



**ASSOCIATED
STUDENTS, INC.**

Operations Committee

Wednesday, November 14th, 2018

1:30 P.M.

Board Room, Titan Student Union

Meeting called by:	Douglas Kurtz, Chair
Type of meeting:	Regular
Attendees:	Committee Members, Staff, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain** 1:45 Sarah Hamamoto, Fitness Coordinator
6. **Unfinished Business** None
7. **Reports**
 - a. Chair Kurtz
 - b. Director, Titan Recreation Tapper
 - c. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas
8. **New Business**
 - a. **Action: Titan Outdoor Program offered by Titan Recreation** Kurtz
The committee will consider approving the Titan Outdoor Program.
 - b. **Discussion: TSU and SRC Fee Assessment** Kurtz
The Committee will discuss the current fees associated with the TSC
 - c. **Discussion: SRC Staff Training Day** Kurtz
The committee will discuss moving the training date from 01/18/19 to 01/17/19
9. **Announcements/ Members' Privilege**
10. **Adjournment**