## Facilities & Operations Committee

### Wednesday, August 30th, 2017

3:30 P.M.  
Board Room, Titan Student Union

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Austin Mendes, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Committee Members, Staff, General Public</td>
</tr>
</tbody>
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### Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Approval of Minutes**  
   4/26/2017

4. **Public Speakers**

5. **Unfinished Business**  
   None

6. **Reports**

   a. Chair  
   b. Interim Associate Director, Titan Student Union  

7. **New Business**

   a. **Information: Welcome and Expectations**  
      The committee will receive a welcome from the chair and information on expectations.

   b. **Discussion: Proposal Procedure and Goals**  
      The committee will discuss the proposal procedure and goals.

   c. **Action: Approval of Changes to ASI Bylaws Article VI, Section 14-16**  
      The committee will consider approving changes to ASI Bylaws Article VI, Section 14-16.

8. **Announcements/ Members’ Privilege**

9. **Adjournment**