



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

**Meeting Agenda
March 22, 2022
4:00 PM**

This is a hybrid meeting.

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/82436821600?pwd=L1ZPVUNucnZHSXVtcVQ2Q3F5NnhoZz09>

Meeting ID: 824 3682 1600

Password: 532983

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715 8592 or +1 312 626 6799**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MARCH 22 , 2022 AGENDA**
 - IV. APPROVAL OF MARCH 1, 2022 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Operating Hours: Student Union Building, Bowling Center, and SRAC**
 - B. Update on Recreation Field Keycard Access**
 - C. Update on Event Center HVAC System**
 - D. Event Center Weight Room Operating Guidelines**
 - E. Update on Guest and Visitors Re-Introduction to SRAC**
 - F. Update on Community and Alumni Memberships Re-Introduction to SRAC**
 - G. Update on SU and Facilities Development & Operations (FD&O) Maintenance**
 - H. Special Event Programs - March/April**
 - VI. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.