



**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 14, 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
  - B. New Business
    - 1. Discussion Item: Resignation of Director of Co-curricular Affairs
    - 2. Discussion: Programming Board Budget Update
    - 3. Action Item: Removal of Committee Members due absences:
      - a. Aryan Advani
    - 4. Discussion Item: Finalizing of programming ideas for spring semester
    - 5. Discussion Item: Earth Day event in collaboration with Umama
- VIII. **Announcements**
- IX. **Adjournment**

