

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #10

Date/Time: Friday, March 6, 2020 / 1:00 PM
Location: Stuart L. Farber Senate Chamber
Chair/Office: Xan Balayan, 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, February 21, 2020✓
 - B. Facilities Meeting Minutes #4, February 17, 2020✓
 - C. Program Evaluation Meeting Minutes #5, February 27, 2020✓
 - D. Services Meeting Minutes #4 February 13, 2020✓
 - E. USUBOT Meeting Minutes #9, February 7, 2020✓
- 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
 - 1) Alumni
 - 2) Faculty
 - 3) Staff
 - 4) University
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - 1) Action Item: 2020-2021 University Student Union (USU) Board of Trustees Operating Budget, First Reading
The board will review the first reading of the proposed 2020-2021 USU Operating Budget.
 - 2) Action Item: Games Center User Fee Schedule 2020-2021, *Proposal*✓
The board will consider approving the 2020-2021 Games Center User Fee Schedule.
 - 3) Action Item: Program Evaluation, Beach Balance✓
The board will review the evaluation of the Beach Balance program.

- 4) Action Item: Program Evaluation, Finals Week✓
The board will review the evaluation of the Finals Week program.
- 5) Action Item: Student Recreation and Wellness Center (SRWC) Membership Goals 2020-2021, Proposal✓
The board will consider membership and enrollment goals for 2020-2021.

9. CLOSING COMMENTS

10. ADJOURNMENT

Distribution: J. Ahumada, L. Almahdi, X. Balayan, A. Bryant, L. Butt, T. Buhler-Scott, S. Cicero, J. Eres, H. Fajack, D. Galindo, P. Hung, K. Khiev, J. Klaus, J. Magaña, M. MacRae, I. Macdonald, A. Metoyer, M. Nevin, R. Phong, T. Richardson, B. Rivera, L. San Miguel, T. Takemoto, S. Torres, L. Velasquez, I. Venegas, M. Ware, T. Williams
✓ Item attached.