

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

**Meeting Minutes
March 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, Joshua Reyes, Emily Wughalter
Non-Voting Members Present: Tamsen Burke, Jerry Darrell, Ryan Fetzer
SUI Staff Present: Amy Guerra-Smith, Karyn Liensdorf, Kristine Kirkendall

- I. **CALL TO ORDER**
Zachary Birrer called the March 2, 2021 Facilities and Programs Committee meeting to order at 4:17 pm.
- II. **ROLL CALL**
Amy Guerra-Smith completed a verbal roll call.
- III. **APPROVAL OF MARCH 2, 2021 AGENDA**
Zachary Birrer asked for any changes needed to the MARCH 2, 2021 FACILITIES AND PROGRAMS MEETING AGENDA.
Mr. Birrer recommended a motion to remove the Approval of the February 2, 2021 Meeting Minutes from the agenda today and approve these meeting minutes at the next meeting; Joshua Reyes seconded the motion.
Vote on the Motion: 3-0-0 Motion Passed.
- IV. **APPROVAL OF FEBRUARY 2, 2021 MEETING MINUTES**
This item was removed from the agenda.
- V. **DISCUSSION ITEMS**
 1. **Facilities - Operations Plans for Spring 2021**
 - a. **SRAC**
Ryan Fetzer informed the committee members that the Recreation department continues to provide virtual programming for the Spring 2021 semester. Mr. Fetzer noted that the SUI anticipates the Santa Clara County Tier levels to change from purple to red. Spartan Recreation and prepared their Reopening plan for approval and will be ready with occupancy at 10% for weight room, basketball courts, and bouldering wall.
 - b. **Event Center**
Tamsen Burke informed the committee members that the Event Center team continues to work with Athletics to accommodate the Women's Basketball team practices. Ms. Burke noted that gymnastics will host a gymnastics meet on March 10th and athletics will manage the cleaning on all touch points for gymnastics.

Ms. Burke also noted that she is in conversation with the Vice President of Student Affairs regarding Athletics' expectation that basketball though out of season plans to continue to use the Event Center anytime to drop in and shoot baskets as part of the Event Center reopening plan. Ms. Burke indicated to the Vice President for Student Affairs of the concerns with setting this precedent of allowing student athletes to use the space while not creating equal access for other student.

c. Student Union

Tamsen Burke informed the committee that the Student Union received a request to consider reopening part of the SU facility to be used as study space and test proxy location for students for the spring semester. Ms. Burke indicated that she and Jerry Darrell are preparing a cost analysis and proposal to centralize space for students as the average weekly visits last fall was 19 people and the daily average was 4-5 between 8 am and 5 pm.

2. Maintenance and Projects

a. SRAC

Jerry Darrell gave the committee members some updates on the various projects in SRAC facility, noting the SRAC activity pool heat exchanger failed and was being analyzed. Looking to have the contractor, Hunt, pay for $\frac{2}{3}$ of the cost and the other $\frac{1}{3}$ would come out of the project budget.

The annual elevator inspections were done and there were some findings related to construction. The contractor requested to address the concerns with the local state elevator inspector and be resolved within 60 days of the findings.

The solar project had some replacement parts were updated but we are still waiting for the campus to be able to turn on the solar power due to satisfying the PG&E requirement of the solar panels being fully commissioned which is scheduled for May 2021.

b. Event Center

Jerry Darrell indicated that the Event Center lost its HVAC controller power during the power outage in January. Mr. Darrell noted that the team is working on replacement parts but the unit is so antiquated that finding replacement parts are hard to find. Mr. Darrell noted that a contractor Provident Credit Union is installing two ATMs; one at the Event Center and the other location is at the south entrance of the SU across from the Art Quad.

c. Student Union

Jerry Darrell noted that the SUI is working with FD&O to move on the ATM LED lighting and painting project. FD&O is currently reviewing the ATM lighting code requirements that were discovered and seeing how this will fit with the campus master plan. Mr. Darrell noted that the SUI is also reviewing a painting estimate.

Panda Express renovations have begun and anticipates having all work completed by summer as this is fairly minor renovations.

3. Programs

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

Tamsen Burke noted that this year so far, the SUI has done over 35 virtual events this semester and over 85 virtual events this academic year and the teams have partnered with various partners across the campus. Ms. Burke noted that Fitness is doing various challenges and virtual fitness classes. Tamsen also indicated that Outdoor Adventures has some fun virtual activities like DIY Hummingbird feeders and outdoor survival skills, places to visit in California.

Ryan Fetzer also noted that Winston Adams is working to keep the club sports teams engaged and offering some challenges as well. Mr. Fetzer also noted that the Club Sport program is working to purchase some equipment to support the SJSU Club Sports eSports team as well.

b. Student Union - Special Events

Tamsen Burke indicated that the Student Union Special Events team is working on various events that partner with various campus entities. Ms. Burke noted that SU Events did a moving showing of Just Mercy with student involvement, music at noon concert highlighting a number of our student performers out of our music department, an Open MIC night at the MOSAIC and working with some of our cultural success centers.

VI. ACTION ITEMS

No Actions

VII. MEETING ADJOURNMENT

Zachary Birrer asked for any additional business or announcements. Ryan Fetzer informed the committee that the Spartan Recreation and Aquatic Center received an award at the NIRSA Conference for the Outstanding Facility Award.

Seeing no additional business to discuss, Mr. Birrer asked for a motion to adjourn the meeting at 4:47pm.

Emily Wughalter motioned to adjourn; Joshua Reyes seconded the motion.

Vote on the Motion:

3-0-0

Motion Passed.