

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

**Meeting Agenda
September 20, 2023
9:30 AM - 10:30 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/81350860164?pwd=b0wrQSsyRnZBdlYzL2g4Z2dMVFU5UT09>

Meeting ID: 813 5086 0164

Password: 690384

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248
7799 or +1 719 359 4580 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224
1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053
or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 20, 2023 AGENDA**
 - IV. APPROVAL OF APRIL 13, 2023 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Facilities**
 - 1. MOU - Recreation Field**
 - 2. Scheduling and Reservations Guidelines - SU, SRAC, EC, Recreation Field**
 - 3. Event Center Updates**
 - 4. Safety and Security Updates**
 - 5. AV & Tech Upgrades RFP Proposal for Trust Funds**
 - 6. Event Center Fire Alarm Replacement Project Update**
 - 7. Event Center HVAC Project Update**
 - 8. Review & Discuss Other Projects**
 - B. Programs & Events**
 - 1. Student Union - Campeon Diaz Programming Funding**
 - 2. Student Union - Programs**
 - 3. Event Center & Special Events**
 - C. Campus-wide Special Event Planning Process Guide Committee**
 - 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.