



**Operations Committee
MEETING MINUTES
October 16, 2019**

CALL TO ORDER Prashant Sharma, Operations Committee Chair, called the meeting to order at 1:31p.m.

ROLL CALL Members Present: Duncan, Kalra, Kurtz, Nikopour, Sadat, Sharma, Solis

Members Absent: Baker**

Officers Present: Fehr, Tapper

Officers Absent: Martin, Rix, Wiley

*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 None

APPROVAL OF AGENDA (Kurtz-m/Sadat-s) The agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES (Duncan-m/Kurtz-s) The minutes from the 9/18/2019 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. Sharma also welcomed Heather Solis, RSA President Designee, to the committee.

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

c. **Director, Titan Recreation** Tapper reported the following:
- Current F45 membership count is 718 and this is higher than what was anticipated.
- This past weekend, they had their first overnight outdoor adventure trip at the Angeles Oak National Forest with 13 students attending. Next trip is for bungee jumping.
- The Outdoor program has new equipment as a result of a sponsorship from Columbia.
- Intramural numbers have increased to about the normal average.

UNFINISHED BUSINESS None

NEW BUSINESS

Information: TSC Programs and Services Evaluation

Sharma stated that for the next month, the committee as a whole will be working on evaluating various TSC programs and services. Each committee member has been assigned a program or service. To help in the process, a survey has been created in order to gather feedback from students on current programs/services and possible new ideas for the future. This information will help the committee inform the staff about their current programs and services and provide them with recommendations. Aside from drafting the survey, the committee members will need to experience the program themselves and encourage instructors to ask attendees to complete the survey over the next month.

Sharma stated that he has drafted a generic survey for all the programs/services and showed the committee the survey. Individuals who complete the survey will have a chance to win a hydro flask. Committee members will need to gather data and provide a recommendation for the program/service they have been assigned to on 11/13/2019.

Information: Briefing on the Rock Wall

Sharma yielded to Tapper to speak about the Rock Wall program at the Student Recreation Center.

Tapper, Director of Titan Recreation, provided an overview of the Rock Wall program at the Student Recreation Center. See attached presentation attached to the minutes. He went over operating hours, equipment, climbing classes and special events offered, the program budget as well as the usage by members. Tapper answered questions from the committee.

Baker arrived at 1:54pm.

Sharma thanked Tapper for the presentation.

Discussion: Sample Proposal

Sharma stated that it is very important for committee members to be familiar with how to write a proposal. A sample proposal was presented to the committee members to review and the committee provided feedback on corrections to be made on the proposal.

ANNOUNCEMENTS/MEMBERS' PRIVILEGES

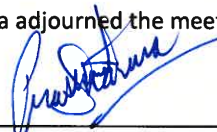
Solis announced that RSA will be having Advocacy Night tonight at housing for students to speak up on what needs to be improved at Housing.

Baker announced that there is a proposed bill to change the GE requirements by adding an ethnic studies requirement. The Academic Senate is working on a proposal.

Kalra announced that there is a new proposed bill, AB1460, that would make ethnic studies a course requirement in the CSU system. The Executive Team, alongside some Board members, have come together to put on some focus/work groups to get student feedback on what this would look like on our campus. Check out the ASI social media for the focus/work group dates. Kalra also announced that they still need Trustees to help grade ASI Scholarship applications.

ADJOURNMENT

Sharma adjourned the meeting at 2:16 p.m.



Prashant Sharma, Operations Committee Chair



Deisy S. Hernandez, Recording Secretary

