**ASI Programming Council Special Meeting Agenda**

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

3:30pm – 4:30pm

Wednesday, November 25th, 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. 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.**
5. UNFINISHED ITEMS:
   1. ACTION ITEM – **Warriors Tickets**
6. NEW BUSINESS ITEMS:
7. SPECIAL REPORTS
8. ROUND TABLE REMARKS
9. ADJOURNMENT