

**Programming Council Committee Meeting Agenda**  
**Dessiree Cuevas, Director for Programming Council/Chair**  
3:00pm 4:00pm  
Tuesday, February 5<sup>th</sup> 2019  
307ABC, 3<sup>rd</sup> 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

