

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

**Meeting Agenda
October 3, 2024
8:00 AM - 9:00 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

Join: <https://sjsu.zoom.us/j/87870940285?pwd=POrzNbww9T3TwukgtVwzHivYYKFHb1.1>

Meeting ID: 878 7094 0285

Password: 566438

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF OCTOBER 3, 2023 AGENDA**
 - IV. APPROVAL OF MARCH 20, 2024 MEETING MINUTES**
 - V. DISCUSSION ITEMS**
 - A. Program Updates**
 - 1. Events and Programs: Omar Garcia (10 minutes)**
 - 2. SRAC Programs: Ryan Fetzer (10 minutes)**
 - 3. Scheduling Report: Tim Banks (10 minutes)**
 - B. Facilities- Project Updates**
 - 1. SU Building Flooring & HVAC Filter Replacement: Tim Banks (10 minutes)**
 - 2. Event Center Basement, Flooring & HVAC Repairs: Omar Garcia (10 minutes)**
 - 3. SRAC Pool: Ryan Fetzer (10 minutes)**
 - VI. MEETING ADJOURNMENT**