

**TITAN STUDENT UNION GOVERNING BOARD
AGENDA
Wednesday, January 28, 2009
TSU Legislative Chamber #1 - 2:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – 12/3/08
5. New Business
 - A. Election of 2008-09 TSU Board Director of Public Relations
 - B. Titan Recreation Committee Recommendations
 - Revise Spring 2009 Operating Hours for the Recreation Services Desk & Rock Wall
 - Add CSUF Marriott Employees to the Associate Membership Category
 - C. Request to Revise 2009-10 Operating Hours – Main Level and Information & Services
 - Propose to close the Main Level and Information & Services on Saturday, December 5, 2009 (week before Finals) to match the closure on Saturday, May 8, 2010 (week before Spring Finals)
6. Reports
 - A. Chair
 - B. Vice Chair
 - C. Director of Public Relations
 - D. Executive Director
 - E. Union Director
 - F. Food Advisory Committee
 - G. Projects Committee
 - H. ASI President's Designee
 - I. ASI Board Chair
 - J. University President's Designee
 - K. VP of Student Affairs Representative
 - L. Alumni Representative
 - M. Residence Hall Representative
 - N. Irvine Campus Representative
7. Members' Privilege
8. Public Comments
9. Adjournment