CALL TO ORDER
Douglas Kurtz, Chair, called the meeting to order at 1:31 p.m.

ROLL CALL
Members Present: Ansari, Barillas, Barot, Duncan, Kurtz, Naz, Nikopour, Torres

Members Absent: Grino

Officers Present: Evans, Fehrn, Martin, Tapper

Officers Absent: Allen

*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 committee who does not remain until the scheduled ending for the meeting (3:00 p.m.) is considered not to be in attendance.]

**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 committee who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA
The agenda was approved as presented. (Duncan-m/Torres-s)

APPROVAL OF MINUTES
The minutes for the March 20, 2019 meeting were approved as presented. (Duncan-m/Ansari-s)

PUBLIC SPEAKERS
None.

UNFINISHED BUSINESS
None.

REPORTS

a. Chair
Kurtz reported the following:

1) On 4/24/19 there will be a TSCBOT Special Meeting starting at 1:30pm with a Time Certain for HPI, our architect firm. The TSC Committee meetings will follow the TSCBOT Special Meeting but start times are still to be determined. During our last committee meeting, we will handle TSC operating hours and the F45 program fee. School wide survey concluded Monday night and survey results will be emailed to everyone by Friday to help guide our proposal for TSC operating hours. A survey will be emailed by the end of this week to all F45 users where they will be asked what they feel would be a good program fee. Survey results will also be emailed to the committee for review.

b. Programming Liaison/Trustee, TSCBOT
Barillas reported the following:
1) Barillas and Kurtz met with the Titan Well executive staff to clarify the contents of the programming survey report that was emailed to them. We connected them with other ASI student leaders and staff in hopes to see future collaboration and cross promotion.

2) Barillas is planning the Meet and Greet event. Hopefully the event will be on a Wednesday so the elected leaders can attend a TSCBOT meeting.

c. Director, Titan Recreation

   Tapper reported the following:

   1) 336 people responded to the satisfaction survey that closed Monday night. He will work on compiling the data to distribute.

   2) Three weeks left of intramurals. Summer camp and Learn to Swim staff applications close this Friday. Program registration opened 4/1/19. New equipment was delivered and installed during Spring Break.

TIME CERTAIN

   Sarah Hamamoto, Titan Recreation Fitness Coordinator, introduced herself and provided the committee with information about the F45 program since it started at the SRC in September of last year. She reviewed information about program availability, attendance and user information. See attached PowerPoint presentation to the minutes. Currently, the program does not have a fee and it is included in SRC memberships with no additional cost. Soon we will begin being charged for the F45 program and we must think of what kind of a fee we would be charging to users. She reviewed program expenses and suggested a semester membership fee as well as more marketing. Overall, the program is very popular and users keep coming back.

   Hamamoto answered questions from the committee. Evans asked if we would still have to pay the monthly contract fee for F45 in the summer if we didn’t have F45 classes. Hamamoto stated that yes, we would still have to pay so we will still be offering F45 classes in the Summer but on a condensed schedule.

Kurtz thanked Hamamoto for her presentation.

NEW BUSINESS

a. Discussion: Acquisition of Student Art

   Kurtz stated that last semester and this semester the committee choose their favorite art piece. This semester, there was a tie for the favorite art piece so there are two pieces. Kurtz displayed pictures of all three art pieces for the committee to see. The first image is the top choice from last semester and the next two images are of the top choices for this semester. Kurtz stated he didn’t have the art piece names but believed the art piece from last semester was ‘Tasty Pasta.’ Kurtz stated this was the time for the committee to discuss the art pieces and see if they want to actually purchase one of them. He asked the committee to provide any comments/opinions on which one they liked best.

   Naz stated she liked the ‘Tasty Pasta’ art piece. Nikopour stated the last two art pieces were artist and modern but the ‘Tasty Pasta’ was very eye catching. Duncan stated that he loved the first one because it looks tasty but the last two pieces match the feel of the TSU expansion. Evans agreed with Duncan about the third piece but preferred the second piece. The ‘Tasty Pasta’ would fit in the old part of the building but our goal is to modernize the whole TSU so maybe this piece won’t fit later. Minesh stated he liked the third piece best because it would complement the Wholly Mammoth in the TSU. Torres stated he liked ‘Tasty Pasta’ best. Barillas stated the ‘Tasty Pasta’ didn’t make sense because we don’t serve pasta in the TSU. She prefers the third art piece.
Duncan asked if he knew the dimensions of all three art pieces. Kurtz stated he was not sure but the first one and second one was about 2 by 3 and the third one is a little smaller. Torres asked where the selected art piece would be placed. Kurtz stated the placement is flexible. Duncan stated he was under the impression the art pieces were bigger. With size in mind, he stated he would prefer the ‘Tasty Pasta’ because he would like to see fun art in the building. Torres agreed. Nikopour also agreed. Evans stated that at the Facilities Committee meeting they have a proposal to refresh the food court so the ‘Tasty Pasta’ art piece might fit now but it might not fit after the refresh. Duncan stated the pasta art piece doesn’t necessary have to be placed in the food court. Evans asked how many art pieces do we have and are all of them displayed. Fehrn stated there are hundreds of pieces of art but most are displayed. Evans asked what the cost would be for these art pieces. Kurtz stated that is to be determined via a proposal but they would each be the same price.

Duncan asked Martin if he had a perspective marketing wise for having ‘Tasty Pasta’ in the TSU. Martin stated he doesn’t like the ‘Tasty Pasty’ because it looks like a Photoshop filter but maybe there is skill in the painting. He also agrees with Barillas that we don’t serve pasta so why select it. He does like the abstract and its funny. Personally, it is not his favorite out of the three but he stated he was onboard with the committee’s decision. Kurtz stated he liked the skill behind the art piece.

Kurtz stated he would work on a proposal for the acquisition of the ‘Tasty Pasta’ art piece for the next committee meeting.

b. Action: Shuffleboard

**OC 004 18/19** (Duncan-m/Nikopour-s) On a motion duly made and seconded, the Operations Committee approved sending a recommendation to the Board for the approval of the addition of Shuffleboard to Titan Bowl and Billiards.

Kurtz stated that since the last committee meeting, Fehrn explored more vendors and found some shuffleboards between 12 and 16 ft that cost no more than $4,000. They found a 14ft shuffleboard that was $3,100 but when adding the cover and plexiglass it totals around $3,700. The proposal stated the cost is not to exceed $4,000 to have some room in the budget in case the price changes. The funds will come from the TSC Contingency account ($1,500) and TSC Travel account ($2,500). The shuffleboard game pricing will follow the TSU foosball current pricing as stated on the proposal.

Kurtz opened the floor to discussion.

Evans stated that a 12ft table would be too small and he would prefer at least a 14ft table and with $4,000 he doesn’t think they would be able to purchase a 14ft. He would be willing to increase the budget to $5,000 in order to purchase at least a 14ft one. Kurtz stated he found two 14ft shuffleboards for under $4,000. Duncan stated that if we are going to purchase a shuffleboard then we should purchase a decent size and he agreed with Evans that increasing the budget could be a good idea in order to get a decent size shuffleboard.

Duncan made amendment 004A to motion OC 004 18/19 to make the following adjustments: Change the budget impact from not to exceed $4,000 to not to exceed $5,000; and the extra $1,000 will come from TSCBOT unused travel funds (1900-8077). Torres seconded the amendment.

Kurtz opened the floor to questions and discussion on the amendment.
Kurtz stated that since we are proposing to increase the budget, maybe we should also change the proposal to state that the shuffleboard is be no less than 14ft instead of 12ft. Fehrn stated that he did not agree because adding too many restrictions would limit him on the purchase options. For example, if he can’t find a 14ft for $5,000 then that means he wouldn’t be able to purchase anything at all. He suggested he can keep in mind that the goal is to get a 14ft when making the purchase. Torres agreed with Fehrn. Evans stated that although it may be hard to find a 14ft for under $5,000 he would still like to include that restriction and challenge Fehrn to see if he can find a shuffleboard. Fehrn stated that adding restrictions will limit him on what he can do and in turn reduce the possibilities of purchasing a shuffleboard which is the intent of the proposal. He asked the committee for some flexibility so that he can carry out the will of the TSCBOT. Duncan stated that he would recommend to not put further restrictions on the size and to trust Fehrn and his team with the purchase.

There was no further discussion.

Kurtz asked if there were any objections to moving into a roll call vote. There were no objections. The amendment 004A to motion OC 004 18/19 was approved with a 7-0-0 roll call vote.

Kurtz tabled the action item for the 2:15 p.m. Time Certain.

TIME CERTAIN

Michael Brown, Titan Recreation Rockwall and Outdoor Adventure Coordinator, introduced himself and provided the committee with information on both the Rockwall and Outdoor Adventure programs at the SRC. The Rockwall attendance has increased tremendously compared to last year and it is because of the addition of new programming and challenges in that area that is attracting more people. In regards to the Outdoor Adventure program, it started this semester with three trips and each was sold out. They have added a waitlist feature. He also reviewed program cost and expenses. The goal is to charge just enough to recover trip costs. In the future, his goal is to have two trips per month that will be led by trained student staff. See attached PowerPoint presentation for further presentation details.

Brown answered questions from the committee regarding trip costs, the program refund policy and the type of training student staff will need to lead these trips next semester.

Kurtz thanked Brown for their presentation.

NEW BUSINESS

b. Action: Shuffleboard

OC 004 18/19 (Duncan-m/Nikopour-s) On a motion duly made and seconded, the Operations Committee approved sending a recommendation to the Board for the approval of the addition of Shuffleboard to Titan Bowl and Billiards.

Kurtz resumed the action item and opened the floor for questions. There were no questions.

Kurtz opened the floor to discussion. There was no further discussion.

Kurtz asked if there were any objections to moving into a roll call vote. There were no objections.

OC 004 18/19 MSC 7-0-0 The motion passed.
ROLL CALL VOTE

<table>
<thead>
<tr>
<th>Member</th>
<th>004A</th>
<th>004</th>
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<tbody>
<tr>
<td>Ansari</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barillas</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Barot</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Duncan</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Grino</td>
<td></td>
<td>Absent</td>
</tr>
<tr>
<td>Kurtz</td>
<td>Chair</td>
<td></td>
</tr>
<tr>
<td>Naz</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Nikopour</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Torres</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

Results 7-0-0 7-0-0

ANNOUNCEMENTS/MEMBERS’ PRIVILEGES
Ansari stated there was pizza and wings in TSU Stearns in case anyone wants free food. It is for scholarships grading.

ADJOURNMENT
The meeting adjourned at 2:34p.m.

Douglas Kurtz, Chair

Deisy S. Hernandez, Recording Secretary
What is F45?

“F” = Functional Training
“45” = 45 minute classes

- 24 classes held every week, Monday – Saturday
- Full body workouts change EVERY DAY
- Free to SRC members
1\textsuperscript{st} Year Statistics

Fall 2018
4874

Spring 2019
4906*

Total
9780
## Participant Detail

<table>
<thead>
<tr>
<th></th>
<th>Fall 2018</th>
<th>Spring 2019</th>
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<tbody>
<tr>
<td>Total Participants</td>
<td>4874</td>
<td>4906*</td>
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<tr>
<td>Distinct Users</td>
<td>N/A</td>
<td>909</td>
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<tr>
<td>Users &gt;1x</td>
<td>N/A</td>
<td>584</td>
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<tr>
<td>Faculty/Staff Members</td>
<td>N/A</td>
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<tr>
<td>Average Class Size</td>
<td>15</td>
<td>20</td>
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# Budget Report

**FY 18-19**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Wages</td>
<td>30hrs x $20.00 x 16wks = $9,600</td>
</tr>
<tr>
<td>Marketing</td>
<td>~$800</td>
</tr>
<tr>
<td>Supplies</td>
<td>~$1,200</td>
</tr>
<tr>
<td>F45 System</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td><strong>$11,600/semester</strong></td>
</tr>
</tbody>
</table>
Fees

• Initiate a “F45 membership” cost
• Example: $20/Students & $30/Faculty & Staff per semester
• Help with budget impact of F45 system cost ($24,000/year)

\[
350 \times 20 = 7000 \\
\text{x 2 semesters} \\
= 14000
\]

F45 Fee: $24,000
- $14,000
= $10,000
Moving Forward

• Survey results suggest adding a 7:30am class

• Offering a “promo week” for membership sales

• 8 week Challenges
STUDENT ART
TITAN OUTDOORS
Rock Wall

Rock Wall Participants

<table>
<thead>
<tr>
<th></th>
<th>FY 17 &amp; 18</th>
<th>FY 18 &amp; 19</th>
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</thead>
<tbody>
<tr>
<td>Fall</td>
<td>1682</td>
<td>1630</td>
</tr>
<tr>
<td>Spring</td>
<td>2190</td>
<td>1406</td>
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</table>

Fall

Spring
Crate Stacking and weekly route setting

Climbing Challenge

Rock Wall Twister

Climbing Challenge

Blind Climb
OUTDOOR ADVENTURE

3 trips capped at 12 participants per trip

May 2\textsuperscript{nd} is the first Titan Outdoor Pool Bash

<table>
<thead>
<tr>
<th>Location</th>
<th>Sign Hike</th>
<th>Mt. Zion</th>
<th>Crystal Cove</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holly Wood</td>
<td>• SOLD OUT</td>
<td>• SOLD OUT</td>
<td>• SOLD OUT</td>
</tr>
<tr>
<td></td>
<td>• 9 participants</td>
<td>• 8 participants</td>
<td>• SOLD OUT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• 12 signed up</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• 6 waitlisted</td>
</tr>
</tbody>
</table>

Mt. Zion
- SOLD OUT
- 8 participants

Crystal Cove
- SOLD OUT
- 12 signed up
- 6 waitlisted
TRIP BREAKDOWN

Income v Expenses

- **Income**: $240 per trip
- **Expenses**: $628.16

~ $320 estimated for Crystal Cove
FALL 2019

• Hiring student staff to lead trips
• 2 trips a month
  • 1 day trip
  • 1 overnight trip
• Additional trips consist of:
  • Backpacking
  • Freshman only
  • Climbing
• Competing in Campus Challenge
Proposal to purchase a shuffleboard table for Titan Bowling & Billiards.

PRESENTED TO:   Titan Student Centers Board of Trustees Operations Committee

MEETING DATE:   April 10th, 2019

PRESENTED BY:   Douglas Kurtz, Titan Student Centers Board of Trustees, Vice Chair of Operations

BACKGROUND
The addition of shuffleboard to Titan Bowl & Billiards has been discussed for a couple years. It was not purchased in 2018 due to a delay from the manufacturer.

PROPOSAL
To purchase one standing Shuffleboard, no less than 12 feet and no more than 16 feet in length, from unused funds from the travel and contingency budget of the Titan Student Centers Governing Board. It will be housed in Titan Bow & Billiards for all students, faculty/staff, and the community to use. The table materials will complement the same aesthetic as the billiards and foosball tables in Titan Bowl & Billiards. A cover to keep the shuffleboard from being damaged when it is not being used will be included in the purchase.

RATIONALE
Titan Bowl & Billiards is a place for students and the general public to engage in fun and exciting games. The addition of Shuffleboard will add to this vision. It is a game that can easily be played by anyone and does not require a lot of upkeep. It will not obstruct or take away from any of the activities already in place in Titan Bowl & Billiards.

IMPACT
Shuffleboard will be added to Titan Bowl & Billiards for everyone to enjoy. No other games, tables, and chairs will be removed from Titan Bowl & Billiards. Existing tables will be adjusted to accommodate the table in the gaming area.

BUDGET IMPACT
Cost of the table, cover, delivery and installation shall not exceed $4,000. Money will be allocated from the Titan Student Centers Governing Board Contingency account (1900-8097) for $1,500 and from unused travel (1900-8077) for $2,500. Cost per game will begin at $4.75/hour for CSUF students, $6.25/hour for CSUF Faculty/Staff, and $8.15/hour for community members. Fees will be assessed annually by the Titan Bowl & Billiards staff or as needed.

IMPLEMENTATION TIMELINE
Shuffleboard and cover will be installed and activated in early summer 2019.