

Programming Council Meeting Agenda

Michael Ryan Cesena, Chair/Dir. of Programming Council

10:00 A.M to 12:00 P.M.

Friday, February 6th, 2015

ASI Board Room, 2nd Floor, New University Union Building

Conferencing Instructions:

Dial in the access telephone number 888-935-1819

Enter participant pass code 5084625 followed by # sign

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - Approval of the Agenda
4. ACTION ITEM -Approval of the January 9th, 2015 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.
6. INFORMATION ITEM - **Details of Feb 20th Tailgate Event**
7. ACTION ITEM - **Approval of** **March 6th Tailgate – Chair**
8. ACTION ITEM - **Movie Premieres Budget - Chair**
9. DISCUSSION ITEM - **Commuter Day - Chair**
10. DISSCUSSION ITEM – **COCO & CRAM WINTER**
11. DISSCUSSION ITEM - **Social Justice Event - Treasurer**
12. ROUNDTABLE REMARKS
13. ADJOURNMENT