



**2023-2024**

**Programming Board Committee Agenda**

Location: AS Government Conference Room [SU 2300]

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

Date: Wednesday, January 24, 2024

Time: 10:30 a.m. - 11:30 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
      - a. Director of Co-curricular Affairs open until January 31, 2024
    2. Discussion: Programming Board Budget Update
    3. Action Item: Removal of Committee Members due absences:
      - a. Aryan Advani
      - b. Teairra Brown
    4. Discussion Item: Finalizing of programming ideas for spring semester
- VIII. Announcements**
- IX. Adjournment**