

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #1

Date/Time: Friday, June 7, 2019 / 1:00 PM
Location: Stuart L. Farber Senate Chamber
Chair/Office: Lizbeth Velasquez, 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 #8, May 6, 2019✓
 - B. Program Evaluations Meeting Minutes #7, May 6, 2019✓
 - C. USUBOT Meeting Minutes #13, May 3, 2019✓
- 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: 2019-2020 SRWC Operating Calendar✓
 - B. Action Item: Budget Adjustment, 2018-2019✓
 - C. Action Item: USUBOT Chair and Vice-Chair Nomination and Election
 - D. Permanent Art Gallery Selection✓
- 9. ADJOURNMENT**

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #1
June 7, 2019

1. CALL TO ORDER

Velazquez called the meeting to order at 1:05 p.m.

2. ROLL CALL

Voting Members Present:

Xan Balayan (USUBOT Chair)
Aaron Chiu (ASI Vice-President Designee)
Pei-Fang Hung (Faculty Representative)
Katherine Khiev (USUBOT Vice-Chair)
Austin Metoyer (Alumni Representative)
Tracey Richardson (Associate Vice-President,
Financial Management)
Bianca Riviera (USUBOT Student-at-Large)
Stephanie Torres (Senate Representative)
Lizbeth Velazquez (ASI President)
Reyalyn Villegas (ASI Treasurer)

Voting Members Not Present:

Leen Almahdi (ASI Vice-President)
Judith Magana (USUBOT Student-at-Large)

Non-Voting Members Absent:

Non-Voting Members Present:

Sylvana Cicero (Director, USU & SRWC)
Richard Haller (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Velazquez suggested that the Board move action item C to the first business action item.

(M) Torres **(S)** Villegas moved to approve the amended agenda.

1st: Pass **2nd:** Pass

VOTE ON THE MOTION

PASSES 10.0.0

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Balayan thanked the Board for his election.

5. APPROVAL OF MINUTES

Balayan called for the approval of the minutes all at once.

- A. Campus Relations Meeting Minutes #8, May 6, 2019✓
- B. Program Evaluations Meeting Minutes #7, May 6, 2019✓
- C. USUBOT Meeting Minutes #13, May 3, 2019✓

(M) Torres (S) Velazquez moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10.0.0

6. REPORTS

A. Chair:

There were none.

B. Vice-Chair:

There were none.

C. USU Management Report:

Cicero reported that a new Associated Students, Incorporated (ASI) Executive Director had been selected and would begin his employment on July 1.

The Student Recreation and Wellness Center (SRWC) would be recruiting for open positions.

The All-Gender Restroom would be awaiting a certificate of approval fire marshal.

University Student Union Board of Trustees (USUBOT) Orientation would occur June 24.

A new location and design for Grow Beach would be reviewed.

Planning for the 19th annual Smorgasport had begun and would occur August 24, 2019.

ASI Communications would be planning for Student Orientation, Advising and Registration (SOAR).

D. Senate Report:

Senate training occurred June 5.

The Senate held its first meeting and filled vacant positions.

E. Committees:

Campus Relations:

There were none.

Facilities:

There were none.

Program Evaluation:

There were none.

Services:

There were none.

F. Representatives Report:

Alumni:

Metoyer reminded the Board that Alumni Membership would increase in price after July 1 from \$49 to \$149.

Faculty:

There were none.

Staff:

There were none.

University:

Richardson reported that university would be awaiting approval of the state budget for the California State University (CSU) system.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2018-2019 SRWC Operating Calendar

Cicero reviewed the changes to the 2019-2020 SRWC Operating Calendar.

Balayan clarified that the proposed changes would apply to the 2019-2020 SRWC Operating Calendar.

(M) Chiu **(S)** Villegas moved to approve amended 2019-2020 SRWC Operating Calendar.

1st: Pass **2nd:** Pass

VOTE ON THE MOTION

PASSES 10.0.0

B. Action Item: Budget Adjustment, 2018-2019

Cicero reviewed two proposed budget adjustments for the 2018-2019 fiscal year.

(M) Chiu **(S)** Torres moved to approve budget adjustment for 2018-2019.

1st: Pass **2nd:** Pass

VOTE ON THE MOTION

PASSES 10.0.0

C. Action Item: USUBOT Chair and Vice-Chair Nomination and Election

Torres nominated Balayan for USUBOT Chair.

Balayan accepted and explained his qualifications for the position.

(M) Villegas **(S)** Chiu moved to elect Balayan for USUBOT Chair.

1st: Pass **2nd:** Pass

VOTE ON THE MOTION

PASSES 10.0.0

Balayan nominated Khiev for USUBOT Vice-Chair.

Khiev accepted and explained her qualifications for the position.

(M) Rivera **(S)** Torres moved to elect Kheiv for USUBOT Vice-Chair.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10.0.0

D. Action Item: Permanent Art Gallery Selection

Ciciero presented the permanent art gallery selection made by the Program Evaluations Committee.

(M) Villegas **(S)** Rivera moved to accept the permanent art gallery selection.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10.0.0

9. CLOSING COMMENTS

Torres commended Balayan for his leadership during the meeting.

Balayan thanked the board again for his election.

10. ADJOURNMENT

Balayan adjourned the meeting at 1:50 p.m.