




Minutes

TSC Operations Committee Meeting

 Wed April 14th, 2021

 1:30pm - 3:00pm PDT

 Meeting ID: 853 6766 5045

In Attendance

I. **Call to Order**

Alison Sanchez, called the meeting to order at 1:30 pm.

II. **Roll Call**

Members Present: Garcia, Linares, Nikopour, Reveles, Sadat

Members Absent: Lee, Estephanian

Liaisons Present: Wiley

Liaisons Absent: None

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the announcement of Unfinished Business but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business

III. **Approval of Agenda**

Decision: (Yenson-m / Garcia-s) A motion was made and seconded to approve the meeting agenda by unanimous consent.

IV. **Approval of Minutes**

a. **03/17/2021**

Decision: (Yenson-m / Garcia-s) A motion and second approved by unanimous consent.

V. **Public Speakers**

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

No public speakers.

VI. **Reports**

a. **Chair**

Sanchez stated she had reached out to the committee to help in any way possible.

b. **Director, Leader & Program Development**

Wiley informed the committee, ASI Staff are working towards making adjustments to the return to operations plan.

VII. **Unfinished Business**

VIII. **New Business**

a. **Discussion: Project Planning**

The committee will discuss project ideas for 2021-2022 academic year.

Sanchez yielded to Wiley to elaborate on the item.

Wiley informed the committee this item is being discussed for members to think of what would be of interest for the SRC and the TSU. Wiley asked the committee, what would be beneficial for the students of the future.

Sanchez yielded to Nikopour.

Nikopour asked the committee, think about what we can still do online. Analyzing the SRC programs to determine if there are programs we can keep online while being in person.

Sanchez yielded to Garcia.

Garcia suggested to have refrigerated lockers for faculty and students. Garcia stated it would be great to keep students food fresh.

Sanchez yielded to Yenson.

Yenson suggested having resources available for students.

Sanchez agreed, there should be more resources available for students throughout campus.

Sanchez suggested, hosting an outdoor movie night would be great to bring the community together.

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

Sanchez shared with the committee she had a great time chairing the committee. Sanchez wished the committee luck for midterms.

Wiley informed the committee about the upcoming Virtual Appreciation Event on Thursday, April 29 at 5:30 pm.

X. **Adjournment**

Sanchez adjourned the meeting at 1:57

Alison Sanchez

Alison Sanchez (May 10, 2021 12:35 PDT)

Alison Sanchez, Chair

Kristyne Robles

Kristyne Robles (May 10, 2021 16:09 PDT)

Kristyne Robles, Recording Secretary

Reviewed & approved by May 04, 2021 Board of Directors Meeting.

Selene Hanna

Selene Hanna (May 10, 2021 19:39 PDT)

Selene Hanna, ASI Board Treasurer/Secretary

Susan Collins

Susan Collins, Recording Secretary

Roll Call 2020-2021

Attendance		
	Present	Absent
Estephanian, David		1
Garcia, Matthew	1	
Lee, Kristen		1
Linares, Maria	1	
Nikopour, Nima	1	
Reveles, Marcus	1	
Shabak, Shayan	1	
Sadat, Delilah	1	
Sanchez, Alison	1	
Yenson, Vivian	1	
Wiley, Drew	1	
	Present	Absent
	9	2