

Programming Committee Meeting
Zaira Perez, Director of Programming Council, Chair of the Committee
5:00pm–6:00pm | Wednesday, February 17th 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=d3REdUJpUkROM3d5azhVN0VJcm1Ldz09>

- 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 22nd.
 - 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

