**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: 9/17/20

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: Updates from Events

a. StartUp Weekend for Black Students

b. Spartan Navigators

c. Gaming Tournament

* + 1. Action Item: Vote to Approve $5,000.00 Budget for Music Festival
			1. Budget
			2. Music
			3. Headliners
			4. Promotional Items
			5. Shared Documents
1. ANNOUNCEMENTS
2. ADJOURNMENT