

Titan Student Centers Board of Trustees Programs & Services Committee

Wednesday, November 8th, 2017

2:30 P.M. Board Room, Titan Student Union

Meeting called by: Rebecca Hesgard, 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** 10/11/2017

4. Public Speakers

Unfinished Business None

6. Reports

a. Chair Hesgard

b. Director, Titan Recreation Tapper

7. New Business

a. Information: Survey Data and Programming Events

Hesgard/Barillas

The committee will receive information on recent programming events that TSC members have been involved in, including tabling with Lobby Corps, All Day ASI: Irvine and survey data, ASIP Union & Special Programming's "IT" event, and upcoming programming collaborations.

b. Discussion: TSU Grand Stair Studio Drop-in Classes

Hesgard

The committee will hear a report on the Titan Student Union Grand Stair Studio Drop-in Classes and discuss possible name options for this program for use in the future.

c. Information: TSU Printing Options

Achatz

The committee will receive information on the current progress of possible TSU printing options.

- Announcements/ Members' Privilege
- 9. Adjournment