**Recreation and Wellness Committee Meeting**

**Derek Volk, Director Recreation and Wellness**

1:00 PM – 2:00 PM

Friday, January 11th 2013

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM- Approval of the November 30th, 2012 Minutes**
5. **PUBLIC COMMENT**

Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

1. **INFORMATION ITEM**– RAW Facebook Giveaway
2. **INFORMATION ITEM**– Coaching Corps
3. **INFORMATION ITEM**– Winter Quarter/Spring Quarter Plans
4. **ROUNDTABLE REMARKS**
5. **ADJOURNMENT**