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

Meeting Agenda
March 2, 2023
1:30 PM - 2:30 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/82882968972?pwd=K1BneWJ3OHQ5Sm5rVDRhQk1iTG1JQ0T9
Meeting ID: 828 8296 8972
Password: 592406

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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 or +1 646 931 3860

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MARCH 2, 2023 AGENDA
IV. APPROVAL OF FEBRUARY 2, 2023 MEETING MINUTES
V. DISCUSSION ITEMS
   A. New Staff
      1. Omar Garcia, Manager Events and Programs
      2. Caitlyn Montoya, Coordinator, Events and Programs
   B. Programs
      a. SpartanFest Spring 2023
      b. Esports
   C. Facilities
      1. Update on Projects
         a. SU and FD&O Transition - Fire Alarm Protocols
         b. SU Safety and Security Plan (Draft)
         c. Rec Field MOU (Draft)
         d. Scheduling Guidelines for the Provident Credit Union Event Center (Upon Approval by VPSA, AD, CFO)
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.