

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

**Meeting Agenda
September 1, 2022
12:00 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.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/81549968815?pwd=OG1TMThyZFFOZ1Q0dStpZlJCdURUUT09>

Meeting ID: 815 4996 8815

Password: 259398

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248 7799 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053
or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 1, 2022 AGENDA**
 - IV. APPROVAL OF APRIL 26, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Programs**
 - 1. Introduce DJ (David) Escobar - Student Success and Assessment**
 - 2. Programs and Events**
 - B. Scheduling**
 - 1. AV and Event Services Presentation - Event Management System (EMS)**
 - a) <https://www.sjsu.edu/studentunion/services-resources/index.php>
 - 2. Event Center - Fall 2022**
 - 3. SRAC, SU, Recreation Field**
 - 4. Scheduling Guidelines Review**
 - C. Facilities Projects**
 - 1. Keys/Access Process - Event Center**
 - 2. CAPISE Center (Center for Asian Pacific Islander Student Empowerment)
@ Student Union**
 - 3. Event Center Fire Alarm Project**
 - 4. Event Center HVAC Replacement Project**
 - 5. Event Center Scoreboard, LED Marquee & ShotTracker Project**
 - VI. DISCUSSION/ACTION ITEMS**
 - a. **Approve SU AV and Operations Offices @ Event Center Project**
 - VII. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.