

**TITAN STUDENT UNION GOVERNING BOARD**  
**AGENDA**  
**Wednesday, February 25, 2009**  
**TSU Legislative Chamber #1 - 2:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – 2/11/09
5. New Business
  - A. Presentation – Graphic Services & Art Gallery – **Time Certain 2:35pm**
  - B. TSU Governing Board First Alternate Vacancy
    - Recommendation from the TSU Board Chair to fill the vacant First Alternate position with Megan Morrison.
  - C. Space Allocation Committee Recommendations
    - Yum Relocation: Grant authority to TSU management to negotiate the relocation of Yum
    - Fill Vacancies in the Student Club Office Spaces for Spring 2009 Semester
  - D. Policy Committee Recommendations
    - Updates to TSU Operating Policies – Office Assignments/Student Club Office Space
    - Update to TSU Operating Policies – Fee Waivers
  - E. Art Acquisition Committee Recommendation
    - Request to expend capital equipment funds allocated to art acquisition, not to exceed \$700, for the purchase of a Plexiglas case to be installed in the Atrium.
  - F. Exception to Policy – Use of Public Space
    - Titan Tusk Force is requesting to close the Underground, a public space, for a Homecoming event on Saturday, March 7, 2009, from 5pm-11:30pm.
6. Reports
  - A. Chair
  - B. Vice Chair
  - C. Director of Public Relations
  - D. Executive Director
  - E. Union Director
  - F. Art Acquisition Committee
  - G. ASI President's Designee
  - H. ASI Board Chair's Designee
  - I. University President's Designee
  - J. VP of Student Affairs Representative
  - K. Alumni Representative
  - L. Residence Hall Representative
  - M. Irvine Campus Representative
7. Members' Privilege
8. Public Comments
9. Adjournment