**2019-2020**

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

A.S. Government Office Conference Room, 2nd Floor of the Student Union

Date: February 4, 2020

Time: 2:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. LAND ACKNOWLEDGEMENT

We want to take a moment to honor and acknowledge the original stewards of this land, the

Muwekma (pronunciation: Moo-wek-ma) Ohlone tribe. It’s important to acknowledge the sacred and indigenous land we live, work, and that this institution is on. It’s also important to note the work and sacrifice all of our ancestors and those who came before us, made to be here today.

1. APPROVAL OF THE AGENDA
2. APPROVAL OF THE MINUTES
3. PUBLIC FORUM
4. ADVISOR’S REPORT
5. ACTION ITEMS
   1. OLD BUSINESS
   2. NEW BUSINESS
      1. **Action Item:** Vote to Remove Student-at-Large from Programming Board
      2. **Action Item:** Vote to Remove Student-at-Large from Programming Board
      3. **Discussion Item:** AS Elections
      4. **Discussion Item:** Carnival Event
      5. **Discussion Item:** SMASH - rage room
      6. **Discussion Item:** Other Spring Events
6. ANNOUNCEMENTS
7. ADJOURNMENT