

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

**Meeting Minutes
February 2, 2021 at 4:15 pm**

This was a telecommute meeting by Zoom Video Confer

c. Student Union

Tamsen Burke updated the Facilities and Programs committee members with the Student Union Operational plans for each of the facilities noting that at this time the SRAC pool continues to be open to support athletics and recreation. We were able to find some wiggle room in the Santa Clara county guidelines for kinesiology swim lessons and classes, to be held in the indoor pool and more time for open swim to support students, faculty, and staff members. The Event Center team continues to meet the needs of Athletics and has been operating with basketball teams in the facility since Monday. The first game is the 13th with subsequent games on the 15th, 19th and 21st. The Student Union remains closed, however Barnes and Nobles continues to do curbside pick ups Monday through Friday from 10am to 2pm and Associated Students are in their space three days a week, with curbside on Thursdays from 11am to 2pm. These are the current operational plans for the SUI until the county guidelines change.

2. Maintenance and Projects

a. SRAC

b. Event Center

c. Student Union

Jerry Darrell updated the Facilities and Programs Committee members on the various maintenance and projects noting the Event Center has a HVAC controller that failed, noting that this controller is an antiquated piece of equipment and that we thought we found a replacement on eBay and it would be in by Monday but the component is not operational. Mr. Darrell noted that the SUI is working with FD&O to see if we can find a solution to the entire HVAC controls project but that project's scope would be huge. We are working on getting a new acid tank or an additional acid tank for the pool because the existing tank does not have enough capacity to run both the recreation pool and the competition pool. We run out of acid during the week and we have to manually fill the tanks and that is not sustainable for us or for the vendor that provides the acid. Jerry Darrell went on to explain the activity pool heat exchanger is not operating safely so the activity pool is offline at the moment and we are working with a local company to install a temporary heat exchanger until we can get another heat exchanger bundle fabricated. Jerry went on to explain about the plenum leak in the Student Union noting that there are a couple possible solutions being considered. The ATM painting project was approved by the Campus Planning Board and is moving forward noting that we just received information regarding the banks' requirements to maintain compliance. Lastly, Mr. Darrell explained that the SU has a pinhole leak in our sprinkler pipe noting that the contractor believes this is caused by a common bacteria corrodes the pipes. Mr. Darrell noted that he has reached out to coll

on and encourage everyone to sign up. Mr. Fetzer also shared SRAC virtual fitness classes are offered weekly; club sports program is doing some contests for all of our sports athletes to keep them engaged and then also our outdoor recreation program as well is offering a variety of programs, a lot of the programs can also be found in the weeks a welcome packet and information that's gone out so definitely check there as well, probably different activities.

Of course, we are still trying to do the last one program as well as was mentioned, with the pool repair that's being done on the recreation pool and we've temporarily suspended last swim for right now we're hoping to get that back up and running over at the competition pool either later this week or early next week so that's in the works as well, so and we'll be sending a free stuff that that as soon as we get that open back up. Emily Wughalter suggested to open up to faculty and staff.

Kristine Kirkendall noted that we've been doing is actually exactly as you suggested, offering the Faculty and staff on campus to pa©