



# Titan Student Centers Board of Trustees Agenda

📅 Wed November 18th, 2020

🕒 1:30pm - 3:30pm PST

📍 Zoom Meeting (TBD)

👥 Titan Student Centers Board of Trustees, ASI Administrative Staff

## I. **Call to Order**

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CHRISTOPHER CARLSEN

## II. **Roll Call**

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## III. **Approval of Agenda**

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## IV. **Approval of Minutes**

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- a. **10/28/2020 TSCBOT Meeting Minutes**
- b. **10/14/2020 Facilities Committee Meeting Minutes**
- c. **10/14/2020 Operation Committee Meeting Minutes**

## V. **Public Speakers**

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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**

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## VII. **Reports**

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- 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**

## VIII. **Unfinished Business**

- a. **NONE**

## IX. **New Business**

- a. **Information: TSC 1st Quarter Financial Report 2020-21** CHRISTOPHER CARLSEN

*The Board of Trustees will receive information on the first quarter financial report for the 2020-21 Titan Student Centers budget.*

- b. **Action: Proposal to Establish Food Pantry Operated by ASI (Operations)**

*The Board of Trustees will consider approving a proposal to establish a Food Pantry operated by ASI in the Titan Student Union.*

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

## XI. **Adjournment**

CHRISTOPHER CARLSEN