1. **CALL MEETING TO ORDER\***
2. **ROLL CALL\***
3. **PUBLIC COMMENT\***

Items heard under public comment may be for items either on or off the agenda. Action may not be taken on items raised under public comment. The Chair may elect to take public comment on action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak.

1. **MINUTES**
	1. The Department of Event Programming will consider the approval of the minutes November 23rd, 2016. The Department of Event Programming will discuss the minutes of November 23rd, 2016 and may chose to edit or amend the minutes. Upon conclusion of the discussion of the minutes, the Department of Event Programming may choose to approve the minutes.
2. **BUDGET REVIEW**
	1. The Assistant Director of Budget and Finance will provide an update of the budget so the department is aware of the remaining balance of the budget before approving a budget proposal.
3. **REPORTS**
	1. Davison Beenfeldt, Programmer
	2. Erica Bickel, Programmer
	3. Oluwafemifola Gbenjo, Programmer
	4. Raine Kerhin, Programmer
	5. Austin Lensch, Programmer
	6. Jakob Thomas, Programmer
	7. Anna Rocco, Programmer
	8. Emilia Kinnel, Assistant Director
	9. Bryan Leard, Assistant Director
	10. Casandra Hurdle, Director
4. **OLD BUSINESS**
	1. Shred Day
5. **NEW BUSINESS**
	1. The department will review, discuss, and debate the following event and budget proposals. Actions may be taken to approve favorable proposals.
		1. Movie Night- Welcome Back Week
		2. Comedy Show
		3. Welcome Back Week Tabling
6. **OPEN DISCUSSION/COMMENTS AND ANNOUNCEMENTS**
	1. The Director will lead the board in any items that need to be discussed, including but not limited to new events, procedures, or any updates. No formal action will be taken on any items discussed.
	2. The Director shall recognize in turn programmers requesting the floor for a period to not exceed two minutes.
7. **PUBLIC COMMENT\***

Items heard under public comment may be for items either on or off the agenda. Action may not be taken on items raised under public comment. The Chair may elect to take public comment on action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak.

1. **ADJOURNMENT**

**NOTES**:

*Unless otherwise marked by an asterisk, all items are action items upon which the Department may take action. ASUN supports*

*providing equal access to all programs for people with disabilities. Reasonable efforts will be made to assist and accommodate*

*physically handicapped persons desiring to attend the meeting. Please call the Speaker of the ASUN at (775) 784-6589 in*

*advance so that arrangements may be conveniently made.*