

**Programming Council Committee Meeting Minutes of November 4, 2015**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - **Approval of the Minutes of May 14, 2015**
5. PUBLIC COMMENT - **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. UNFINISHED ITEMS:
7. NEW BUISNESS ITEMS
8. INFORMATION ITEM - **Roberts Rule of Order**
9. INFORMATION ITEM – **Programing Council Over view (President Lopez)**
10. DISCUSSION ITEM – **Cocoa and Cram**
11. DISCUSSION ITEM – **Basketball Tailgate**
12. DISCUSSION ITEM – **International Cultural Celebration**
13. DISCUSSION ITEM – **Commuter Day**
14. DISCUSSION ITEM – **Commit to Fit (Vice Chair Quiambao)**
15. DISCUSSION ITEM – **Pioneer pack (Advisor Davis)**
16. SPECIAL REPORTS
17. ROUNDTABLE REMARKS
18. ADJOURNMENT