

**Programming Committee Meeting**  
**Zaira Perez, Director of Programming Council, Chair of the Committee**  
**10:00am– 11:00am| Monday, February 15<sup>th</sup> 2021**

*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.*

<https://csueb.zoom.us/j/6420525646?pwd=d3REdUJpUkROM3d5azhVN0VJcmllLdz09>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM – **Approval of the Minutes May 8, 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 the ASI Programming Committee 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 Monday from 10:00am-11:00am starting February 15th.
  - B. DISCUSSION ITEM – **Sock Giveaway**  
The Programming Committee will discuss and take action on a funding request for the Sock Giveaway.



**C. DISCUSSION ITEM - Gift Card Giveaway**

The committee will discuss plans for the gift card giveaway with the Dir. of Leg for the upcoming social justice event.

**D. DISCUSSION ITEM – Wellness Wednesday**

The Committee will discuss the plans for ASI Director of Wellness: Wellness Wednesday, CalFresh Week

**VIII. ROUND TABLE REMARKS**

**IX. ADJOURNMENT**

