

**STUDENT UNION, INC. BOARD OF DIRECTORS
Facilities & Programs Committee
Meeting Agenda**

**Tuesday, October 13, 2020
4:15 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/87012335584?pwd=enphQ1VEZ2FXVXVEU1BKT3ZvWGp5dz09>

Meeting ID: 870 1233 5584

Password: 672142

Or by Telephone Dial (for higher quality, dial a number based on your current location)

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF OCTOBER 13, 2020 AGENDA**
 - IV. APPROVAL OF APRIL 21, 2020 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - a. Selection of Facilities & Programs Committee Chair and Vice Chair for AY 2020-2021
 - b. Facilities
 - i. Update on Guidance of all facilities, operations, and compliances
CDPH - COVID-19 INDUSTRY GUIDANCE: Institutions of Higher Education; Cal/OSHA - Requirements to Protect Workers Public Health County of Santa Clara; NCAA - IPG - Athletics
 - ii. Update on SU Operations and SRAC Reopening Plans, liability waivers
 - iii. Update on re-entry of student employees, COVID protocols, trainings
 - iv. Update on approved Local Reserve Project Updates (Jerry Darrell, Director of Maintenance and IT)
 - c. Programs
 - i. Virtual Calendars and Websites
 - ii. SRAC Opening - October 13, 2020, limited non-cardio
 - iii. Assessments for all programs on student impact and engagement metrics
 - VI. ACTION ITEMS**
 - a. Approval of Facilities & Programs Committee Chair and Vice Chair for AY 2020-2021
 - VII. MEETING ADJOURNMENT**