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)
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 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