**ASI Programming Council Special Meeting Revised Agenda**

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

5:30pm-6:30pm

Tuesday, February 23rd, 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 February 2, 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. BUSINESS ITEMS:
	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.

 Programming Council Committee will also talk about work schedules for the week and how everyone

 will work.

* 1. ACTION ITEM – **Collaboration with VP External Affairs**

The Programming Council committee will talk about the collaboration with the Vice President of

External Affairs **Cardenas** to determine a budget for future meetings with Chabot, which will be held at CSU East Bay.

* 1. ACTION ITEM – **Queer Conference**

The Programming Council committee will talk about the upcoming conference with the Diversity

 Center.

* 1. ACTION ITEM – **Collaboration with Legislative Committee**

The Programming Council committee will talk about the event with Director of Legislative Affairs

 **Garnica** to find out what this event is and how Programming Council will help.

* 1. ACTION ITEM – **Woman’s Basketball Tailgate**

The Programming Council committee will talk about the woman’s playoff game and how we will

 have the tailgate for it.

* 1. ACTION ITEM – **Glow Down at the RAW**

The Programming Council committee will talk about the upcoming event at the RAW and what it is.

 We will discuss what to expect and what the event actually is.

* 1. ACTION ITEM – **Concord Visit**

The Programming Council committee will talk about an upcoming event that we will be hosting at

 the Concord Campus.

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