# Operations Committee

**Wednesday, December 05th, 2018**  
**1:30 P.M.**  
**Board Room, Titan Student Union**

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Douglas Kurtz, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Committee Members, Staff, General Public</td>
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</tbody>
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## 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**  
      The committee will discuss the current fee associated with the TSC  
      Kurtz

7. **Reports**

   a. Chair  
      Kurtz
   b. Director, Titan Recreation  
      Tapper
   c. Programming Liaison/Trustee, Titan Student Centers Board of Trustees  
      Barillas

8. **New Business**

   **Discussion: Programming Survey**

   a. The committee will discuss the results from the programming survey  
      Barillas

9. **Announcements/ Members’ Privilege**

10. **Adjournment**