

Programming Council Committee Meeting Agenda
Dessiree Cuevas, Director for Programming Council/Chair
3:00pm – 4:00pm
Tuesday, April 9th 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 March 19th, 2019**
- 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. DISCUSSION ITEM - **Wellness Wednesday**
The committee will discuss plans for Wellness Wednesday.
 - B. DISCUSSION ITEM – **Cocoa and Cram**
The Committee will discuss the plans for Cocoa and Cram.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM- **ASI Board Members Attendance**
The chair will talk about the attendance of fellow Board Members in regards of the ASI limited edition sweaters.
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT

