**ASI Programming Council Meeting Agenda**

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

11:00AM-12:00PM

Tuesday, April 19th, 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 April 12, 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 – **Viva La Registration**

The Programming Council committee will talk about the event Viva La Registration to see what else they can do to add onto it.

* 1. ACTION ITEM – **Commuter Day**

The Programming Council committee will talk about the event commuter day and finalize the details.

* 1. ACTION ITEM – **Ice Cream Social**

The Programming Council committee will talk about an event that we will have to introduce the campus to the new ASI 2016-2017 board.

* 1. ACTION ITEM – **Field Day**

The Programming Council committee will talk about Anavenessa’s event collaboration.

* 1. ACTION ITEM – **Cocoa and Cram**

The Programming Council committee will talk about the final Cocoa and Cram for the year and look at the current grocery list.

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