

TITAN STUDENT UNION GOVERNING BOARD
AGENDA
Wednesday, May 6, 2009
TSU Legislative Chamber #1 - 2:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – 4/22/09 & 4/29/09
5. Old Business
 - A. Policy Committee Recommendation
 - Proposed Changes to TSU Bylaws & Charter
6. New Business
 - A. All Night Study Presentation – **Time Certain 2:35pm**
 - B. Request to Renew Contract – **Time Certain 2:45pm**
 - Request by the Food & Vending Director to renew the contract with Busy Bee, one of the Food Court concepts, through June 30, 2010.
 - C. Space Allocation Committee Recommendations
 - CampusLink Sublease Renewal
 - Fall 2009 Semester Student Club Office Assignments
 - D. Policy Committee Recommendation
 - Update to TSU Operating Policies – Fee Waivers
 - E. Request to Fill Vacancy on 2009-10 TSU Governing Board
 - F. Election of 2009-10 TSU Board Chair, Vice Chair and Director of Public Relations
 - G. Request to Expend Funds – Maintenance & Repair Reserve
 - Request to spend money from Maintenance & Repair Reserve to replace the original building's roof.
 - H. Request to Negotiate Renewal – Yum
 - Request to grant the TSU Director the authority to negotiate the renewal of the sublease agreement for the Yum convenience store to be placed in a new location in the TSU.
7. Reports
 - A. Chair
 - B. Vice Chair
 - C. Director of Public Relations
 - D. Executive Director
 - E. Union Director
 - F. ASI President's Designee
 - G. ASI Board Chair's Designee
 - H. University President's Designee
 - I. VP of Student Affairs Representative
 - J. Alumni Representative
 - K. Residence Hall Representative
 - L. Irvine Campus Representative
8. Members' Privilege
9. Public Comments
10. Adjournment