I. CALL TO ORDER at 10:12 AM

II. ROLL CALL
Present: Euridice Sanchez-Martinez, Jasmine Domino, Nashit Patel, Lilia Ramirez.

Absent: Lynn Vu, Khayree Wells, Aziz Shabban.

III. ACTION ITEM - Approval of the Agenda
Motion to add to the agenda for action item A to state $250.00 by J. Domino, second by L. Ramirez, motion CARRIED.
Motion to approve the agenda of May 8, 2020 by J. Domino, second by N. Patel, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of May 1st, 2020
Motion to postpone action item IV the minutes of May 1, 2020 to the next meeting by N. Patel, second by L. Ramirez, motion CARRIED.

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- Finals Week Social Media Campaign
The Programming Council will take action on hosting a social media campaign/ contest for finals week which will include 5 contests and $50 prizes for a total of $250.
Euridice Sanchez-Martinez states that we need to finalize the events and also approve the budget. I am just the chair and everyone in the committee should be stating what they would like done during the programming committee.
Motion to approve the budget of the final’s week social media campaign for $250.00 by J. Domino, second by N. Patel, motion CARRIED.

13:45

VII. NEW BUSINESS ITEMS:
No new business items.

13:54
VIII. SPECIAL REPORTS:
No special reports.

13:58

IX. ROUND TABLE REMARKS
N. Patel states if the programming committee will be working during summer and fall.
Euridice Sanchez-Martinez states that for the summer you would not work.
N. Patel states what about the fall semester.
Euridice Sanchez-Martinez states one would have to apply again and be under the new director of programming.
J. Domino states thank you Euridice for giving me new experiences and I will be returning for next year.
L. Ramirez states that she likes being involved in school and is unsure whether she will come back for fall semester.
Euridice Sanchez-Martinez would like to thank everyone for supporting her and being part of the committee. One of my favorite moments of the meeting was learning Robert’s Rules. I wish we could have done more in the meetings, since we started late and due to COVID 19. I wish everyone the best and have a great summer. If you decide to come back next semester come with ideas in order to get a head start.

17:45

X. ADJOURNMENT at 10:29 AM

Minutes Reviewed By:
Director of Programming/Chair
Name: Zaira Perez

Minutes Approved On: 2-17-2021
Date:
"Programming Committee Meeting Minutes of May 8, 2020" History

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