SJSU | STUDENT UNION

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

Meeting Agenda
February 1, 2022
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.

Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/85338777127?pwd=TXIzSDhQMVB1SnZqOHBtb1J5RHhEdz09
Meeting ID: 853 3877 7127
Password: 493015
Or Telephone: US: +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or +1 646 876 9923

  I.   **CALL TO ORDER**

  II.   **ROLL CALL**

  III.   **APPROVAL OF FEBRUARY 1 , 2022 AGENDA**

  IV.   **APPROVAL OF OCTOBER 12, 2022 MEETING MINUTES**

  V.   **DISCUSSION ITEMS**

    A. Facilities
        1. SRAC
            a) Hours
            b) Current Directive on Community, Alumni Memberships
            c) Membership Drive
        2. Student Union
            a) Hours
            b) Recommendations from UPD Security Tour and Next Steps
            c) Microwave Project with Spartan Pantry
    B. Maintenance and Projects
        1. SRAC
            a) Event Center Weight Room Renovation Project and Impact on Club Sports
        2. Student Union
            a) Halah Shack Project (Jerry)
            b) Starbucks Counter Area Redesign Project
    C. Programs
        1. Spring 2022 Master Program and Event Schedule
        2. SRAC- IM, Fitness, OA, Club Sports; Aquatics
        3. Student Union- Special Events

  VI.   **MEETING ADJOURNMENT**

The Student Union Board of Directors is a publc 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.