

**TITAN STUDENT UNION POLICY COMMITTEE  
MINUTES  
September 23, 2009**

**CALL TO ORDER**

Annora Borden, Chair of the Policy Committee, called the meeting to order at 2:35 p.m.

**ROLL CALL**

Members Present: Borden, Moreno, Morrison, Valencia

Members Absent: Uballe

Ex Officio Present: Borsting, Deering

Guests: Anthony Ragazzo

**APPROVAL OF AGENDA**

The agenda was approved as submitted. (Morrison-m/Moreno-s)

**APPROVAL OF MINUTES**

The minutes from the April 29, 2009 meeting were approved as submitted. (Valencia-m/Morrison-s)

**CHAIR'S REPORT**

None.

**NEW BUSINESS**

**Discussion – TSU Operating Policies**

The Committee members discussed the first six pages of the TSU operating policies document. Discussion included the following:

- Non-substantive changes to policy language.
- Possibility of rewriting item E under section 2 (Responsibility of Groups Using Titan Student Union Facilities). The sentence was awkwardly phrased, according to Borden.
- Possibility of increasing the number of times student clubs/organizations can reserve the games area without charge. Borsting will ask Titan Recreation staff to develop a report on the usage of the games area by student groups.
- Possibility of change the language of cancellation of events due to "acts of God."
- Asking staff to rewrite item F under section 5 that describes scheduling public areas.
- Clarifying what the term "automatic scheduling of facilities". Borsting stated that there are certain meetings/events that are booked in advance of the policy. This list is very small.

Borden stated that the Committee members will discuss the next 6 pages at the next meeting.

**MEMBERS' PRIVILEGE**

None.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 3:16 p.m.

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Deserita Ohtomo, Recording Secretary

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Annora Borden, Committee Chair