

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

**Meeting Agenda
November 3, 2022
12:00 PM - 1:00 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/88043448806?pwd=THRKenhVOVlnTlFJR0t2a0J3aDhSZz09>

Meeting ID: 880 4344 8806
Password: 873822

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215 8782 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or
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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF NOVEMBER 3, 2022 AGENDA**
 - IV. APPROVAL OF OCTOBER 13, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Programs**
 - 1. Announcement: Campus Life - Spring Event Planning - Thursday, November 10, 2022**
 - B. Facilities**
 - 1. Discuss SRAC Membership Philosophy**
 - 2. Discuss California Bill AB 1775 - Live Events**
 - 3. Discuss Event Center Fall 2022 Schedule and Update on process for Scheduling**
 - VI. 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.