

**Programming Council Committee Meeting Agenda**

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

2:00 P.M. to 4:00 P.M.

Thursday, April 9, 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 **March 13, 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. INFORMATION ITEM – **FAST 7—Chair**
7. DISSCUSSION ITEM- **Earth Day – Dir of Sustainability**
8. ACTION ITEM – **Political Event- VP of Finance**
9. DISCUSSION ITEM**- ICC- Vice Chair**
10. ROUNDTABLE REMARKS
11. ADJOURNMENT