

**Programming Council Committee Special Meeting Agenda**

**Michael Ryan Cesena, Director, Programming Council**

10:30 A.M. to 12:00 P.M.

Friday, March 13, 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 27, 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- **Commuter Day - Chair**
7. ACTION ITEM – **Political Event- VP Finance**
8. DISCUSSION ITEM **- Cocoa & Cram—Chair**
9. DISCUSSION ITEM**- Earth Day- Chair**
10. DISCUSSION ITEM**- ICC- Vice Chair**
11. ROUNDTABLE REMARKS
12. ADJOURNMENT