

## 2022-2023 A.S. PROGRAMMING BOARD AGENDA

**Location: Student Government Office Conference Room – SU 2300** 

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

Date: January 30th, 2023 Time: 12:00 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
  - **b.** New Business
    - i. Discussion Item: Welcome Back Ice Breaker!
    - ii. Action Item: Vote to Remove Caitlyn Montoya as a Student-At-Large
    - iii. Action Item: Vote to Remove Jaylin Flores as a Student-At-Large
    - iv. Action Item: Vote to Remove Vineeth Kandukuri as a Student-At-Large
    - v. Action Item: Vote to Remove Samuel Ferrante as a Student-At-Large
    - vi. Action Item: Vote to Remove Paola Davalos-Figueroa as a Student-At-Large
    - vii. Discussion Item: Programming Board Structure Update
    - viii. Discussion Item: Budget Overview
      - ix. Discussion Item: February Active/Passive Event
        - 1. Go over previous ideas & decide on the event
- VIII. Announcements
  - IX. Adjournment







