

**TITAN STUDENT UNION GOVERNING BOARD
MINUTES – SPECIAL MEETING
April 29, 2009**

CALL TO ORDER

Holly Tripp, Chair of the Board, called the special meeting to order at 2:38 p.m.

ROLL CALL

Members Present: Borden, Deering, Eberly, Hernandez, Lockwood, Ramsey, Shoar, Tripp, Uballe, Whittle, Yu, Zhao

Members Absent: Ramirez, Smith

Non-Voting Members Absent: Morrison

Ex Officio Present: Borsting, Jarnagin
Absent: Sanchez

Guests: Anthony Ragazzo

APPROVAL OF AGENDA

The agenda was approved as submitted. (Deering-m/Borden-s)

PUBLIC COMMENTS

None.

**NEW BUSINESS
2009-10 TSU Board
Student-At-Large
Appointments**

Tripp asked the members who had reapplied for the 2009-10 Board to leave the meeting.

Yu and Borden left the meeting.

The students that applied for the 2009-10 TSU Governing Board were:

- Annora Borden
- Adrienne Conant
- Mark Hizon
- Randy Mathis
- Juan Moreno
- Megan Morrison
- Amy Ramirez
- Laura Rivera
- Eric Spaich
- Gilbert Valencia
- Julisa Wilson
- Kathy Yu

The available positions for the 2009-10 TSU Governing Board are:

- Student-At-Large (two-year position, odd years)
- Student-At-Large (two-year position, odd years)
- Student-At-Large (one-year position)

NEW BUSINESS
2009-10 TSU Board
Student-At-Large
Appointments

- Student-At-Large (one-year position)
- Student-At-Large (one-year position)
- First Alternate (one-year position)
- Second Alternate (one-year position)
- Projects Committee Student-At-Large, non-TSU Board member (one-year position)

The members discussed the candidates and the available positions.

MAIN MOTION
MSC: 7-0-1 [Lockwood]

On a motion duly made, seconded and carried, the Board approved to appoint the 2009-10 TSU Governing Board members as follows (Whittle-m/Hernandez-s):

- Mark Hizon, Student-At-Large (two-year position)
- Megan Morrison, Student-At-Large (two-year position)
- Adrienne Conant, Student-At-Large (one-year position)
- Annora Borden, Student-At-Large (one-year position)
- Amy Ramirez, Student-At-Large (one-year position)
- Kathy Yu, First Alternate (one-year position)
- Juan Moreno, Second Alternate (one-year position)
- Gilbert Valencia, Projects Committee Student-At-Large, non-TSU Board member (one-year position)

ADJOURNMENT

The meeting was adjourned at 3:10 p.m.

Deserita Ohtomo, Recording Secretary

Holly Tripp, TSU Governing Board Chair