

Titan Student Centers Board of Trustees Agenda

📅 Wed November 6th, 2019

🕒 1:30pm - 3:30pm PST

📍 Titan Student Union Board Room

Meeting Called By: Douglas Kurtz, Chair

Type of Meeting: Regular

Attendees: Board Members, Staff, General Public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. 10/23/2019 TSCBOT Meeting Minutes

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda and matters impacting students.

VI. **Time Certain**

- a. 1:45 p.m. Lionel Lawrence, Director of Financial Services

VII. **Reports**

- a. Chair
- b. Vice Chair for Facilities
- c. Vice Chair for Operations

- d. ASI Associate Executive Director
- e. ASI Board of Directors Chair
- f. ASI President's Designee

VIII. **Unfinished Business**

- a. NONE

IX. **New Business**

- a. Discussion: ASI 2019-2024 Strategic Plan (Kurtz)
The Board will discuss the draft ASI Strategic Plan and will provide any input they have.
 - b. Action: TSU Student Organization Office Space Allocation - Spring 2020 (Facilities)
The Board will consider approving the proposal for the TSU Student Organization Office Space Allocation for the Spring 2020 semester.
 - c. Action: Titan Student Union Operating Hours 2020-2021 (Operations)
The Board will consider approving the proposal for the Titan Student Union Operating Hours effective July 2020 through June 2021.
 - d. Action: Titan Student Union Room Rental Fees and Titan Student Centers Staffing Fees (Operations)
The Board will consider approving the Titan Student Union Room Rental Fees and the Titan Student Centers Staffing Fees effective immediately.
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X. **Announcements/Member's Privilege**

XI. **Adjournment**