

Titan Student Centers - Associated Students, CSUF, Inc.

Notice of Special Meeting of the Titan Student Centers Board of Trustees Operations Committee

Called By: Douglas Kurtz, Chair
Date on Which This Notice Is Issued: Tuesday, April 23rd 2019
Time at Which This Notice Is Issued: 12:05pm
Date of Special Meeting: Wednesday, April 24th 2019
Time of Special Meeting: 2:35pm
Location of Meeting: TSU Board Room

Pursuant to California Education Code, Section 89306.5, I hereby notify members of the TSC Operations Committee and all interested persons of a special meeting called for the date, time, and at the location specified above to consider the following agenda:

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 4/10/2019
4. **Public Speakers**
5. **Unfinished Business** None
6. **Reports**
 - a. Chair Kurtz
 - b. Programming Liaison/Trustee, Titan Student Centers Board of Trustees Barillas
 - c. Director, Titan Recreation Tapper
7. **New Business**
 - a. **Action: F-45 Membership Pricing** Barot
The committee will consider approving the membership price for the F-45 program.
 - b. **Action: SRC Rockwall Operating Hours** Nikopour
The committee will consider approving the 2019-2020 SRC Rockwall operating hours.
 - c. **Action: Irvine Fitness Center Operating Hours** Nikopour
The committee will consider approving the 2019-2020 Irvine Fitness Center operating hours.
 - d. **Action: SRC and TSU Building Operating Hours** Naz
The committee will consider approving the 2019-2020 SRC and TSU building operating hours.
 - e. **Action: Acquisition of Student Art** Kurtz
The committee will consider approving the acquisition of student art.
8. **Announcements/Members' Privilege**
9. **Adjournment**

