

## **TSC Facilities Committee Meeting Agenda**

📅 Wed November 13th, 2019

🕒 3:00pm - 4:30pm PST

📍 Titan Student Union Board Room

Meeting called by: Raechel Rix, Chair

Type of Meeting: Regular

Attendees: Committee Members, Staff, General Public

### **I. Call to Order**

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### **II. Roll Call**

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### **III. Approval of Agenda**

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### **IV. Approval of Minutes**

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- a. 10/30/2019 Facilities Committee Meeting Minutes V.

### **Public Speakers**

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

### **VI. Reports**

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- a. Chair (Rix)
- b. Marketing Liaison (Aguilar)
- c. Associate Director, Titan Student Union (Fehrn)

### **VII. Unfinished Business**

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- a. NONE

**VIII. New Business**

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- a. **Action: TSC Capital Project Requests 2020–2021 (Rix)**
    - 1. The Committee will consider approving the proposal to allocate up to \$300,000, for the 2020 Titan Student Centers capital projects and purchases.
  - b. **Discussion: Food Insecurity/Food Pantry (Rix)**
    - 1. The committee will discuss ideas of how to combat food insecurity on campus, including the addition of a food pantry.
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**IX. Announcements/Member's Privilege**

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**X. Adjournment**