

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #9

Date/Time: February 2, 2018 (1:00 p.m.)
Location: Stuart L. Farber Senate Chamber
Chair/Office: Brian Sath, USU-311

Members of the public will be given an opportunity to address the University Student Union Board of Trustees during Public Comments. Fifteen minutes will be equally divided amongst those who sign the Speaker's List. Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 4. PUBLIC COMMENTS**
 - A. Comments from the Gallery
 - B. Comments from the Board
- 5. APPROVAL OF MINUTES**
 - A. Campus Relations Meeting Minutes #4, January 26, 2018✓
 - B. USUBOT Meeting Minutes #8, January 12, 2018✓
- 6. REPORTS**
 - A. Chair Report
 - B. Vice-Chair Report
 - C. USU Management Report
 - D. Senate Report
 - E. Committee Report
 - 1) Campus Relations
 - 2) Facilities
 - 3) Program Evaluation
 - 4) Services
 - F. Representatives Report
 - 5) Alumni
 - 6) Faculty
 - 7) Staff
 - 8) University
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #9

February 2, 2018

1. CALL TO ORDER

Sath called the meeting to order at 1:07 p.m.

2. ROLL CALL

Voting Members Present:

Sarah Forde (Student Trustee At-Large)
Berta Hanson (University Staff Representative)
Elaine Kist (Assistant Vice-President, Financial Mgt.)
Dr. Jeff Klaus (V.P. for Student Services Designee)
Maritess Anne Inieto (USUBOT Vice-Chair)
Ian Macdonald (ASI Senate Representative)
Austin Metoyer (Alumni Representative)
Sofia Musman (ASI Vice-President) *arrived at 1:15 p.m.*
Simran Nath (Student Trustee At-Large)
Joe Nino (ASI President) *arrived at 1:15 p.m.*
Quentin Pestner (ASI Senate Representative) *arrived at 1:09 p.m.*
Brian Sath (USUBOT Chair)
Stephanie Torres (Student Trustee At-Large)
Jonathan Wanless (ASI Treasurer) *arrived at 1:15 p.m.*

Non-Voting Members Present:

Sylvana Cicero (Director, USU & SRWC)

Voting Members Not Present:

Pei-Fang Hung (Faculty Representative)

Non-Voting Members Absent:

Richard Haller (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) MacDonald (S) Torres moved to approve the agenda as presented.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 9.0.1

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Campus Relations Meeting Minutes #4, January 26, 2018✓

B. USUBOT Meeting Minutes #8, January 12, 2018✓

(M) MacDonald **(S)** Inieto moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 9.0.1

6. REPORTS

A. Chair:

Sath welcomed Elaine Kist, Assistant Vice-President Financial Management who was the designee for Sharon Taylor. All board members were introduced to Kist.

Sath reminded the board that Associated Students Inc. (ASI) student government applications would be due on February 9, 2018.

The Third Annual Martin Luther King Jr. Day of Service would take place on February 9, 2018.

The board was encouraged to share the housing marketing surveys as distributed via email.

B. Vice-Chair:

Inieto discussed her attendance at the January 18, 2018 ASI Government Retreat. The University Student Union Board of Trustees (USUBOT) were reviewing goals for the upcoming spring semester.

C. USU Management Report:

Cicero reported on the receipt of a \$65,000 CalRecycle Grant to help avert food waste. The grant would provide student staffing, availability of a refrigerated truck, materials, and a freezer for the Beach Pantry.

As part of the Maintenance/Electrical/Plumbing (MEP) project, the facility lighting was under review for replacement. Any upgraded lighting would be based upon cost effectiveness and the current infrastructure. A budget request would come to the board next month.

The Student Recreation and Wellness (SRWC) would research strength equipment replacement by touring the USC and Playa Vista campus recreation facilities. The tours were scheduled for February 9, 2018.

Information Lobby furniture options would be reviewed at the following Facilities Committee meeting.

New step treads were installed on the center courtyard stairs.

Facilities continues safety training; working with the campus and Jesse Avella to complete Stop the Bleeding Training for ASI employees.

Water leaks were resolved in the food court, El Pollo Loco, and ASI Comm.

Sustain U monthly meetings would be held on Thursdays, beginning February 1, 2018. Cicero encouraged student involvement.

Grow Beach has continued to grow. Grow Beach was in a continued partnership with a campus Health Science class.

Due to their recycling efforts, the Recycling Center saved approximately 101 trees, 2,224 gallons of oil, 61,796 hours of electricity and 30,536 gallons of water in the month of December.

LBSU would host CSUnity in August 2018.

Games Center Bingo would begin on February 22 at 5 p.m. Billiard tables were re-felted.

Beach Pride Events had a successful Week of Welcome. An evening with Diane Guerrero was sold-out within two and one-half days.

22West Media received four finalist nominations in the Intercollegiate Radio System's Golden Microphone Trophy Award in New York.

Compared to the previous year, SRWC visits increased in January 2018. Owen's Condition for Tuition registration also increased in 2018. A new program offered would provide free monthly swim clinics for the first 20 members per class. The clinics would be held on the first Friday of each month at 11:00 a.m. and 12:15 p.m. Fitness instructional classes would begin the week of February 12. A Sand Volleyball tournament would be held on February 9

ASI Communications (ASI Comm), in conjunction with the 49er Shops and Physical Planning Facilities Maintenance (PPFM), were forming focus groups geared toward improving the student experience. ASI Comm hired a part-time professional lead graphic designer.

Bryant stated that Stop the Bleed Training was provided to educate employees on the proper response to a serious injury that involved excessive bleeding.

Cicero confirmed that certain ASI employee positions were required to know CPR and First Aid; however, training was available to all staff.

Cicero confirmed that the facility would address concerns regarding student lockers and the use of personal locks in the subcommittee meetings.

D. Senate Report:

Pestner reported on the large number of elected individuals for open positions. (Full report available upon request from the ASI/USU Administration Office, USU-301.)

Senate completed a Second Reading on Beach Against the Increase, a statement against an increase in tuition. A third reading would take place at the following meeting.

E. Committees:

Campus Relations: Inieto shared comment cards from students regarding the free menstrual hygiene products. A video regarding ASI elections was displayed for the board.

Inieto reminded everyone that ASI applications were due February 9.

Facilities: Torres reported on the Facility Use Policy. The committee would be reviewing the current policy.

Facility issues addressed on the recent USU safety walk had been corrected.

Program Evaluation: Nath shared that the Beach Pride Event (BPE) calendar was available on the ASI website.

It was also noted that the Student Recreation and Wellness Center (SRWC) would continue to collaborate with outside programs.

Full time staff and students would be in attendance at the National Intramural and Recreational Sports Association (NIRSA) conference from March 4-7 in Denver, Colorado.

Services: Forde shared satisfied responses regarding the Beach Pantry.

ASI staff and students would be attending the Basic Needs Conference February 7-8, 2018 in Sacramento.

Forde reported on the successful turnout of Week of Welcome.

F. Representatives Report:

Alumni: Metoyer reported applications were being accepted for the Alumni Mentors program; Applications for this program were due February 8. There were over 60 alumni mentors for the spring semester, which would run from February 16 through May 11. Interested students could apply on Beach Sync through the Alumni Association portal.

A special sash-ordering event would be held March 15 from 11 a.m. to 2 p.m. outside of the 49er Shop Bookstore.

The Alumni Association would host Beyond The Beach: Career Planning on February 22 at 6 p.m. An alumni panel would speak on career development, entry-level jobs, and building a career structure. Registration was available on the Alumni Association website.

On March 3, 2018, myBeach Senior Program and the myBeach Senior Committee would be coordinating a pre-game reception as part of the Senior Night at Walter Pyramid. All seniors were encouraged to enjoy the event.

Faculty: There was no report.

Staff: There was no report.

University: Klaus reported that construction on Peterson Hall 2 (PH2) was progressing as planned.

The location of Commencement would be moved to the rugby fields.

Students could now earn a state certification in mediation. They were looking to pilot a peer mediation program in fall within the residence halls through the use of control groups.

Women's Equity and Diversity were working with ASI on pregnant and parenting issues.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

There was none

9. CLOSING COMMENTS

Metoyer stated Downtown Long Beach Alliance was providing a free music series in Downtown Long Beach every 3rd Thursday of the month between 5:00 and 10:00 p.m. The first event would be held on February 15.

Macdonald reported on a student concern regarding the SRWC hours that he would discuss with management after the meeting

Musman stated SLD interviews were underway and final candidates would be on campus February 15, 20, and 21. Open forum times would be e-mailed. Students on the board were encouraged to attend.

Sath reported on a positive Beach Pantry comment from anonymous student who was very appreciative of the food resources here on campus.

10. ADJOURNMENT

Sath adjourned the meeting at 1:51 p.m.

Catherine Heitzhaus
USUBOT Recording Secretary

Sylvana Cicero
USUBOT Board Secretary

Brian Sath
USUBOT Chair
