

MEETING MINUTES
September 11, 2019

CALL TO ORDER	Douglas Kurtz, TSC Board of Trustees Chair, called the meeting to order at 1:32 p.m.
ROLL CALL	<p><u>Members Present:</u> Aguilar, Baker, Budisantoso, Carlsen, Duncan, Evans, Flowers, Greco, Kalra, Kurtz, Nikopour, Sadat, Shabak, Sharma</p> <p><u>Members Absent:</u> Rix (E)</p> <p><u>Officers Present:</u> Collins, Scialdone, Wiley</p> <p><u>Officers absent:</u> Masoud</p> <p>*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 board who does not remain until the scheduled ending for the meeting (3:45 p.m.) is considered not to be in attendance.]</p> <p>**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 board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]</p>
EXCUSALS	Kurtz asked for a motion and second to excuse Rix’s absence due to illness and Duncan reported that he may need to leave early for the ASC board meeting. (Shabak-m/Carlsen-s) Absences were excused by unanimous consent.
APPROVAL OF AGENDA	(Sharma-m/Duncan-s) The agenda was approved without objection.
APPROVAL OF MINUTES	(Baker-m/Sadat-s) The minutes from the 8/28/2019 TSC Board of Trustees meeting were approved without objection.
PUBLIC SPEAKERS	None
REPORTS	
a. Chair	Kurtz provided an update report to the Board of Trustees and reminded the Board about All Day ASI on 9/12/2019 from 7:30am until 11:00pm and grading ASI Scholarships opportunity. Kurtz asked Budisantoso and Greco to introduce themselves to the Board of Trustees.
b. Vice Chair for Facilities	Raechel Rix provided a written report which is an attachment to the minutes.
c. Vice Chair for Operations	Prashant Sharma provided an update report regarding his activities as Vice Chair Operations. He shared information regarding the F45 program statistics, which is an attachment to the minutes.
d. Associate Executive Director	Wiley provided an update report on the Corporation. The report is an attachment to the minutes. Wiley yielded to Heather Raidel to share information with the student leaders

regarding the Academic Advising program through Athletics. A copy of the presentation is an attachment.

TIME CERTAIN

Tony Lynch, Division Director for Auxiliary Services Corporation (ASC) provided a status report on the Roscoe's Deli project in the TSU. Lynch answered questions from the Board of Trustees. Roscoe's Deli project is expected to move forward with a goal to have project construction begin before the end of the calendar year.

e. ASI Board of Directors Chair

Baker provided updates from the Board of Directors meeting and upcoming activities.

f. ASI President's Rep.

Kalra reviewed highlights from the Executive Officers report and activities on campus. The Executive Officer's report is an attachment to the minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS/MEMBERS' PRIVILEGES

None

Greco congratulated Wiley on his position and he asked for an updated organization chart for ASI. Wiley informed the Board that he would provide an updated organization chart, and work with Kurtz to prepare an overview presentation of the corporation at a future meeting.

ADJOURNMENT

Kurtz adjourned the meeting at 2:03 p.m.



Douglas Kurtz, TSC Board of Trustees Chair



Susan Collins, Recording Secretary



Raechel Rix, Vice Chair Facilities:

- All Day ASI is Thursday, September 12th. I will be at the Eastside Structure at 7:30 am!
- Doug, Jeff and I toured the TSU Titan Theater. We encourage you all to look at it sometime soon so that we can begin brainstorming ideas for the remodel. We will discuss more regarding this during my Facilities meeting next week.
- My Office Hours are Wednesday's 4:30 – 5:30 pm in TSU 246. Stop by if you ever have anything you want to talk about.



Prashant Sharma, Vice Chair Operations:

REPORT:

The discover fest concluded with a strong footfall like every other year. This year too we as the ASI represented our organization as we had tables for our different domains but with one cohesive idea to promote the student involvement on the campus.

With the freshman joining in and looking around for the opportunities, I got a chance to interact with few of them. Most of the students were pretty much clear about the domain they would want to work upon and had a few questions as well. I got chance to volunteer for the second day, it did end on a good note.

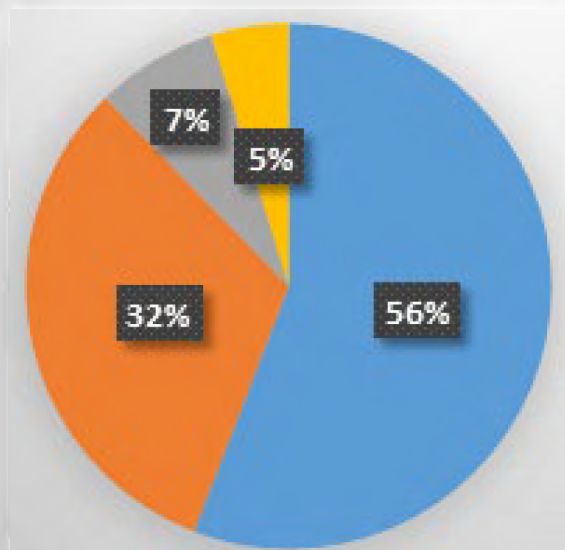
That was a brief experience about the Discover fest

Now coming onto the F-45 enrollments, our current exact numbers are 469 students and 67 for staff/faculty members. The sales numbers are \$7130.

Thank you

F 45 (Fall – 2019)

Total F45 Membership Sales \$7,130



- Student with Promo
- Student No Promo
- Faculty/Staff with Promo
- Faculty/Staff with Promo

Student with Promo	305	\$ 3,050.00
Student No Promo	174	\$ 2,610.00
Faculty/Staff with Promo	41	\$ 820.00
Faculty/Staff with Promo	26	\$ 650.00

TO: Titan Student Centers Board of Trustees

FROM: Drew Wiley, Associate Executive Director

SUBJECT: Regular Meeting Update Report

DATE: 11 September 2019

All Day ASI—Tomorrow, Thursday, September 12th

- All Day ASI is our major Fall welcome back and showcase event where we expose the campus to everything that ASI does
- If you haven't already, please make sure you are signing up to be out there for the Welcome portion to welcome your student constituents to campus and share with them info about who you are, what you do, and what is going on throughout the rest of the day

ACUI Regions I and IV Joint Regional Conference

- We are working on plans for our delegation to this conference coming up in mid-November
- The conference is a great chance to meet other campus leaders and get ideas about ways CSUF can improve its offerings to students

ASI Town Hall, Wednesday, October 2

- All ASI student leaders have received information about the upcoming ASI Town Hall event scheduled for Wednesday, October 2 from 11am to 1230pm
- The event will feature a panel of leaders that can provide information and answer questions from students
- The panel will include two members from the TSCBOT, Doug and another trustees yet to be selected; if you are interested, please contact Doug
- Even if you are not on the panel, it is highly encouraged for you to attend to hear the discussion and engage with your constituents

ASI Strategic Plan Working Group

- This semester's working group had its first meeting last Friday
- Members of the working group from TSCBOT include Doug and Riley
- The working group will progress through this Fall semester to complete the development and approval of the new 2019-2023 ASI Strategic Plan by December
- In the future, student leaders can expect to see invitations to focus groups where they will provide input to help shape the direction of the strategic plan

ASI Scholarships

- The ASI Scholarship program provides a variety of opportunities for students
- The program looks to student leadership from the Board of Directors and TSCBOT to grade these applications and award the scholarships
- This is a great way to build your resume and application skills, as well as support our program and the time commitment is manageable from mid-October to the end of November, approximately
- Please reach out to Doug, Mansi, or Drew if you are interested

CAPS and Athletic Academic Support Services Collaborations

- We are working on launching two new collaborations with campus partners intended to expose ASI leaders to services that can both support them during their leadership experience and also aid them in referring other students to similar resources
- In partnership with Counseling And Psychological Services (CAPS), we are arranging a workshop type session where leaders will be given an overview of services and a short assessment and consultation
- In partnership with Athletics' Academic Support Services department, we are also arranging access to a variety of advising and tutoring services