



TSC Operations Committee Meeting Agenda

📅 Wed February 19th, 2020

🕒 1:30pm - 3:00pm PST

📍 Titan Student Union Board Room

I. **Call to Order**

PRASHANT SHARMA

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **02/05/2020 TSC Operations Committee Minutes**

V. **Public Speakers**

Members of the public may address TSC Board of Trustees Operations Committee members on any item appearing on this posted agenda.

VI. **Reports**

a. **Chair**

PRASHANT SHARMA

b. **Programming Liaison (TBD)**

c. **Director, Titan Recreation**

AARON TAPPER

VII. **Unfinished Business**

a. **NONE**

VIII. **New Business**

a. **Information: Briefing on Budget Review Process** PRASHANT SHARMA

The Committee will receive information on the budget review process from Lionel Lawrence, Director of Financial Services.

b. **Discussion: ASI Policy Concerning Student Leader Financial Awards** PRASHANT SHARMA

The Committee will discuss financial awards associated with student leaders.

IX. **Announcements/Member's Privilege**

X. **Adjournment**

PRASHANT SHARMA