ASI Programming Council Meeting Agenda

**Ankush R. Sharma, Director of Programming Council & Chair**

3:00pm – 4:30pm

Tuesday, November 3rd, 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 Minutes of May 14th, 2015**
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:
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Introduction of Committee Members**
   2. INFORMATION ITEM – **Robert’s Rules of Order**
   3. INFORMATION ITEM – **Programming Council Overview (President Lopez)**
   4. DISCUSSION ITEM – **Cocoa and Cram**
   5. DISCUSSION ITEM – **Basketball Tailgate**
   6. DISCUSSION ITEM – **International Cultural Celebration**
   7. DISCUSSION ITEM – **Commuter Day**
   8. DISCUSSION ITEM – **Commit to Fit (Vice Chair Quiambao)**
   9. DISCUSSION ITEM – **Pioneer Pack (Advisor Davis)**
8. SPECIAL REPORTS
9. ROUND TABLE REMARKS
10. ADJOURNMENT