

**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

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- 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 Ferdalogue - 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 Ferdalogue - FD&O)
 - VI. MEETING ADJOURNMENT**