Minutes May 7th, 2019

I. CALL TO ORDER at 3:01 PM

II. ROLL CALL
Present: Dessiree Cuevas, Christopher Jara, Marie Baluyot, Karla Castellanos, Mahad Fugfugosh

Late:

Absent: Josseline Martinez Zaldana

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 April 30th, 2019
Motion to approve the minutes 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. ACTION ITEM – Cocoa and Cram
Motion to approve the budget for Cocoa and Cram no more than $5,000 by M. Baluyot, second by K. Castellanos, motion PASSED.

D. Cuevas states that she will grab the supplies from the office and meet everyone at the library no later than 7:45. They will start at 8:00 pm and will be there until all food is gone. D. Cuevas says the only clean-up they have to do is throw away boxes and garbage. D. Cuevas says it’s no more than $5,000 because that’s the remaining budget they have.

3:33

B. ACTION ITEM – Wellness Wednesday
Motion to approve the budget no more than $1,300 for Wellness Wednesday by K. Castellanos, second by C. Jara, motion PASSED. D. Cuevas says the receipts have not come out yet for Wellness Wednesday so that’s why it’s budgeted for no more than $1,300. C. Jara asks where does the extra money goes if it’s not all used up on these events. D. Cuevas says it just stays in the account for next year.

4:50

VII. NEW BUSINESS ITEMS:

VIII. ROUND TABLE REMARKS
D. Cuevas says she had a great time in this committee and wishes everyone good luck on their finals.

IX. ADJOURNMENT at 3:07 PM

Minutes Reviewed by:
Director of Programming Council/ Chair
Name: Euridice Pamela Sanchez

Minutes Approved on
1-30-2020
Date: