STUDENT UNION, INC. BOARD OF DIRECTORS
Facilities & Programs Committee

Meeting Agenda
for Tuesday, May 4, 2021
12:15 pm

This is a telecommute meeting by Zoom Video Conference.
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.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/89472145821?pwd=VU5XelV3d2lXMUXDamIvOW5SL0pQQT09
Meeting ID: 894 7214 5821
Password: 696288

Or by Telephone: (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MAY 4, 2021 AGENDA
IV. APPROVAL OF MARCH 23, 2021 MEETING MINUTES
V. DISCUSSION ITEMS
   1. Student Union, Inc. Operating Agreement and Facility Recommendations and Priorities
   2. Repopulations Plans for Summer and Fall 2021
   3. Facilities - Operations, Maintenance and Projects for Spring 2021
      a. SRAC
      b. Event Center
      c. Student Union
      d. Athletics request to revisit the renovate EC Weight Room and Exterior Marquee
   4. Programs
      a. SRAC - Virtual IM, Fitness, OA, Club Sports
      b. Student Union - Special Events
VI. ACTION ITEMS
   1. Approval to review request for Athletics renovation of the EC Weight Room and Exterior Marquee.
VII. MEETING ADJOURNMENT