b. Operational Growth

c. SRAC, Student Union

Tamsen Burke updated the Facilities and Programs Committee on the various compliance guidelines from the Santa Clara County Health Department and indicated what each of the facilities is currently doing to meet the various compliance guidelines. Currently the maximum capacity is 25% per square footage being used with an identified maximum number of people that can be in the space at the time.

d. Event Center Athletics

SUI staff is currently working with Athletics to ensure safe experience of Athletic teams using the Event Center facility while also adhering to the various levels of

c. Project Approval of EC Renovation Offices

Tamsen Burke indicated that the SUI discussed with the Finance Committee that the SUI would continue with the re-scoping of the Sport Club Refresh and is now EC Office renovation. In 2019 the Board approved \$1.8m dedicated to this project. Ms. Burke continued to explain that shortly after her arrival to SJSU, she along with the Board decided that there were higher priorities that needed to be addressed. Tamsen noted that at the end of FY 2020, it was brought to her attention that the \$1.8m

requested to have those funds be made available and that the project was being rescoped. The offices will support the Club Sports and Event Center operations. Ms. Burke noted that the project will focus more on paint and carpeting.

d. Project Scope for Weight Room, Shared Space - Club Sports and Athletics

Tamsen Burke explained to the Committee that the SUI was approached by Athletics to enter into a shared space of the Event Center Weight Room for the Athletic teams and Club Sports teams. Ms. Burke noted that the SUI met with various stakeholders and Athletics to discuss the opportunity. Ms. Burke noted that the estimated cost is about \$700k to \$1M for this project. Tamsen indicated that she received notice that Athletics will not provide any financial support for the project but feels that this is a priority and that the SUI should move forward with and fund the project. Ms. Burke noted that the Student Union feels that the corporation should not move forward with this project as there are other more pressing priorities that need to be addressed. Ms. Burke also noted that the Committee should know that it is planned that Athletes would use the space from 6am to about 4pm and that Club Sports would use the space from about 4pm. The Committee Members discussed the pros and cons of moving forward with the project.

e. Fire Alarm System Upgrade and BMS System Modifications