Facilities Committee Agenda

DATE: Thu October 13th, 2022
TIME: 1:15pm - 2:30pm PDT
LOCATION: ASI Boardroom - Titan Student Union
GROUPS: ASI Administrative Staff, Facilities Committee

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information here.

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the Public Comment Form. Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes
   a. 09/15/2022 Facilities Committee Minutes

5. Public Speakers

   Members of the public may address the Facilities Committee members on any item appearing on this posted agenda.

6. Reports
7. Unfinished Business

None.

8. New Business

a. Action: Resolution to Set the TSU Operating Hours for 2023-24

_The Committee will consider a resolution to set the operating hours for the Titan Student Union for 2023-24._

b. Action: Resolution to Set the SRC Operating Hours for 2023-24

_The Committee will consider a resolution to set the operating hours for the Student Recreation Center for 2023-24._

c. Discussion: Capital Expenditure Process for 2023-24

_The Committee will discuss the process for reviewing and approving capital expenditures for 2023-24._

9. Announcements/Member’s Privilege

10. Adjournment