

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

Meeting Agenda

April 10, 2025

8:00 AM - 9:00 AM

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/82303332684?pwd=z7ihDhmmK54clDwDKnTjTuyteSa1Di.1>

Meeting ID: 823 0333 2684

Password: 398615

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 +1 689 278 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 or +1 646 931 3860

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 10, 2025 AGENDA**
 - IV. APPROVAL OF MARCH 6, 2025 MEETING MINUTES**
 - V. DISCUSSION/ACTION ITEMS**
 - A. Approve SRAC Suspension Policy**
 - VI. DISCUSSION ITEMS**
 - A. Event Center Facilities Update**
 - B. Esports/Bookstore Update**
 - II. INFORMATION ITEMS**
 - A. Program Updates**
 - VII. MEETING ADJOURNMENT**