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

Meeting Agenda November 12, 2025 3:00 PM - 4:00 PM

In-person: Student Union Building, Conference Room 6 Zoom Link (Optional)

Join: https://sjsu.zoom.us/j/81735938407?pwd=VxavQw88Khf9lBac1bLmUIRbEmqBRx.1

Meeting ID: 817 3593 8407 Password: 521569

Telephone: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF NOVEMBER 12, 2025 AGENDA
- IV. APPROVAL OF SEPTEMBER 24, 2025 MEETING MINUTES
- V. DISCUSSION ITEMS
  - A. Filipinx Mural Presentation Update
  - **B.** General Facilities Updates
    - 1. PCUEC Feasibility Study Updates and 11/19 feedback BOD session
    - 2. PCUEC Immediate Work Floors and Logos
    - 3. Student Union Leaks
    - 4. SRAC Turnstiles
    - 5. E-Sports Design-Construction
    - 6. E-Scooters and Racks
    - 7. Other Items
  - C. Examination of FY27 Proposed Capital Projects and Facility Upgrades
- I. INFORMATION ITEMS
  - A. Program & Events Updates
- VI. MEETING ADJOURNMENT