



**ASSOCIATED  
STUDENTS, INC.**

# Titan Student Centers Board of Trustees Programs & Services Committee

Wednesday, April 11<sup>th</sup>, 2018

2:30 P.M.

Board Room, Titan Student Union

<b>Meeting called by:</b>	Rebecca Hesgard, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Committee Members, Staff, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 2/21/2018
4. **Public Speakers**
5. **Unfinished Business** None
6. **Reports**
  - a. Chair Hesgard
  - b. Director, Titan Recreation Tapper
7. **New Business**
  - a. **Action: Summer Weekend Swim Pass** Hesgard/Tapper  
*The committee will consider approving establishing a Summer Weekend Swim Pass for families with children enrolled in our Titan Youth Sports Camp.*
  - b. **Discussion: Meet and Greet Event** Hesgard  
*The committee will discuss a programmed event to be hosted by the current student trustees to introduce the newly elected Board of Trustees members to the student population.*
8. **Announcements/ Members' Privilege**
9. **Adjournment**