STUDENT UNION, INC. BOARD OF DIRECTORS
FACILITIES & PROGRAMS COMMITTEE

Meeting Agenda
October 12, 2021
4:00 PM

This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.
This meeting is being facilitated in person and 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/85217706527?pwd=VmthNjhBazVMZU1yVnlZUWQ5MkNHZz09
Meeting ID: 852 1770 6527
Password: 812867
Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF OCTOBER 12, 2021 AGENDA

IV. APPROVAL OF MAY 4, 2021 MEETING MINUTES

V. DISCUSSION ITEMS
   A. Programs
      i. Overview of Fall Programming, Assessment and Feedback (Amy Guerra-Smith)
      ii. Special Events and SRAC Partnerships/Collaborations Fall 2021

   B. Facilities Projects
      i. AV & Event Services Scheduling for SRAC, SU, and Recreation Field (Timothy Banks)
      ii. Update on EC Weight Room Project, Timeline, Deposition of SU Equipment (Ryan Fetzer - SU and Traci Ferdaloge - FD&O)
      iii. South Campus Recreation Field - MOU - Scheduling, Storage, Local Reserve - Ice Machine and Scoreboard (Ryan Fetzer)
      iv. Resources - Title IX
      v. SU Transitions with Event Center (Jerry Darrell - SU and Traci Ferdolage - FD&O)

VI. MEETING ADJOURNMENT