

**ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY FULLERTON, INC.**

Programs & Services Committee MINUTES February 7th, 2018
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CALL TO ORDER Rebecca Hesgard, Chair, called the meeting to order at 2:40p.m.

ROLL CALL Members Present: Achatz, Barillas, Hesgard, Hill, Jakel

Members Absent: Dadabhoy, Lozano

Officers Present: Tapper

Officers Absent: Allen

*Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the by-laws, a member of the board who does not remain until the scheduled ending for the meeting (3:30 p.m.) is considered not to be in attendance.]

**Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the by-laws, a member of the board who is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA The agenda was approved as presented. (Achatz-m/Hill-s)

APPROVAL OF MINUTES The minutes for the November 8, 2017 meeting were approved as presented (Hill-m/Achatz-s)

PUBLIC SPEAKERS None.

UNFINISHED BUSINESS None.

REPORTS

a. Chair Hesgard reported the following:

1) She will be reviewing expectations during New Business but if you have any ideas, please contact her as soon as possible as there is limited time to push proposals through to the TSCBOT.

2) Jeff Fehr is working with WEPA printers to see if both IT systems are compatible.

3) TSCBOT will participate at the ASI Carnival event on 3/9/2018. We will help run the ring toss table. Volunteer signup sheet coming soon.

b. Director, Titan Recreation Tapper reported the following:

1) SRC has been very busy. Monthly membership payment ability is now a reality and they have had 26 monthly memberships.

2) Boot Camp classes are now sold out and drop in fitness class attendance is high.

3) There are three vacant positions at the SRC currently and all job postings will be online by the end of the week. Please participate in the open forums.

NEW BUSINESS

**a. Discussion:
Expectations and
Semester Planning**

Hesgard provided the committee a breakdown of the projects the committee is currently working on. These included: TSU Grand Staircase bean bag and lap desk checkout program, TSU printing options, Understanding Titanlink and educational programming in the TSU and SRC. Hesgard asked the committee to share any of their ideas.

Hill suggested getting an updated on the craft classes at the TSU Grand Staircase Studio.

Jakel suggested getting an updated on the F45 program at the SRC.

Barillas really likes the idea of bringing hammocks to campus for students to use.

Achatz stated he is still working on the TSU printing options idea.

Hesgard thanked everyone for their ideas and asked committee members to meet with her soon to move forward with these ideas.

**b. Discussion: TSU Grand
Staircase Project**

Hesgard shared with the committee the idea of having a bean bag and lap desk checkout program for students here in the TSU. These items would help students make the grand staircase a more comfortable and suitable area for studying.

Hesgard added that in regards to price, these items are not expensive. The idea would be to acquire a few of these items to do a test run. She also stated that she would need to consult with Lionel Lawrence, Director of Financial Services, about funding.

The committee provided their opinion.

Jakel suggested thinking about the policy for this program so that there is a idea of what would happen to damaged items or if items are not returned.

Hesgard thanked the committee for their input and informed them that after the meeting, they would be trying out the items at the staircase.

ANNOUNCEMENTS/MEMBERS' PRIVILEGE

Hill announced that the ASI Elections Candidate package was available online. Encourage students to file for candidacy.

Jakel announced that interviews for the Board of Directors for the College of HHD would be happening this Thursday at 2:30pm. Breakfast with the Board is tomorrow, so please sign up to volunteer.

ADJOURNMENT

The meeting adjourned at 3:06p.m.



Rebecca Hesgard, Chair



Deisy S. Hernández, Recording Secretary