Programming Council Committee Meeting Agenda  
Dessiree Cuevas, Director for Programming Council/Chair  
3:00pm – 4:00pm  
Tuesday, February 5th 2019  
307ABC, 3rd Floor, Old UU Building  

Zoom video conference link: https://csueb.zoom.us/j/781692996

I. CALL TO ORDER  

II. ROLL CALL  

III. ACTION ITEM - Approval of the Agenda  

IV. ACTION ITEM – Approval of the Minutes December 3, 2018  

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.  

VI. UNFINISHED ITEMS:  

   A. ACTION ITEM – Cocoa and Cram  
   The Committee will approve the budget that was spent for Cocoa and Cram for the Fall Semester 2018.  

   B. ACTION ITEM – Welcome Back Bash (Spring Semester)  
   The Committee will approve the budget that will be spent on the Welcome Back Bash.  

VII. NEW BUSINESS ITEMS:  

   A. DECISION ITEM- Homecoming Tailgate  
   The committee will discuss and create ideas for the homecoming tailgate.  

   B. DISCUSSION ITEM - Baseball/Softball Tailgate  
   The committee will discuss and create ideas for the baseball & softball tailgate.  

   C. Discussion ITEM – Wellness Wednesday/Safety Week  
   The Committee will discuss the plans for wellness Wednesday.  

VIII. ROUND TABLE REMARKS  

IX. ADJOURNMENT