Programming Council Committee Meeting Agenda
Dessiree Cuevas, Director for Programming Council/Chair
3:00pm – 4:00pm
Tuesday, March 5th, 2019
307A, 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 19, 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 – Baseball/Softball Tailgate
   The Committee will approve the budget that was spent for baseball/softball tailgate.

B. DISCUSSION ITEM - Safety Week/Wellness Wednesday
   The committee will discuss and create ideas for the safety week/ Wellness Wednesday

C. DISCUSSION ITEM – Cocoa and Cram
   The Committee will discuss the plans for cocoa and cram

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- FYI’s Project
   The chair will talk about the project that was assigned to the FYI.

B. INFORMATION ITEM- Extravaganza Collaboration
   The chair will present a presentation from RHA for a possible collaboration

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT