



**ASSOCIATED  
STUDENTS, INC.**

# Operations Committee

Wednesday, December 05<sup>th</sup>, 2018

1:30 P.M.

Board Room, Titan Student Union

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

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 10/31/18 , 11/14/18
4. **Public Speakers**
5. **Time Certain** 1:40 Kirsten Stava, Operations Manager
6. **Unfinished Business**
  - a. **Discussion: TSU and SRC Fee Assessment** Kurtz  
The committee will discuss the current fee associated with the TSC
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. **Discussion: Programming Survey**
  - a. The committee will discuss the results from the programming survey Barillas
9. **Announcements/ Members' Privilege**
10. **Adjournment**