



2023-2024

Programming Board Committee Agenda

Location: AS Government Conference Room [SU 2300]

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

Date: Wednesday, February 21, 2024

Time: 9:00 a.m. - 10:00 a.m.

- 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
 - 1. Discussion item: Finalizing programming ideas for spring semester.
 - B. New Business
 - 1. Discussion Item: Introduction of New-Director for co-curricular affairs.
 - 2. Discussion Item: Finalize BHM event scheduled for Monday Feb 26.
 - 3. Discussion Item: Heritage months for programming.
 - 4. Discussion Item: Program planning mini workshop.
 - 5. Action Item: Funding to support Earth Day collaboration.
- VIII. **Announcements**
- IX. **Adjournment**

