

**TITAN STUDENT UNION GOVERNING BOARD
MINUTES
October 14, 2009**

CALL TO ORDER

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

ROLL CALL

Members Present: Bell, Borden, Deering, Eberly, Hizon, Moreno, Morrison, Ramirez, Yu

Members Absent: Lu, Shaikh¹, Uballe¹

Non-Voting Members

Present: Valencia

Absent: Wilson¹

Ex Officio Present: Borsting, Jarnagin, Sanchez

Guests: Charlotte Dobyms, Jeff Fehr, Matthew Marnell, Katie McCarville, Ken Maxey, Jeffrey Preston, Anthony Ragazzo

1. Deering excused Shaikh, Uballe and Wilson from the meeting.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Deering wanted to make two clarifications to the minutes from the last Board meeting.

Deering stated that he wanted to clarify Sanchez's statement made during the discussion of the ATM sublease agreements renewal item. Sanchez stated that ASI has many scholarships. The ASI uses the Executive Offices to administer the scholarships, but the monies are distributed by the Auxiliary Services Corporation.

Deering stated that during the discussion of expending funds from 1000-8074 to purchase street signs for the newly renamed Student Union Drive that Yu asked Eberly if alumni would be willing to donate the money to pay for the signs. Eberly had answered no. Deering asked Eberly if this answer was correct.

Eberly answered yes.

The minutes from the September 30, 2009 meeting were approved as submitted and clarified. (Hizon-m/Bell-s)

NEW BUSINESS

**Exception to Policy
Request – Use of Public
Space – Time Certain
2:30pm**

Katie McCarville from the Gamma Phi Beta sorority requested to close the Underground from 5pm to midnight on Friday, October 16, 2009 for their philanthropic event.

Jarnagin asked how many years the event has occurred and how

NEW BUSINESS (cont'd)
Exception to Policy
Request – Use of Public
Space (cont'd)

much money is raised.

McCarville stated that the event has been held for several years. Last year, they raised about \$6,000 to send to the Camp Fire USA.

Deering stated that this item would be put on hold to hear the next presentation. The item will be resumed for the motion and deliberation after the presentation.

Presentation – Troy High
School Transition Program

Charlotte Dobyms made a presentation about the La Sierra Adult Transition Program, formerly called the Troy High School Transition Program. Jeffrey Preston, one of the current students in the program, was in attendance with Dobyms.

Dobyms stated that the program has been in existence for 11 years.

Borsting stated that the program has a modest office space in the TSU. The facility use agreement expires on June 30, 2010. There will be a request to renew the agreement in the near future.

Eberly asked how many students participate in the program this year.

Dobyms stated that there are 15 students.

Exception to Policy
Request – Use of Public
Space (cont'd)

Eberly asked if there were any other activities happening in the Underground during this time.

Maxey stated that the group had reserved all of the bowling lanes and billiard tables reserved. The public areas include the TV lounge, gaming center and arcade.

Borden asked if the lounges would be closed.

Maxey stated that the Fireside Lounge and Meditation Room would also be closed.

Hizon asked if there would be any revenue loss implications with the closure of the Underground.

Maxey stated that the only income to be lost would come from the arcade and possibly the gaming center.

Ramirez asked if the public areas were used a lot on Friday nights.

Maxey stated that the average customer count per hour on a Friday night is 15 people.

Borsting stated that he supported the event. In the past, this request to close the Underground was made much earlier in advance of the event. When the Board has approved the closure, there has been time to promote that the area would be closed well in advance of the date. The event is in two days. Borsting had a concern that the usual Friday night guests may be upset by the closure.

Deering asked if there would be off-campus guests at the event.

**NEW BUSINESS (cont'd)
Exception to Policy
Request – Use of Public
Space (cont'd)**

McCarville stated that there would be non-CSUF students at the event. The event is open to everyone as long as they purchase a ticket.

Maxey stated that this was the fifth time that he worked with the group on this event. The events have worked smoothly in the past. There will be 3 people working the desk during the event. There will also be 2 managers for the Pub portion of the event. The expected attendance is 200-250 people.

Hizon stated that the event sounded fantastic, but he was concerned about the closeness of the event to the request to close the area.

Deering asked how well the event was advertised.

McCarville stated that they take a count ahead of time. The event has been advertised mostly to the groups in the Greek system and ASI. The event is open to everyone. They are looking to market the event to other student groups in the future.

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

On a motion duly made, seconded and carried, the Board approved a request from Gamma Phi Beta to close the Underground, a public space, from 5pm to 12mn on Friday, October 16, 2009 for their philanthropic event. (Moreno-m/Yu-s)

**Titan Recreation Committee
Recommendation –
Outdoor Activity Center
Planning Committee
Membership**

Ramirez stated that this was a recommendation from the Titan Recreation Committee to approve the membership of the Outdoor Activity Center Planning Committee. The Committee would be in charge of developing a program document for the plan to turn Dumbo Downs into an outdoor activity center, as part of the Student Recreation Center.

The proposed membership for the Outdoor Activity Center Planning Committee is as follows:

- ASI President or designee
- TSU Board Chair or designee
- TSU Projects Committee Chair
- Titan Recreation Committee Chair
- Titan Recreation Student Employee
- KHS Faculty Representative
- University Facilities Management Representative
- Titan Student Union Landscape Supervisor
- Titan Recreation Director

Borsting suggesting adding a representative from Design & Construction or Physical Plant. They were not interested in participating in the process when the SRC was being planned, but they might be this time.

Deering asked if someone from the Safety department on campus should be included on the committee.

Borsting stated that it might be premature at this time.

Ramirez asked if other members could be added to the committee at

NEW BUSINESS (cont'd)
Titan Recreation Committee
Recommendation (cont'd)

a later date.

Borsting answered yes.

MOTION
8-0-0

On a motion from the Titan Recreation Committee, the Board approved the membership for the Outdoor Activity Center Planning Committee as presented.

Presentation – ASI Student
Outcomes: Independence
and Interdependence

This item was postponed until the next meeting.

REPORTS
Chair

Deering reported the following:

- 1) The ACUI conference is coming up soon. Any students who may need a letter for their professors should contact Ohtomo. The details for the trip will be discussed at the next meeting.
- 2) Nicole Virtucio from the ASI Leader & Program Development department will be coming to the meeting. She has a survey to distribute to the student members to be completed at the adjournment of the meeting. Deering asked the students to stay at the end of the meeting in order to complete the survey.

Vice Chair

Borden reported the following:

- 1) Next week's Policy Committee agenda will be jam packed. Borden asked the members to read the next 6 pages of the TSU operating policies.
- 2) Matthew Marnell was elected as the Food Advisory Committee Chair.

Director of Public Relations

Ramirez reported that the Titan Recreation Committee also discussed a review of the Titan Recreation programs and the possibility of branding the ASI in the SRC facility.

Executive Director

Sanchez reported that the Children's Center project's proposed budget came in under \$8.5 million.

Hizon asked if Physical Plant would be providing service to the new facility when it is completed.

Sanchez stated that the TSU Building Engineering department will be providing service to the facility. They anticipate needing a full-time staff member to provide the service.

Union Director

Borsting reported the following:

- 1) The first rain of the season was the first test of the new roof. The roof performed well; there were no leaks found.
- 2) Based on the Board's action at the last meeting, Borsting has begun contacting the ATM providers. Four of the five banks have been contacted. Each bank expressed an interest in renew their agreement. The details of the agreements along with the terms and the possibilities of scholarships have not been discussed yet.
- 3) TSU management staff has started a series of meetings on restroom and locker standards in the TSU and SRC.
- 4) Proposal for the Pavilion sound system installation are starting to be collected. A request for proposal was sent to 10 qualified companies. Two of the companies have walked the facility.

REPORTS (cont'd)**Union Director (cont'd)**

- 5) Borsting has entered into talks for an early renewal of the Union lease with the University. There are several benefits to an early renewal, including the ability to enter into longer lease terms with sublessees.

Food Advisory Committee

Deering introduced Matthew Marnell, the new Food Advisory Committee Chair.

Marnell did not have a report.

Deering reported that the Committee went through reports. The general report from the food concepts was that sales were lower than last year, and they were not meeting their budgets.

ASI President Designee

Yu reported the following:

- 1) The ASI Cookout will be held tomorrow. There will be a voter registration table. There will also be a Wall of Concern and a "Vent Tent" for students to express their thoughts and feelings about the situation on campus with budget cuts and furlough days.
- 2) Next Tuesday, Lobby Corps will be hosting a debate in the Pavilions.
- 3) ASI Election packets were due yesterday. Write-in candidates are allowed until Monday, October 26, 2009 at 5pm.
- 4) The fiscal year 2010-11 budget cycle has started. Orientations were Monday and Friday. Any organizations that do not attend the orientation will not be funded by the ASI.
- 5) Library hours have been extended. Monday through Thursday, the library is open from 7:45am-10:30pm. Only the first level will be accessible during the extended hours.
- 6) Spirit Week was successful. The Win-A-Date with a Student leader raised \$1,560.
- 7) There will be a Halloween Catwalk on October 28 in the Becker Amphitheater from 12n-1pm. Any interested students who want to sign up for the event may go to the ASI website.
- 8) ASI Productions will be showing the Rocky Horror Picture Show.
- 9) The Titan Shops gave ASI a huge check for textbook scholarships.

ASI Board Chair Designee

None.

University President's Designee

None.

VP of Student Affairs Representative

Jarnagin reported the following:

- 1) The Pizza with the Presidents was held last week. The students were very vocal with their concerns. One of the messages that was heard repeatedly was that the students were upset about course availability, less sections of classes and larger class sizes this semester. CSUF received \$2 million in funding from the federal government. At the PAB meeting, it was decided to use the funds to make additional course sections available in the spring. Approximately 250 sections will be added for the spring semester.
- 2) Jarnagin is working on a second set of Q&A information that will be on the University's website. The first set of Q&A information

REPORTS (cont'd)**VP of Student Affairs
Representative (cont'd)****Alumni Representative**

deals with furloughs and the budget. The second set of Q&A will highlight Executive Order 237. The order addresses the policies for withdrawals, incompletes and course repetition.

Eberly reported the following:

- 1) The Board of Directors had their fall meeting. It was a very productive meeting. The Alumni Association has alumni chapters. They chartered the 18th chapter for the business Titans. The chapters range in size from 25 to 400 members. There is one staff person who handles the chapter program. There are some exciting things happening. There is a nursing chapter that is pending.
- 2) The student alumni ambassadors group has their first meeting tomorrow evening. There are 14 students that will be participating in this pilot program.
- 3) The scholarship process will start in December. There will be more information to come.
- 4) A Grad Fest Committee was formed last year. The committee has evolved into two committees-Grad Fest and the Senior Experience. The Grad Fest Committee presented all of their work over the past year which won a gold achievement award with CASE. Under University Advancement, they won three awards-one gold and two silver. In a couple of weeks, Eberly will lead the Senior Experience portion of the Committee. They will be developing a marketing plan with the campus partners to help the students who will be graduating.

**Residence Hall
Representative**

Bell reported the following:

- 1) The Sweet Sensations event, to be held tomorrow, had to be rescheduled due to a conflict of events. The event will be held in November. There will be more information to come.
- 2) The murder mystery will be held on October 28 in MPR. There will be a Halloween theme.
- 3) The Nightmare Before Finals will be coming up in December.

Borden added that there might be a magician at the murder mystery.

**Irvine Campus
Representative**

None.

MEMBERS PRIVILEGE

Yu stated that ASI scholarship applications are due on Monday, October 19. Saturday is the Memory Walk to be held on campus. Sunday is the AIDS Walk LA.

Borsting stated that Ken Maxey wanted to remind the members that there will be a test with Titan Radio to rebroadcast some programs in the Games Area for the next two weeks. The results of the test will be brought to the Projects Committee.

Jarnagin stated that it is application season for first-time freshman and transfer students. Freshman applications are due at the end of November, and transfer student applications are open through January. The deadlines are strictly enforced. There will be no students admitted for the spring 2010 semester.

Hizon had a suggestion for the Projects Committee. Hizon stated that

**MEMBERS PRIVILEGE
(cont'd)**

the committee could consider the TSU operating its own ATM in the SRC or the Irvine Campus. The banks charge upwards to \$3-\$4 for non-members to use their machines. The TSU could offer a lower rate for usage.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 3:49 p.m.

Deserita Ohtomo, Recording Secretary

Grant Deering, TSU Governing Board Chair