

**Programming Council Committee Meeting Minutes April 9, 2019**

- I. CALL TO ORDER at **3:07 PM**
- II. ROLL CALL  
**Present:** Dessiree Cuevas, Christopher Jara, Karla Castellanos, Josseline Martinez Zaldana  
**Late:** Marie Baluyot  
**Absent:** Mahad Fugfugosh
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda by **K. Castellanos**, second by **C. Jara**, motion **PASSED**.
- IV. ACTION ITEM **Approval of the Minutes March 19th, 2019**  
**Motion** to approve the minutes of March 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 plans for Wellness Wednesday.  
**D. Cuevas** states that Wellness Wednesday is happening tomorrow from 11AM to 2PM but set up will be at 10:30AM. I will send out a doodle link for those who want to sign up. Everyone who is collaborating with us will be getting there at 10:30AM. Everything is set up when it comes to food, tables, DJ and giveaways. I only need to print out the waivers and passports. The water bottles came in during spring break. Chipotle bowls will be given out. **M. Baluyot** asks if they are only allowed to be there 2 hours. **D. Cuevas** states that they just need people there. We need people at the waiver station, giveaway table and food. Board members should be helping out before their meeting. Besides that we are set and ready to go. **M. Baluyot B** asks if they have to wear the new shirts. **D. Cuevas** states that if it's too  $\phi$  1

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