

**TITAN STUDENT UNION GOVERNING BOARD
AGENDA
Wednesday, February 11, 2009
TSU Legislative Chamber #1 - 2:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. New Business
 - A. Presentation – Operations (Kirsten Stava) – **Time Certain 2:35pm**
 - B. Proposed Revised 2008-09 TSU/SRC Operating Budget
 - C. Titan Pride Center Overview (Tony Ragazzo)
 - D. Proposed Revised 2008-09 TSU/SRC Capital Equipment Budget
 - E. Presentation – New Student Programs – **Time Certain 4:00pm**
 - F. Request to Donate Items of Value
 - Request to donate six picnic tables (original value approximately \$4,800) to the University for use in public areas of the CSUF main campus.
6. Reports
 - A. Chair
 - B. Vice Chair
 - C. Director of Public Relations
 - D. Executive Director
 - E. Union Director
 - F. Food Advisory Committee
 - G. Projects Committee
 - H. ASI President's Designee
 - I. ASI Board Chair
 - J. University President's Designee
 - K. VP of Student Affairs Representative
 - L. Alumni Representative
 - M. Residence Hall Representative
 - N. Irvine Campus Representative
7. Members' Privilege
8. Public Comments
9. Adjournment