



Operations Committee

Wednesday, February 20th, 2019

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** 2/6/2019
4. **Public Speakers**
5. **Time Certain** **1:35pm** Crystal Newman, Project & Marketing Manager, Auxiliary Services Corporation
Dean Weitz, Executive Chef, Auxiliary Services Corporation
6. **Unfinished Business** None
7. **Reports**
 - a. Chair Kurtz
 - b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas
 - c. Director, Titan Recreation Tapper
8. **New Business**
 - a. **Discussion: Programs and Services Assessment** Kurtz
The committee will discuss the assessment of DIY (Do It Yourself Workshops) and will decide what program or service will be assessed next.
 - b. **Discussion: TSC Budget Process** Kurtz
The committee will discuss the TSC Budget process and review current and prior year budgets, expenditures, and financial statements.
9. **Announcements/ Members' Privilege**
10. **Adjournment**