

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

**Meeting Agenda
for Tuesday, March 2, 2021
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/84018793596?pwd=MndXTUR0aVl4eGZOVEdiNFNjN1RNZz09>

Meeting ID: 840 1879 3596

Password: 959204

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

US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MARCH 2, 2021 AGENDA

IV. APPROVAL OF FEBRUARY 2, 2021 MEETING MINUTES

V. DISCUSSION ITEMS

1. Facilities - Operations Plans for Spring 2021

- a. SRAC
- b. Event Center
- c. Student Union

2. Maintenance and Projects

- a. SRAC
- b. Event Center
- c. Student Union

3. Programs

- a. SRAC - Virtual IM, Fitness, OA, Club Sports
- b. Student Union - Special Events

VI. ACTION ITEMS

No Actions

VII. MEETING ADJOURNMENT