



TSC BOARD OF TRUSTEES

CALIFORNIA STATE UNIVERSITY, FULLERTON™

TSC Board of Trustees Meeting

Wednesday, April 18, 2018

1:30 P.M.

Board Room, Titan Student Union

Meeting called by:	Jared Hill, Chair
Type of meeting:	Regular
Attendees:	Board Members, Staff, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 03/14/2018 Special Meeting
4. **Public Speakers**
5. **Time Certain** None
6. **Unfinished Business** None
7. **Reports**
 - a. Chair
 - b. Vice Chair for Facilities & Operations
 - c. Vice Chair for Marketing & Outreach
 - d. Vice Chair for Programs & Services
 - e. ASI Associate Executive Director
 - f. ASI Board of Directors Chair
 - g. ASI Vice President
8. **New Business**
 - a. **Action: SRC Summer Weekend Swim Pass** **Programs & Services**
The Board will consider approving establishing a SRC Summer Weekend Swim Pass for families with children enrolled in our Titan Youth Sports Camp.
 - b. **Action: SRC Guest Passes** **Facilities & Operations**
The Board will consider approving adjusting the rates for SRC Guest Passes.
 - c. **Action: SRC Room Rentals** **Facilities & Operations**
The Board will consider approving fee changes for SRC room rentals.
 - d. **Action: TSU Club Office Space Allocation – Fall 2018** **Facilities & Operations**
The Board will consider approving the TSU Club Office Space allocation for the Fall 2018 semester.
 - e. **Action: ASI Bylaws, Article VI, Titan Student Centers Board of Trustees** **Facilities & Operations**
The Board will consider approving changes to the ASI Bylaws, Article VI, Titan Student Centers Board of Trustees.
 - f. **Action: Update to TSU Spring 2018 Operating Hours** **Facilities & Operations**
The Board will consider approving updating the Spring 2018 TSU operating hours for commencement.
 - g. **Action: Update 2018-2019 TSC Operating Hours** **Facilities & Operations**
The Board will consider approving updates to the 2018-2019 TSC Operating Hours.
8. **Announcements/ Members' Privilege**
9. **Adjournment**