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Programming Council Committee Meeting Revised Agenda Dessiree Cuevas, Director for Programming Council/Chair

3:00pm – 4:00pm, Tuesday, April 29, 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 19, 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. ACTION ITEM - Wellness Wednesday

The committee will approve the budget that was used for Wellness Wednesday

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B.PDISCUSSION ITEM - Cocoa and Cram

The Committee will discuss the plans for cocoa and cram.

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VII. **NEW BUSINESS ITEMS:**

A.PACTION ITEM- BREAKFAST WITH ASI

The committee will be taking action on a funding request for providing a breakfast bar for students dudMC /P &MCID 25\BDC qV12 792 reW\nBT92 reW\nadata-6\text{(MMEhts/MCID 26\BDC q0.000)}



