



**2023-2024**  
**Programming Board Committee Agenda**

Location: AS Government Conference Room [SU 2300]  
Optional Zoom Link: <https://sjsu.zoom.us/j/84182870296>  
Date: Wednesday, February 28, 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**
  - A. Old Business
    - 1. Discussion Item: Program planning mini workshop.
    - 2. Action Item: Funding to support Earth Day collaboration.
  - B. New Business
    - 1. Action Item: Campus Life Affairs Resource Fair Funding
    - 2. Discussion Item: BHM campaign check in.
    - 3. Discussion Item: Review and develop Spring events working doc
    - 4. Discussion Item: Shark Tank
    - 5. Discussion Item: Hackathon
- VIII. **Announcements**
- IX. **Adjournment**