Programming Council Committee Meeting Agenda
Euridice Pamela Sanchez, Director Programming/Chair
10:00am -11:00am | Friday February 14th, 2020
Board Room #307C, 3rd Floor, Old UU Building

https://csueb.zoom.us/j/865688461

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of May 7, 2019 and April 30, 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:

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- Committee Meeting Dates & Times
   All programming committee meetings will be every Friday from 10:00am-11:00am starting February 14th.

B. INFORMATION ITEM- Programming Committee Budget
   Every semester, the programming committee has a budget of $5,500 for food expenses, and $5,500 for non-food expenses plus the unspent money from the past semester within the same school year.

C. DISCUSSION ITEM- Black History Bash Funding
   The Director of Programming will be collaborating with Black Student Union for a celebration in honor of Black History Month (February). The expected costs $1,000 for non-food and $1,250 from the food budget out of the programming budget.
D. DISCUSSION ITEM- Self-Care Fair Funding
The Director of Programming and Director of Wellness will be collaborating with SHAC/RAW in celebration of Women’s History Month (March). The expected costs $1,500 for non-food and $1,500 from food budget out of the programming budget.

E. DISCUSSION ITEM- Wellness Wednesday
The Director of Wellness will be collaborating with SHAC/RAW/ASI PRESENTS for an outdoor event promoting self-care and mental health awareness. The expected costs are $1,500 food and $1,000 non-food.

F. DISCUSSION ITEM- API/MESA Bash Funding
The Director of Programming will be collaborating with PASA for a celebration in honor of API/MESA Heritage Month (April). The expected costs are $1,000 for non-food and $1,250 from food budget out of the programming budget.

VIII. SPECIAL REPORTS:
IX. ROUND TABLE REMARKS
X. ADJOURNMENT