**Recreation and Wellness Special Committee Meeting**

**Derek Volk, Director Recreation and Wellness**

12:00 PM – 1:00 PM

Friday, January 18th 2013

Bay View 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 January 11th, 2013 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. **DISCUSSION ITEM**– KISS Carnival
2. **INFORMATION ITEM**– Joint Project Environmental Affairs
3. **INFORMATION ITEM**– Coaching Corps
4. **ROUNDTABLE REMARKS**
5. **ADJOURNMENT**