PROGRAMMING Committee Meeting Agenda
Euridice Pamela Sanchez, Director of Programming & Chair
10:00am -11:00am | May 1st, 2020

This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

Zoom Link

I. CALL TO ORDER
II. ROLL CALL
III. ACTION ITEM - Approval of the Agenda
IV. ACTION ITEM - Approval of the Minutes of February 28th, 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:

A. ACTION ITEM- Self Care Fair Funding
   The Programming Council will take action on funding the expenses of the Self Care Kits $339.16.

B. ACTION ITEM- Wellness Wednesday - Mobile Rage Smash Room
   The Programming Council will take action on funding the expenses of the Mobile Rage Smash Room.

C. ACTION ITEM- API/MESA Bash Funding
   The Programming Council will take action on funding the expenses of the API/MESA Funding.
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Finals Week Social Media Campaign**
   The Programming Council will discuss hosting a social media campaign/contest for finals week which will include 5 contests and $50 prizes.

B. DISCUSSION ITEM- **Black History Bash Debrief**
   The Director of Programming and the Programming Council will debrief on the Black History Bash and create an action plan to ensure clarity for future collaborations.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT