

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

**Meeting Minutes
February 2, 2021 at 4:15 pm**

This was a telecommute meeting by Zoom Video Conference.

This meeting was facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Voting Members Present: Zachary Birrer, Emily Wughalter, Antonio Bustamante
Voting Members Absent: Joshua Reyes
SUI Staff Members Present: Tamsen Burke, Jerry Darrell, Kevin Kish, Ryan Fetzer
Amy Guerra-Smith, Karyn Liensdorf, Kristine Kirkendall

I. CALL TO ORDER

Zachary Birrer called the February 2, 2021 Facilities and Programs Committee meeting to order at 4:20pm.

II. ROLL CALL

Zachary Birrer asked Amy Guerra-Smith to take roll call. Amy Guerra-Smith completed a verbal roll call.

III. APPROVAL OF FEBRUARY 2, 2021 AGENDA

Zachary Birrer asked for any changes needed to the FEBRUARY 2, 2021 FACILITIES & PROGRAMS COMMITTEE MEETING AGENDA. Seeing no changes needed, Mr. Birrer asked for a motion to approve the agenda as presented.

Emily Wughalter moved to approve the agenda as presented; Antonio Bustamante seconded the motion.

Vote on the Motion: 3-0-0. Motion Passed.

IV. APPROVAL OF NOVEMBER 10, 2020 MEETING MINUTES

Zachary Birrer asked for any changes to the NOVEMBER 10, 2020 FACILITIES AND PROGRAMS COMMITTEE MEETING MINUTES. Seeing no changes needed, Mr. Birrer asked for a motion to approve the meeting minutes as presented.

Antonio Bustamante moved to approve the November 10, 2020 Facilities & Programs Committee Meeting Minutes as presented; Emily Wughalter seconded the motion.

Vote on the Motion: 3-0-0. Motion Passed.

V. DISCUSSION ITEMS

1. Facilities - Operations Plans for Spring 2021

a. SRAC

b. Event Center

c. Student Union

Tamsen Burke updated the Facilities and Programs committee members with the Student Union Operational plans for each of the facilities noting that at this time the SRAC pool continues to be open to support athletics and recreation. We were able to find some wiggle room in the Santa Clara county guidelines for kinesiology swim lessons and classes, to be held in the indoor pool and more time for open swim to support students, faculty, and staff members. The Event Center team continues to meet the needs of Athletics and has been operating with basketball teams in the facility since Monday. The first game is the 13th with subsequent games on the 15th, 19th and 21st. The Student Union remains closed, however Barnes and Nobles continues to do curbside pick ups Monday through Friday from 10am to 2pm and Associated Students are in their space three days a week, with curbside on Thursdays from 11am to 2pm. These are the current operational plans for the SUI until the county guidelines change.

2. Maintenance and Projects

a. SRAC

b. Event Center

c. Student Union

Jerry Darrell updated the Facilities and Programs Committee members on the various maintenance and projects noting the Event Center has a HVAC controller that failed, noting that this controller is an antiquated piece of equipment and that we thought we found a replacement on eBay and tried replacing but the components are not operational. Mr. Darrell noted that the SUI is working with FD&O to see if we can find a solution to the entire HVAC controls project but that project's scope would be huge. We are working on getting a new acid tank or an additional acid tank for the pool because the existing tank does not have enough capacity to run both the recreation pool and the competition pool. We run out of acid during the week and we have to manually fill the tanks and that is not sustainable for us or for the vendor that provides the acid. Jerry Darrell went on to explain the activity pool heat exchanger is not operating safely so the activity pool is offline at the moment and we are working with a local company to install a temporary heat exchanger until we can get another heat exchanger bundle fabricated. Jerry went on to explain about the plenum leak in the Student Union noting that there are a couple possible solutions being considered. The ATM painting project was approved by the Campus Planning Board and is moving forward noting that we just received information regarding the banks' requirements to maintain compliance. Lastly, Mr. Darrell explained that the SU has a pinhole leak in our sprinkler pipe noting that the contractor believes this is caused by a common bacteria corrodes the pipes. Mr. Darrell noted that he has reached out to campus and they have the same issue and learned about a treatment and is something we will need to do in the future.

3. Programs

a. SRAC - Virtual IM, Fitness, OA, Club Sports

b. Student Union - Special Events

Tamsen Burke invited Ryan Fetzer to give an update on the SRAC Virtual IM, Fitness, OA, Club Sports. Ryan Fetzer updated the committee members noting the SRAC has a variety of programs still going on this semester planning for the next few weeks, we have, for example, our virtual intramural sports nba survivor League and super bowl pick

on and encourage everyone to sign up. Mr. Fetzer also shared SRAC virtual fitness classes are offered weekly; club sports program is doing some contests for all of our sports athletes to keep them engaged and then also our outdoor recreation program as well is offering a variety of programs, a lot of the programs can also be found in the weeks a welcome packet and information that's gone out so definitely check there as well, probably different activities.

Of course, we are still trying to do the last one program as well as was mentioned, with the pool repair that's being done on the recreation pool and we've temporarily suspended last swim for right now we're hoping to get that back up and running over at the competition pool either later this week or early next week so that's in the works as well, so and we'll be sending a free stuff that that as soon as we get that open back up.

Emily Wughalter suggested to open up to faculty and staff.

Kristine Kirkendall noted that we've been doing is actually exactly as you suggested, offering the Faculty and staff on campus to participate, free of charge and it doesn't cost us anything in different Spartan challenges so you'll see that Joanne just sent out a announcement last Wednesday, I believe, and so we've we have a lot of actually good participation right now.

Tamsen Burke asked Karyn Liensdorf to give a quick update on the programs. Karyn Liensdorf updated the committee with the various events the Student Union is offering in the next coming months. Nothing that the SUI is in collaboration for black history month with the BLOC such as a movie day featuring Just Mercy. We are also partnering with housing to do a virtual spirit week in the middle of March. Ms. Liensdorf also noted that she is also partnering with Associated Students for SpartanFest this year which will be a virtual interpretation. Additionally, we are working on an esports championship, virtual student appreciation festival event with a virtual escape room and a T shirt design contest where the T shirt design will be voted on by students and the winning design will get printed on the T shirts that students can then get as a prize for attending any of the future events.

VI. ACTION ITEMS

No Actions

VII. MEETING ADJOURNMENT

Zachary Birrer asked for any other business to discuss. Seeing no additional business, Mr. Birrer asked for any objections to adjourn the meeting at 3:41 pm. Seeing no objections, Mr. Birrer noted **the meeting adjourned at 3:41 pm by unanimous consensus.**