



Titan Student Centers Board of Trustees Agenda

📅 Wed November 20th, 2019

🕒 1:30pm - 3:30pm PST

📍 Titan Student Union Board Room

Meeting Called By: Douglas Kurtz, Chair

Type of Meeting: Regular

Attendees: Board Members, Staff, General Public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

- a. 11/06/2019 TSCBOT Meeting Minutes

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda and matters impacting students.

VI. **Time Certain**

- a. 1:45 p.m. ~ Asha Nettles, Director, Leader and Program Development

VII. **Reports**

- a. Chair
- b. Vice Chair for Facilities
- c. Vice Chair for Operations

- d. ASI Associate Executive Director
- e. ASI Board of Directors Chair
- f. ASI President's Designee

VIII. Unfinished Business

- a. Action: Titan Student Union Room Rental Fees & Titan Student Centers Staffing Fees (Operations)

The Board will consider approving the Titan Student Union Room Rental Fees and the Titan Student Centers Staffing Fees effective immediately.

IX. New Business

- a. Information: TSC Budget and Timeline (Kurtz)

The Board will receive information about the budget process and review of the timeline from Lionel Lawrence, Director of Financial Services.

X. Announcements/Member's Privilege

XI. Adjournment