

Associated Students, Incorporated  
California State University, Long Beach  
**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**SPECIAL MEETING**  
**Meeting #11**

**Date/Time:** March 29, 2019 / 9:00 a.m.

**Location:** Stuart L. Farber Senate Chamber

**Chair/Office:** Maritess Inieto, 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**
- 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**
  - A Action Item: 2018-2019 USUBOT Student at-Large Selection
    - a. Candidate: John Fakava✓
    - b. Candidate: Jeimy Rodriguez✓
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**

Associated Students, Incorporated  
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES**

**Meeting #11**  
March 29, 2019

**1. CALL TO ORDER**

Inieto called the meeting to order at 9:09 a.m.

**2. ROLL CALL**

**Voting Members Present:**

Sean Aquino (ASI President Designee)  
Xan Balayan (Student Trustee At-Large)  
Jireh Deng (ASI Vice President Designee)  
Maritess Anne Inieto (USUBOT Chair)  
Robert Martinez (ASI Treasurer Designee)  
Austin Metoyer (Alumni Representative)  
Sabina Rodriguez (Student Trustee At-Large)  
Stephanie Torres (USUBOT Vice-Chair)  
Anisah Ullah (ASI Senate Representative)  
Yamin Yee (ASI Senate Representative)

**Non-Voting Members Present:**

Sylvana Cicero (Director, USU & SRWC)

**Guests**

John Fakava (Student-at-Large Candidate)

**Voting Members Not Present:**

Leen Almahdi (ASI Vice-President)  
Berta Hanson (University Staff Representative)  
Pei-Fang Hung (Faculty Representative)  
Genesis Jara (ASI President)  
Jesse Luna (ASI Treasurer)  
Tracey Richardson (Assoc. VP, Financial Mgmt.)  
Dr. Jeff Klaus (V.P. for Student Services Designee)

**Non-Voting Members Absent:**

Richard Haller (ASI Executive Director)

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**(M) Yee (S) Balayan** moved to approve the agenda as is.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 9.0.0**

**4. PUBLIC COMMENTS**

**A. Comments from the Gallery**

There were none.

**B. Comments from the Board**

There were none.

**5. APPROVAL OF MINUTES**

There were no minutes to approve.

**6. REPORTS**

**A. Chair:**

Inieto wished the board a Happy Spring Break.

**B. Vice-Chair:**

There was no report

**C. USU Management Report:**

There was no report.

**D. Senate Report:**

There was no report.

**E. Committees:**

**Campus Relations:**

There was no report.

**Facilities:**

There was no report.

**Program Evaluation:**

There was no report.

**Services:**

There was no report.

**F. Representatives Report:**

**Alumni:**

There was no report.

**Faculty:**

There was no report.

**Staff:**

There was no report.

**University:**

There was no report.

**7. OLD BUSINESS**

There was none.

**8. NEW BUSINESS**

**1. Action Item: 2019-2020 USUBOT Student-at-Large Selection**

Fakava introduced himself to the board. He explained why he believed he would be a good fit for the Student-at-Large position.

Inieto read a statement prepared by Jeimy Rodriguez since they were unable to attend. Balayan clarified why Rodriguez was unable to attend.

The board voted on the Student-at-Large selection. The vote was a tie (5.5.0) between Fakava and Rodriguez.

The board performed a recount. The board further questioned Fakava.

The board appointed John Fakava 5.3.2

**(M) Yee (S) Aquino** moved to appoint John Fakava as a USUBOT Student-at-Large.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 10.0.0**

**9. CLOSING COMMENTS**

Yee wished the board a happy spring break.

**10. ADJOURNMENT**

Inieto adjourned the meeting at 9:33 a.m.