

Titan Student Centers Board of Trustees Facilities & Operations Committee

Wednesday, April 11th, 2018

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** 2/7/2018, 3/7/2018 Special

4. Public Speakers

Unfinished Business None

6. Reports

a. Chair Mendes

b. Associate Director, Titan Student Union

Fehrn

7. New Business

a. Action: SRC Guest Passes

Mendes

The committee will consider approving adjusting the rates for SRC Guest Passes.

b. Action: SRC Room Rentals

Mendes

The committee will consider approving fee changes for SRC Room Rentals.

c. Action: TSU Club Office Space Allocation - Fall 2018

Mendes

The committee will consider approving the TSU Club Office Space Allocation for the Fall 2018 semester.

d. Action: TSC Bylaw Changes

Mendes

The committee will consider approving changes to the TSC bylaws.

e. Action: Update to the TSU Spring 2018 Operating Hours

Mendes

The committee will consider approving updating the Spring 2018 TSU operating hours for commencement.

f. Action: Update to the 2018-2019 TSC Operating Hours

Mendes

The committee will consider approving updates to the 2018-2019 TSC Operating Hours.

Announcements/ Members' Privilege

9. Adjournment