

Minutes

TSC Operations Committee Meeting

📅 Wed September 16th, 2020

🕒 1:30pm - 3:00pm PDT

📍 Zoom Meeting <https://fullerton.zoom.us/j/99072446532>

👤 In Attendance

I. Call to Order

Nima Nikopour called the meeting to order at 1:31 pm.

II. Roll Call

Members Present: Carlsen, Estephanian, Garcia, Linares, Lee, Nikopour, Reveles, Sadat

Members Absent: None

Liaisons Absent: None

According to the ASI Policy Concerning Board of Trustees Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the announcement of Unfinished Business but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

III. Approval of Agenda

Decision: (Garcia - m / Estephanian-s) The agenda was approved by unanimous consent.

IV. Approval of Minutes

There were no minutes.

V. Public Speakers

Members of the public may address TSC Board of Trustees Operations Committee members on any item appearing on this posted agenda.

Members of the public may address TSC operations Committee Meeting members on any item appearing on this posted agenda or matters impacting students.

There were no public speakers.

VI. **Reports**

a. **Chair**

Nikopour welcomed the committee and introduced himself to the committee.

Nikopour informed the committee about the programming Liaison role and encouraged the members to get involved if they are interested.

b. **Programming Liaison**

The programming Liaison has been selected.

c. **Director, Leader & Program Development**

Drew Wiley, Leader & Program Development welcomed the committee to the semester.

Wiley, informed the members that ASI administration is trying to see how ASI will adjust to the online virtual semester.

VII. **Unfinished Business**

VIII. **New Business**

a. **Informational: Welcome to the Operations Committee**

The Vice Chair of Operations, Nima Nikopour, will introduce members to the Operations Committee and provide expectations and goals for 2020-21.

Nikopour reviewed what the TSC Operations Committee overlooks.

Nima stated his favorite part of the Operations Committee was creating surveys and analyzing the programs that ASI offers. The data collected allows ASI to analyze what the students like and would like to see as well.

Nikopour asked the committee to be creative and determine how the committee can improve the students experience through services we offer.

Nikopour mentioned his expectations are the following:

- To follow bylaws
- Attend regular meetings with advisors

b. **Discussion: Virtual Programming**

The Committee will discuss ideas regarding virtual programming for students.

Nikopour provided a brief overview of virtual programming.

Nikopour updated the committee on the various virtual classes the SRC is offering.

Nikopour asked the committee, how can the SRC virtual programs be advertised to increase attendance?

Garcia, suggested student leaders should inform their circle of influence about the SRC virtual programming. Garcia suggested for the information to be shared via personal social media.

Shadat, increase email information and collaborate with student wellness.

Carlsen, suggest collaborating with the Executive Officers & Board of Directors to increase awareness.

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

Linares, reminded the committee about ASI Scholarships. The deadline is Friday, October 09, 2020 at 4:00 pm. Encouraged the committee to share the news about scholarships.

Reveles, reminded the committee about ballot bowl. The ballot bowl is a competition between CSU campuses of who can get the most students to register to vote.

X. **Adjournment**

Nima Nikopour, Operations Committee Chair, adjourned the meeting at 1:46 pm.



Nima Nikopour (Nov 6, 2020 14:39 PST)

Nima Nikopour, Vice Chair Operations



Kristyne Robles (Nov 6, 2020 13:03 PST)

Kristyne Robles, Recording Secretary

Operations Committee
Chair Report
September 16, 2020

Nima Nikopour

- Introduction
- Office Hours
 - Mondays at 1:00-2:00 or by appointment
- Check-in periodically with each member
- Programming Liaison
 - Contact me by the end of the week if you are interested
 - No formal duties

Roll Call 2020-2021

Attendance			
		Present	Absent
Carlsen, Chris		1	
Estephanian, David		1	
Garcia, Matthew		1	
Lee, Kristen		1	
Linares, Maria		1	
Nikopour, Nima		1	
Reveles, Marcus		1	
Sadat, Delilah		1	
Wiley, Drew		1	
		Present	Absent
		8	0