

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

**Meeting Agenda  
for Tuesday, February 2, 2021  
4:15 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/88988169824?pwd=V0FwNThjaVRIS0pocGVNbWlKSUxSUT09>

Meeting ID: 889 8816 9824 / Password: 160359

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

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF FEBRUARY 2, 2021 AGENDA**
  - IV. APPROVAL OF NOVEMBER 10, 2020 MEETING MINUTES**
  - V. DISCUSSION ITEMS**
    - 1. Facilities - Operations Plans for Spring 2021
      - a. SRAC
      - b. Event Center
      - c. Student Union
    - 2. Maintenance and Projects
      - a. SRAC
      - b. Event Center
      - c. Student Union
    - 3. Programs
      - a. SRAC - Virtual IM, Fitness, OA, Club Sports
      - b. Student Union - Special Events
  - VI. ACTION ITEMS**

**No Actions**
  - VII. MEETING ADJOURNMENT**