



**Operations Committee  
MEETING MINUTES  
September 4, 2019**

**CALL TO ORDER** Prashant Sharma, Operations Committee Chair, called the meeting to order at 1:32 p.m.

**ROLL CALL** Members Present: Baker, Carlsen, Duncan, Kalra, Kurtz, Nikopour, Sadat, Sharma

Members Absent: None

Officers Present: Fehr, Rix, Wiley

Officers Absent: Martin, Tapper

\*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:00 p.m.) is considered not to be in attendance.]

\*\*Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

**EXCUSALS** Wiley stated that he might not be able to stay the entire meeting, Sharma requested the Operations Committee excuse Wiley and there were no objections.

**APPROVAL OF AGENDA** (Duncan-m/Kalra-s) Kurtz asked for a motion and a second to strike New Business item B. There were no objections. The agenda was approved as amended by unanimous consent.

**APPROVAL OF MINUTES** (Kurtz-m/Duncan-s) The minutes from the 4/24/2019 special meeting of the Operations Committee were approved as presented by unanimous consent.

**PUBLIC SPEAKERS** None

**REPORTS**

a. **Chair** Sharma's report is an attachment to the minutes.

b. **Programming Liaison/Trustee** This position is currently vacant. There was no report.

c. **Director, Titan Recreation** Tapper was absent. There was no report.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**Information:** Welcome and Introduction

Sharma introduced himself and welcomed the committee to the first meeting of the year. He looks forward to working with the committee to improve the Titan Student Centers, which includes the TSU and the SRC.

**Discussion:** Student Recreation Center Activity Promotions

Sharma stated that currently, we are paying \$2,000 a month for the F-45 program at the SRC. This is a big expense and because of that he wants to ensure the program is being marketed well. He stated there is a need for improved flyers to promote the program. In addition, the program should also be promoted via tabling activities where they could possibly also distribute official F-45 merchandise in collaboration with ASI.

Kurtz liked the idea of getting/distributing official F-45 merchandise/promotional items.

Duncan asked where would these promotional items be distributed. Sharma responded they could be distributed to F-45 attendees, at tabling events in front of the SRC or other similar events.

Duncan asked what the current membership sales for F-45 are. Sharma responded Tapper will provide the membership sales data at the next committee meeting.

**ANNOUNCEMENTS/MEMBERS' PRIVILEGES**

Kurtz reminded Student Trustees to provide their office hours information to Kristyne Robles in the Executive Offices and to let him know by this Friday if they are interested in attending ACUI.

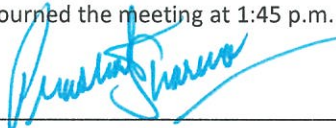
Kalra shared that ASI Scholarships are open and to encourage students to apply. If you have any questions, please contact her.

Baker shared that she is currently working on a resolution in support of the food pantry.

Wiley stated they are currently seeking graders for the ASI Scholarships program. If you are interested, please contact him or Kalra.

**ADJOURNMENT**

Sharma adjourned the meeting at 1:45 p.m.



Prashant Sharma, Operations Committee Chair



Deisy S. Hernandez, Recording Secretary

## Report:

Following my transition period during the summer months, I had a chance to attend the two-day leadership training held on our campus as well as a day's trip to CSU San Bernardino; saw their recreation center as well as the student union. Along with few BOTs we brainstormed some ideas to implement down the line.

Apart from this, I got a chance to attend the CSUnity conference, and this was my first time attending a conference on behalf of the CSUF as a student leader and a chance to meet leaders from other campuses. I learnt a few things about governance on a larger scale, which were new to me, got the opportunity to interact with students about their views on our campus facilities. Our campus being the host this time, I did see these students appreciating our buildings as well the designs within. This event made me realize that our facilities are one of the best among the other Cal States.

During those days, I had a chance to interact with some of the students at the gym, did ask for their feedback and it turns out to be the sample students were pretty much satisfied with the facilities and programs within.

I hope just like every year, we as the student leaders would serve the CSUF student community with utmost hard work and sincerity.