2018-2019
A.S. PROGRAMMING BOARD COMMITTEE AGENDA
A.S. House – 2nd Floor Boardroom
Date: Tuesday, January 29th 2019
Time: 2:00 p.m.

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF THE AGENDA
IV. APPROVAL OF THE MINUTES
V. PUBLIC FORUM
VI. ADVISOR’S REPORT
VII. ACTION ITEMS

OLD BUSINESS

1. Discussion Item: Fall 2018 - Director of Communications
2. Discussion Item: Winter Wonderland Kisses and Wishes

NEW BUSINESS

1. Action Item: Vote to Approve the Meeting Dates for Spring Semester
2. Action Item: Vote to Approve the Appointment of a Student-at-Large
3. Action Item: Vote to Approve the Appointment of a Student-at-Large
4. Action Item: Vote to Approve the Appointment of a Student-at-Large
5. Discussion Item: Diversity Day
6. Discussion Item: Spring Semester Calendar
7. Discussion Item: Programming Board In-Service

VIII. ANNOUNCEMENTS
1. Get Involved!
   a. Download the SJSU SammyApp to get connected and view upcoming events at and around SJSU! Be on the lookout for my posts on the SammyAPP!
   b. The SJSU SammyApp can also be utilized to check out all of our Recognized Student Organizations here on campus.
2. Student Involvement
   a. Check out their website to see Spring Weeks of Welcome!
3. Office Hours
   a. Students are more than welcome to join me if they ever have any questions, comments, or concerns about how to get involved on campus!
      i. Kameo: Tuesday/Thursdays from 12:00PM-1:30PM in the A.S. Government Office located in the Student Union.
      ii. Selena: Monday’s from 3:30-5PM by appointment only as well as 1:30-3:00PM as drop in hours.
      iii. Laz: Friday’s from 11:00am-1:00pm.

4. I will be absent next week due to Pebble Beach SEMT, My Co-Chair will lead the meeting.

IX. ADJOURNMENT