



## Facilities Committee Agenda

**DATE:** Thu October 28th, 2021

**TIME:** 1:15pm - 2:30pm PDT

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** ASI Administrative Staff, Facilities Committee

Meeting Called By: Morgan Diaz, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will comply with CSU, Fullerton President's Directive 22. You can access [Directive 22](#) information on the fullerton.edu website.

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

MORGAN DIAZ

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

- a. **9/30/2021 Facilities Committee Meeting Minutes**

5. **Public Speakers**

Members of the public may address the Facilities Committee members on any item appearing on this posted agenda.

6. **Reports**

a. **Chair**

MORGAN DIAZ

b. **Director, Student Government**

ASHA NETTLES

7. **Unfinished Business**

8. **New Business**

a. **Action: Resolution to Set the TSU and SRC Operating Hours for 2022-23**

MORGAN DIAZ

*The Committee will consider a resolution to set the operating hours for the Titan Student Union and Student Recreation Center for 2022-23.*

9. **Announcements/Member's Privilege**

10. **Adjournment**

MORGAN DIAZ