



Titan Student Centers Board of Trustees Agenda

📅 Wed February 12th, 2020

🕒 1:30pm - 3:30pm PST

📍 Titan Student Union Board Room

I. **Call to Order**

DOUGLAS KURTZ

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. **01/29/2020 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. Tony Lynch, Auxiliary Services Corporation Director of Dining Services**

Discussion regarding Option 2, Pop-up Pub concept in the Titan Student Union.

VII. **Reports**

- a. **Chair** DOUGLAS KURTZ
 - b. **Vice Chair for Facilities** RAECHEL RIX
 - c. **Vice Chair for Operations** PRASHANT SHARMA
 - d. **ASI Associate Executive Director** DREW WILEY
 - e. **ASI Board of Directors Designee** MARCUS REVELES
 - f. **ASI President's Designee** AARON AGUILAR
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VIII. **Unfinished Business**

- a. **Information: Boardable Board Management Software** DOUGLAS KURTZ

The Board will receive information on the board management software program, Boardable, from Drew Wiley, Associate Executive Director.

IX. **New Business**

- a. **Discussion: Pub Concept** DOUGLAS KURTZ

The Board will discuss the information shared from Tony Lynch, as well as discuss questions to ask students for the survey.

- b. **Information: TSC 2nd Quarter Financial Report 2019-20** DOUGLAS KURTZ

The Board will receive a report on the TSC second quarter financials from Lionel Lawrence, Director of Financial Services.

- c. **Information: Food Pantry ~ Food Insecurity** AARON AGUILAR

The Board will receive an update regarding food insecurity on campus and the need for a food pantry.

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

- XI. **Adjournment** DOUGLAS KURTZ