



2023-2024

Programming Board Committee Agenda

Location: AS Government Conference Room [SU 2300]

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

Date: Wednesday, April , 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**
 - B. New Business
 - 1. Discussion Item: Program planning mini workshop.
 - 2. Discussion Item: : Wellness week in collaboration with RSOs (Recognized Student Organizations) and AS Academic Affairs Committee.
 - 3. Discussion Item: Collaboration with AS Events Department Picnic Day.
- VIII. **Announcements**
- IX. **Adjournment**

