**ASI Programming Council Meeting Agenda**

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

11:00AM-12:00PM

Tuesday, May 3rd, 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 19, 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 – **Indian Student Association Funding**

The Programming Council committee will talk about the event the Indian Student Association and how they can help provide support and funding.

* 1. ACTION ITEM – **Field Day**

The Programming Council committee will talk about Anavenessa’s event collaboration and the budget for it.

* 1. ACTION ITEM – **Strategic Plan**

The Programming Council committee will talk about future plans, what they want to see in the future and debrief on past events.

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