

TITAN STUDENT UNION GOVERNING BOARD
AGENDA
Wednesday, March 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
5. New Business
 - A. Proposed Revision to 2009-10 TSU/SRC Operating Hours
 - Proposal to close the TSU and SRC on Saturday, July 4 and Sunday, July 5, 2009.
 - B. Proposed 2009-10 TSU/SRC Operating & Capital Equipment Budgets
 - C. 2009-10 TSU Board Interviews – **Time Certain 3pm**
 - D. Policy Committee Recommendation
 - Proposed Changes to TSU Bylaws & Charter
 - E. Request to Fund Student Travel & Line Item Transfer Request
 - Request to fund travel expenses, not to exceed \$1,100, to send Albert Huang, who placed 2nd at the ACUI regional games tournament in table tennis, to the ACUI national games tournament in Rochester, MN, and a request to transfer the funds from 1501-8074 to 1500-8077.
 - F. Line Item Transfer Request
 - Request to transfer \$2,000 from TSU Board line item 1900-8077 to 1900-8051 to fund an ad in the University's Orientation Resource publication that is distributed to all incoming student during the summer.
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