



2022-2023

A.S. PROGRAMMING BOARD AGENDA

Location: SU Meeting Room 3B

Zoom Link (Optional): <https://sjsu.zoom.us/j/84182870296>

Date: November 3rd, 2022

Time: 2:00 pm

- I. Call to Order**
- II. Land Acknowledgement**
- III. Roll Call**
- IV. Approval of the Agenda**
- V. Approval of the Minutes**
- VI. Public Forum**
- VII. Action Items**
 - a. Old Business**
 - i. Action Item: Vote to Approve Programming Board In-Service Date
 - b. New Business**
 - i. Discussion Item: Academic Affairs Finals De-Stress Event (Director of Academic Affairs)
 - ii. Action Item: Vote on Finals De-Stress Event
 - iii. Discussion Item: [Spartan Book Fair](#) Logistics
 - 1. Date moved to 11/15 & Smith/Carlos Lawn confirmed
 - iv. Discussion Item: Brainstorm Ideas for Spring Events
 - 1. February: Cruisin w/ A.S.
- VIII. Announcements**
- IX. Adjournment**

