

**ASSOCIATED STUDENTS  
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

<b>Operations Committee MINUTES September 5<sup>th</sup>, 2018</b>
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- CALL TO ORDER** Douglas Kurtz, Chair, called the meeting to order at 1:33 p.m.
- ROLL CALL** Members Present: Barillas, Duncan, Grino, Hesgard, Kurtz, Naeem, Nikopour, Thai, Torres
- Members Absent: None
- Officers Present: Allen, Fehr, Martin, Tapper
- Officers Absent: None
- \*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the committee who does not remain until the scheduled ending for the meeting (3:00 p.m.) is considered not to be in attendance.]
- \*\*Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the committee who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]
- APPROVAL OF AGENDA** The agenda was approved as presented. (Naeem-m/Duncan-s)
- APPROVAL OF MINUTES** None.
- PUBLIC SPEAKERS** Austin Mendes, 2017-2018 TSCBOT Trustee, introduced himself and wished the committee good luck in the upcoming year.
- UNFINISHED BUSINESS** None.
- REPORTS**
- a. Chair** Kurtz reported the following:
- 1) Welcome everyone to the first committee meeting. Corbin Grino will serve as the RSA President's Designee on the committee.
  - 2) Program Liaison for the year will be Wendy Barillas. Kurtz read the responsibilities of the program liaison position.
  - 3) There are only seven Operations committee meetings this semester, including this meeting, so please be sure to share any ideas/proposals sooner rather than later.
  - 4) Kurtz had the opportunity to meet with almost every committee member to discuss individual goals and visions. Shared goals include: ensure Roscoe's gets finished, add new programs and find ways to promote on-campus resources to students.
- b. Director, Titan Recreation** Tapper reported the following:

1) Tapper introduced himself and welcomed everyone to the committee.

2) SRC Updates:

- Titan Recreation App has 8,500 downloads so far. Please help spread the word.
- As of last night, 21,262 people have been through the turnstiles at the SRC. This is a great start for the first week of classes.
- The F45 high intensity circuit training program will have its soft opening on Monday. Encourage everyone to attend.

3) Tapper will be reaching out to each committee member to set up one on one meetings. These meetings will be every other week and the purpose is to help and provide support.

**NEW BUSINESS**

a. **Information:  
Committee  
Responsibilities and  
Goals**

Kurtz read over the committee responsibilities as listed on the ASI bylaws so that all committee members were aware of what the committee is responsible for and what kind of agenda items the committee would be reviewing.

Kurtz shared he is working with Tapper and University Police on a self-defense program to help students learn how to defend themselves in dangerous situations and how to get out of dangerous situations before they escalate.

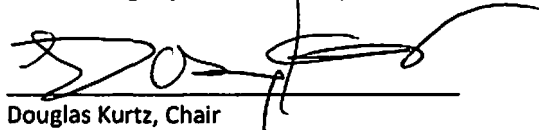
Kurtz stated he is also trying to work on starting some sort of informational class/workshop to inform students about what a credit score is, how to improve it and how it can benefit them.

**ANNOUNCEMENTS/MEMBERS'  
PRIVILEGES**

None.

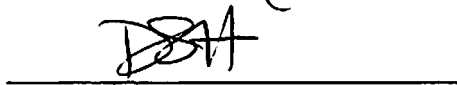
**ADJOURNMENT**

The meeting adjourned at 1:45 p.m.




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Douglas Kurtz, Chair




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Deisy S. Hernandez, Recording Secretary