Programming Council Meeting Agenda  
Euridice Sanchez-Martinez, Director for Programming Council/Chair  
10:00am - 11:00am | Friday February 28th, 2020  
Board Room #307C, 3rd Floor, Old UU Building

https://csueb.zoom.us/j/326904602

I. CALL TO ORDER  
II. ROLL CALL  
III. ACTION ITEM - Approval of the Agenda  
IV. ACTION ITEM - Approval of the Minutes of February 14, 2020  
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. ACTION 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.  
VIII. NEW BUSINESS ITEMS:  
A. 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. We currently have a total of $8,806 food and $8,804 nonfood budget.
B. 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 the food budget out of the programming budget.

C. DISCUSSION ITEM- **Wellness Wednesday - Mobile Rage Smash Room**
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 $2,800 non-food and $1,200 non-food.

D. 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 the food budget out of the programming budget.

E. SPECIAL REPORTS:
F. ROUND TABLE REMARKS
G. ADJOURNMENT