

**TITAN STUDENT UNION GOVERNING BOARD  
AGENDA  
Wednesday, April 22, 2009  
TSU Legislative Chamber #1 - 2:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – 2/25/09 & 3/25/09
5. New Business
  - A. 2009-10 TSU Board Interviews – **Time Certain 2:30pm**
  - B. 2009-10 TSU Board Student-At-Large Appointments
  - C. Policy Committee Recommendation
    - Proposed Changes to TSU Bylaws & Charter
  - D. Titan Recreation Committee Recommendation
    - Proposed Changes to the SRC Operating Policies
  - E. Line Item Transfer Request – Fire Alarm Testing
    - Request to transfer \$7,500 from 1000-8086 (utilities) to 1102-8074 (contracts/fees/rentals) to fund the required testing of the fire alarm systems in the TSU and SRC.
6. Reports
  - A. Chair
  - B. Vice Chair
  - C. Director of Public Relations
  - D. Executive Director
  - E. Union Director
  - F. Food Advisory 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