

Facilities & Operations Committee

Wednesday, August 30th, 2017 3:30 P.M.

Board Room, Titan Student Union

Meeting called by: Austin Mendes, Chair

Type of meeting: Regular

Attendees: Committee Members, Staff, General Public

Agenda Topics

1. Call to Order/Roll Call

2. Approval of Agenda

3. Approval of Minutes 4/26/2017

4. Public Speakers

5. Unfinished Business None

6. Reports

a. Chair Mendes

Interim Associate Director, Titan Student Union Fehrn

7. New Business

a. Information: Welcome and Expectations Mendes

The committee will receive a welcome from the chair and information on expectations.

b. Discussion: Proposal Procedure and Goals Mendes

The committee will discuss the proposal procedure and goals.

c. Action: Approval of Changes to ASI Bylaws Article VI, Section 14-16 Mendes

The committee will consider approving changes to ASI Bylaws Article VI, Section 14-16.

Announcements/ Members' Privilege

9. Adjournment