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

NEW BUSINESS

1. Action Item: Vote to Approve the Appointment of a Student-at-Large

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. Action Item: Vote for the removal of a Student-at-Large

6. Discussion Item: Energizer

7. Discussion Item: Diversity Day

8. Discussion Item: February Recruitment

9. Discussion Item: In-Service

VIII. ANNOUNCEMENTS

1. Please tell your friends to apply for Programming Board!
   a. To apply to be a Student-At-Large for any of these committees complete the A.S. Committee Application Form found on the A.S website or at https://docs.google.com/a/sjsu.edu/forms/d/e/1FAIpQLSdwmgdNqRZtQ-TiH1L7TNQ99hIrsoT-7Ju30d8L4mBmHMAQ/viewform

2018-2019
A.S. PROGRAMMING BOARD COMMITTEE AGENDA

A.S. House – 2nd Floor Boardroom
Date: Tuesday, February 19th 2019
Time: 2:00 p.m.
2. SJSU Night Market
   a. Food trucks, Live Music, Art Vendors & Photobooth
   b. Feb 21, 2019, 6-8pm @ 7th St. Plaza
3. A.S Elections
   a. Attend a mandatory candidate orientation!
   b. Applications due Friday, March 1st
   c. as.sjsu.edu/vote
4. Don’t brush it off - Paint Night
   a. March 27, 2019 - 5-7pm
   b. Student Union Room 4A
5. Black History Month Calendar
   a. Check out Mosaic's website!
   b. http://www.sjsu.edu/mosaic/
6. Grad Slam!
   a. Compete for the best research talk aimed at a non-specialist audience
   b. Apply online by March 20th, tinyurl.com/sjsugradslam
IX. ADJOURNMENT