Programming Council Committee Meeting Agenda  
Dessiree Cuevas, Director for Programming Council/Chair  
3:00pm – 4:00pm  
Tuesday, February 19th 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 February 5, 2019

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 – Homecoming Tailgate  
The Committee will approve the budget that was spent for 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.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- ASI Sweaters  
The chair will talk about ordering sweater as give-a-ways for Wellness Wednesday.

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT