**Recreation and Wellness Committee**

REGULAR MEETING

**Tenaya Davis, Director and Chair**

Friday, May 25th, 2012 10:30-11:30am

ASI Committee Conference Room #303, 3rd Floor, Old UU Building

1. CALL TO ORDER
2. ROLL CALL

III. **ACTION ITEM-** Approval of the Agenda

IV. **ACTION ITEM-** Approval of May 18th, 2012 Minutes

V. 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.

**NEW BUSINESS**

VI. DISCUSSION ITEM- Student Certification Assistance Policy and Procedure

VII. DIRECTOR’S REPORT

Tenaya Davis- ASI Recreation and Wellness Director

VIII. CLOSING ROUNDTABLE REMARKS

 IX. ADJOURNMENT