

Programming Council Committee Meeting Agenda
Dessiree Cuevas, Director for Programming Council/Chair
3:00pm – 4:00pm
Tuesday, February 5th 2019
307ABC, 3rd Floor, Old UU Building

Zoom video conference link: <https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM – **Approval of the Minutes December 3, 2018**
- V. 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.**
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM – **Cocoa and Cram**
The Committee will approve the budget that was spent for Cocoa and Cram for the Fall Semester 2018.
 - B. ACTION ITEM – **Welcome Back Bash (Spring Semester)**
The Committee will approve the budget that will be spent on the Welcome Back Bash.
- VII. NEW BUSINESS ITEMS:
 - A. DECISION ITEM- **Homecoming Tailgate**
The committee will discuss and create ideas for the homecoming tailgate.
 - B. DISCUSSION ITEM - **Baseball/Softball Tailgate**
The committee will discuss and create ideas for the baseball & softball tailgate.
 - C. Discussion ITEM – **Wellness Wednesday/Safety Week**
The Committee will discuss the plans for wellness Wednesday.
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT





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