



**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=VU5XeIV3d2lXMUxDamIvOW5SL0pQQT09>**

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

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- 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**