



Titan Student Centers Board of Trustees Agenda

📅 Wed March 11th, 2020

🕒 1:30pm - 2:30pm PDT

📍 Titan Student Union Board Room

Meeting Called By: Douglas Kurtz, Chair

Type of Meeting: Regular

Attendees: Trustees, Members, Liaisons, Staff, Public

Please note: This meeting will conclude at 2:30 p.m. to accommodate a special meeting of the TSC Operations Committee.

I. **Call to Order**

DOUGLAS KURTZ

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **02/26/2020 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.: LPA Architects ~ Arash Izadi and Winston Bao**

VII. **Reports**

- a. **Chair**

DOUGLAS KURTZ

- b. **Vice Chair for Facilities**

RAEHEL RIX

- c. **Vice Chair for Operations** PRASHANT SHARMA
- d. **Associate Executive Director** DREW WILEY
- e. **ASI Board of Directors Designee** MARCUS REVELES
- f. **ASI President's Designee** AARON AGUILAR

VIII. **Unfinished Business**

NONE

IX. **New Business**

- a. **Action: Proposal Recommending an Amendment to ASI Policy Concerning Student Leader Financial Awards (Operations)**

The Board of Trustees will consider approving a proposal to recommend an amendment to ASI Policy Concerning Student Leader Financial Awards to increase the TSC Vice Chairs financial award from 15% to 22.5%.

X. **Announcements/Member's Privilege**

XI. **Adjournment**

DOUGLAS KURTZ