

**TITAN STUDENT UNION GOVERNING BOARD  
MINUTES  
March 25, 2009**

**CALL TO ORDER**

Grant Deering, Vice Chair of the Board and Acting Chair, called the meeting to order at 2:34 p.m.

**ROLL CALL**

Members Present: Borden, Deering, Ramirez, Shoar, Uballe, Whittle, Yu, Zhao

Members Absent: Eberly, Hernandez, Lockwood, Ramsey<sup>1</sup>, Smith, Tripp

Non-Voting Members Present: Morrison

Ex Officio Present: Borsting, Jarnagin<sup>2</sup>, Sanchez

Guests: Anthony Ragazzo, Andrea Willer

1. Ramsey left the meeting at 3:34pm. According to the TSU Bylaws, members are considered absent if they do not remain until the scheduled ending time of the meeting.
2. Jarnagin left the meeting at 4:06pm.

**APPROVAL OF AGENDA**

Deering stated that item E (Request to Fund Student Travel & Line Item Transfer Request) under New Business was being removed from the agenda. The agenda was approved as amended. (Ramirez-m/Ramsey-s)

**APPROVAL OF MINUTES**

There were no minutes to approve.

**NEW BUSINESS**

**Proposed Revision to 2009-10 TSU/SRC Operating Hours**

Borsting stated that it was an administrative oversight in regards to the 4<sup>th</sup> of July weekend. Traditionally, the buildings have been closed during holiday weekends. The proposed revision is to close Saturday, July 4 and Sunday, July 5, 2009.

Ramirez asked if these dates have been included on any printed materials.

Borsting answered no.

**MAIN MOTION**

**MSC: 7-0-1 [Borden]**

On a motion duly made, seconded and carried, the Board approved revising the 2009-10 TSU/SRC Operating Hours to be closed on Saturday, July 4 and Sunday, July 5, 2009. (Shoar-m/Zhao-s)

**Proposed 2009-10 TSU/SRC Operating & Capital Equipment Budgets**

Borsting presented the proposed 2009-10 TSU/SRC Operating & Capital Equipment budgets, the budget process and cash flow document.

Borsting stated that the principal changes to the proposed budget included:

**NEW BUSINESS (cont'd)**  
**Proposed 2009-10 TSU/  
SRC Operating & Capital  
Equipment Budgets**

- Proposed staff changes including shared funding for an Accounting Services supervisor (included in the TSU recharge) and six month's expense for a Project Manager position to plan and oversee significant student union initiatives.
- No cost-of-living adjustments for full-time staff compensation expense in the 2009-10 budget year.
- Reduced projection of utility charges as a result of installation of improved utility meters by Physical Plant.

Whittle asked why there was a 3.1% decrease in the overall budget from the previous year.

Borsting stated that they were being cautious last year. For example, more money was budget last year for utilities since it was unclear how much it would be to operate a second facility. The utility charges were less than expected.

Whittle asked why there were funds in the capital equipment budget to purchase furniture for the south county campus.

Borsting stated that the funds were a place holder. The status of where the campus will be located has not been settled. The money may not be spent. The assumption is that the existing furniture would not be appropriate for the new location. Since then, it looks like there may be 1200 sq ft area assigned to the student lounge. The current lounge is 900 sq ft. The funds would be used to augment what is at the current location. If possible, the majority of the money would most likely be spent on outdoor furniture.

Whittle asked why the amount of the unanticipated funds in the capital equipment budget had grown from \$10,000 in 2008-09 to \$18,000 in 2009-10.

Borsting stated that he used the same amount in 2009-10 as 2008-09.

Whittle stated that the 2008-09 budget was \$10,000 for unanticipated expenses.

Borsting stated that it was at the Board's discretion to revise the number.

Whittle asked if there was a cap on purchases from the unanticipated funds in the capital equipment budget.

Borsting stated that the purchases are modest.

Ramsey asked if the Titan Recreation/SRC income numbers are expected to be more than the revised budget.

Willer stated that they were being conservative in developing the numbers.

Borsting stated that he meets with student leadership from the ASI and TSU (TSU Board Chair and ASI VP of Finance) to review the

**NEW BUSINESS (cont'd)**  
**Proposed 2009-10 TSU/  
SRC Operating & Capital  
Equipment Budgets**

capital equipment budget before it goes to the Board for review and approval.

Borsting stated that there is a proposal in the capital equipment budget to upgrade the network servers. The purchase will be funded 100% out of the TSU budget, even though the servers are used by both the TSU and ASI. As part of the transition from this year's ASI VP of Finance to next year's, Ramsey will advise his successor that the next big technology purchase should be spent from ASI funds.

**MAIN MOTION**  
**MSC: 8-0-0**

On a motion duly made, seconded and carried, the Board approved the 2009-10 TSU/SRC Operating & Capital Equipment Budgets as presented. (Ramsey-m/Whittle-s)

[Ramsey left the meeting at 3:34pm.]

**2009-10 TSU Board  
Interviews – Time Certain  
3:30pm**

The members interviewed the following candidates for the 2009-10 TSU Board:

- Eric Spaich
- Juan Moreno
- Megan Morrison
- Adrienne Conant

[Jarnagin left the meeting at 4:06pm.]

**Policy Committee  
Recommendation –  
Proposed Changes to TSU  
Bylaws & Charter**

Deering stated that the proposed changes to the TSU bylaws and charter were a recommendation from the Policy Committee.

Deering distributed the document that the Policy Committee revised.

Uballe asked when the transition would occur. Uballe asked if there would be a difference in how Board members were selected. There should be a transition phase.

Borsting stated that the proposed model has more student representation. Those potential changes are reflected in the proposed 2009-10 operating budget.

Borsting stated that if the bylaws & charter document is adopted by the TSU Board and eventually the ASI Board that the transition would begin with the 2009-10 fiscal year.

Ragazzo stated that if the Board adopts the changes the document would be forwarded to the ASI University Affairs Committee and then to the ASI Board of Directors for their review and approval.

Shoar asked if the terms of office has changed in the new bylaws & charter.

Ragazzo stated that the terms would remain the same. There are three student members that serve for two-years.

Whittle asked how it will be determined which Vice Chair fills in for the Chair in his/her absence.

**NEW BUSINESS (cont'd)  
Policy Committee  
Recommendation –  
Proposed Changes to TSU  
Bylaws & Charter**

Borden stated that the roles of the Vice Chairs were revised at the Committee meeting to not promote one Vice Chair having more power than the other. Borden stated that the first time the Chair is absent one Vice Chair fills in. The next time the Chair is absent the other Vice Chair fills in. The duty will rotate back and forth between the Vice Chairs. Borden stated that the Vice Chair of Services is first.

Whittle asked what the motivation was in eliminating the Director of Public Relations positions and replacing it with the second Vice Chair position.

Uballe stated that the rationale was that the marketing of the TSU Board was not the responsibility of one person but a collaborate effort on part of all of the officers.

Uballe suggested adding TSU and SRC to the ASI Student Centers name in the document. It might clear up any confusion between the ASI Student Centers Board and ASI Board of Directors.

Ramirez stated that the name is vague so that it does not have to be revised in the event that another facility is added in the future.

Deering stated that the meeting has gone overtime. One of the members needs to leave. Quorum will be lost. Deering asked how the members are feeling about the item.

Whittle stated that she still has questions and feels that more time to deliberate is needed.

Uballe stated that the item should be tabled until the next meeting.

**MOTION TABLED**

Uballe made a motion to table the item until the next meeting. Whittle seconded the motion. There were no objections.

**Request to Fund Student  
Travel & Line Item Transfer  
Request**

Item was removed from the agenda.

**Line Item Transfer Request**

Uballe made a motion to table the item until the next meeting. Shoar seconded the motion. There were no objections.

Deering stated that reports will be bypassed. Deering asked anyone who has a report to send an email to the Chair over spring break.

**REPORTS  
Chair**

None.

**Vice Chair**

None.

**Director of Public Relations**

None.

**Executive Director**

None.

**Union Director**

None.

**Food Advisory Committee**

None.

**REPORTS (cont'd)****ASI President Designee**

None.

**ASI Board Chair Designee**

None.

**University President's  
Designee**

None.

**VP of Student Affairs  
Representative**

None.

**Alumni Representative**

None.

**Residence Hall  
Representative**

None.

**Irvine Campus  
Representative**

None.

**MEMBERS PRIVILEGE**

None.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 4:38 p.m.

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Deserita Ohtomo, Recording Secretary

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Grant Deering, TSU Governing Board Vice Chair