

**Programming Council Committee Special Meeting Agenda**

**Stephanie Luna, Director, Wellness/Vice Chair**

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

Friday, February 20, 2015

ASI Board Room, 2nd Floor, New UU 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 **February 6, 2015 Minutes**
5. 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.**
6. ACTION ITEM- **Approval of Commuter Day Budget**
7. INFORMATION ITEM – **Fun & Feelin’ Free—Vice Chair**
8. DISCUSSION ITEM- **Cocoa & Cram-- Vice Chair**
9. ROUNDTABLE REMARKS
10. ADJOURNMENT