**ASI Programming Council Meeting Revised Agenda**

**Samantha D. Quiambao, Director/Chair of Programming Council**

5:30pm – 6:30pm

Tuesday, February 2nd, 2016

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 Minutes of January 15, 2016**
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. UNFINISHED ITEMS:
   1. ACTION ITEM – **Basketball Tailgate**

The Programming Council Committee will take action on the budget for the February 27th, Tailgate. The budget will include food for the first 100 people and payment of DJ.

* 1. DISCUSSION ITEM – **Commit to Fit Debrief**

The Programming Council Committee will debrief on their most recent event, Commit to Fit. During this debrief, the committee will examine what went wrong and what they can do to improve, also they will discuss some key highlights.

* 1. DISCUSSION ITEM – **Commuter Day**

The Programming Council Committee will finalize Commuter Day in terms of budget, food, giveaways and will settle on a budget for the following meeting.

* 1. ACTION ITEM – **Cocoa and Cram**

The Programming Council Committee will review the proposed groceries budget, the Aramark budget and will take action on the approval of the total budget or table it until next meeting.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **It’s On Us**

The Programming Council committee will talk about the It’s On Us event for the Winter and Spring Quarters and how they can contribute to it.

* 1. DISCUSSION ITEM – **Collaboration with VP External Affairs for TED Talk**

The Programming Council committee will talk about the collaboration with the Vice President of External Affairs **Cardenas** to determine further collaboration and to get more information about the External Affairs Committee event, TED talk series.

1. SPECIAL REPORTS
2. ROUND TABLE REMARKS
3. ADJOURNMENT