



TSC Operations Committee Meeting Agenda

📅 Wed March 4th, 2020

🕒 1:30pm - 3:00pm PST

📍 Titan Student Union Board Room

Meeting Called By: Prashant Sharma, Vice Chair Operations

Type of Meeting: Regular

Attendees: Committee members, Staff, Public

I. **Call to Order**

PRASHANT SHARMA

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **02/19/2020 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. **Director, Titan Recreation**

AARON TAPPER

VII. **Unfinished Business**

a. **NONE**

VIII. **New Business**

a. **Action: Proposal to Recommend an Amendment to ASI Policy Concerning Student Leader Financial Awards**

DOUGLAS KURTZ

The Committee will consider approving a proposal to recommend an amendment to ASI Policy Concerning Student Leader Financial Awards to ASI Board of Directors to increase the TSC BOT Vice Chair financial award from 15% to 22.5%.

b. **Discussion: Facility Operations Policy**

PRASHANT SHARMA

The Committee will review and discuss the draft Facility Operations Policy.

c. **Discussion: Operating Procedures Update**

PRASHANT SHARMA

The Committee will discuss changes to the operating procedures.

d. **Information: Strategies to Review Budget Effectively**

PRASHANT SHARMA

The Committee will receive insight about the budget review process from Dr. Joe Greco, TSC Board of Trustees Faculty Representative.

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

X. **Adjournment**

PRASHANT SHARMA