



**ASSOCIATED
STUDENTS, INC.**

Titan Student Centers Board of Trustees Programs & Services Committee

Wednesday, February 21st, 2018

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** 2/7/2018
4. **Public Speakers**
5. **Time Certain 3:00pm** Anthony Pang, Associate Director, Student Life & Leadership
Gleanne Kienzler, Coordinator, Student Life & Leadership
6. **Unfinished Business** None
7. **Reports**
 - a. Chair Hesgard
 - b. Director, Titan Recreation Tapper
8. **New Business**
 - a. **Action: TSU Check Out Program Proposal** Hesgard/Barillas
The committee will consider approving a program for checking out lap desks and bean bag chairs in the TSU.
9. **Announcements/ Members' Privilege**
10. **Adjournment**