**2020-2021**

**A.S. PROGRAMMING BOARD COMMITTEE AGENDA**

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/95850016509?pwd=QWpubUFpMTlxQkJGUDVXRnlIR1RoUT09>

Date: 9/10/20

Time: 9:00 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES
5. PUBLIC FORUM
6. ADVISOR’S REPORT
7. ACTION ITEMS
	1. OLD BUSINESS
	2. NEW BUSINESS
		1. Discussion Item: Ideas for Events
		2. Discussion Item: Reviewing Programming Board Committee Applications
		3. Action Item: Vote to Approve the Appointment of a Student-at-Large
		4. Discussion Item: Spartan Navigators
			1. More Updates
			2. How to get more people in program
			3. Share Documents
		5. Discussion Item: Music Festival
			1. Budget
			2. Music
			3. Share Documents
8. ANNOUNCEMENTS
9. ADJOURNMENT