

**TITAN STUDENT UNION GOVERNING BOARD  
AGENDA  
Wednesday, September 2, 2009  
TSU Legislative Chambers - 2:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – May 6, 2009
5. New Business
  - A. ASI Block Party Presentation – Time Certain 2:35pm
  - B. Presentation – Building Engineering & Summer 2009 Projects
  - C. Proposal to Change 2009-10 TSU Operating Hours – Mainframe
    - Proposal to open the Mainframe Computer Lounge on Sundays during the Fall 2009 and Spring 2010 semesters from 12 noon to 10pm. There is an estimated \$3,200 fiscal impact associated with the proposal (student wages and benefits costs)
  - D. Request to Modify the 2009-10 Capital Equipment Budget – South Loading Dock Storage Units
    - Request to assign up to \$9,500 from the unassigned portion of the TSU Capital Equipment budget to fund the purchase of two outdoor shed structures for custodial supplies and equipment.
6. 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
  - H. University President's Designee
  - I. VP of Student Affairs Representative
  - J. Alumni Representative
  - K. Residence Hall Representative
  - L. Irvine Campus Representative
7. Members' Privilege
8. Public Comments
9. Adjournment

**\*\*TSU Board Photo will be taken immediately after the meeting.\*\***