

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #10

March 6, 2020

1. CALL TO ORDER

Balayan called the meeting to order at 1:10 p.m.

2. ROLL CALL

Voting Members Present:

Leen Almahdi (ASI Vice-President) arrived
1:15 p.m.

Xan Balayan (USUBOT Chair)

Holli Fajack (Staff Representative)

Daniel Galindo (ASI Treasurer)

Pei-Fang Hung (Faculty Representative)
departed 2:25 p.m.

Katherine Khiev (USUBOT Vice-Chair)

Jeff Klaus (Dean of Students) departed at
1:22 p.m., returned 1:25 p.m.

Ian Macdonald (USUBOT Student-at-Large)

Judith Magaña (USUBOT Student-at-Large)

Ryan Phong (Senate Representative)
departed at 2:15 p.m.

Tracey Richardson (Associate Vice-
President, Financial Management)

Bianca Riviera (USUBOT Student-at-Large)
arrived 1:20 p.m.

Stephanie Torres (Senate Representative)

Lizbeth Velasquez (ASI President)

Voting Members Absent:

Austin Metoyer (Alumni Representative)

Non-Voting Members Absent:

Miles Nevin (ASI Executive Director)

Non-Voting Members Present:

Sylvana Cicero (Director, USU & SRWC)

Guest

Arnecia Bryant (Associate Director,
Facilities Operations)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Balayan called for the approval of the agenda.

(M) Khiev **(S)** Torres moved to approve the agenda as is.

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

VOTE ON THE MOTION

PASSES 11.0.0

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Klaus requested a status update on the maintenance project for the University Student Union (USU) west patio restrooms.

5. APPROVAL OF MINUTES

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

- 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✓

(M) Klaus (S) Phong moved to approve the meeting minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11.0.0

6. REPORTS

A. Chair:

Balayan reported that a student had expressed concern about the Student Recreation and Wellness Center (SRWC) dress policy. Balayan explained that the policy had been implemented for hygiene purposes and conversations about the matter would continue.

Balayan met with Cicero to discuss the 2020-2021 USU and SRWC Operating Budget.

B. Vice-Chair:

Khiev reported that the Social Justice and Equity Committee would be in the process of working on an Associated Students, Incorporated (ASI) training that would occur on April 17.

C. USU Management Report:

(Full report available from USU Administration Office, USU-301)

Cicero, Iraida Venegas, and Christina Limon attended the California Higher Education Basic Needs Alliance Summit.

USU and SRWC management teams would be working with the university on a business continuity plan in response to COVID-19.

ASI Government elections would occur March 16 through 18. Cicero encouraged existing USU Board of Trustees members to recruit potential candidates.

A facility and program needs assessment would occur March 23.

Repair and maintenance of the USU West Patio restrooms was ongoing. Bryant discussed the timeline for the project.

Beach Pride Events would host a special showing of *Harriet*.

Flag football had returned as an intramural sport in the SRWC.

D. Senate Report:

Phong reported that senate had passed the Senate Resolution (SR) #2020-12: Support of California State Legislature Bill of Interest.

Senate had passed the Senate Resolution (SR) #2020-14: In Support of Land Acknowledgement and Recognition for its first reading.

Torres reported that Yvonne Arechiga had been elected as ASI Senator at-Large.

Velasquez reported that ASI Government had spoken with the University Police to ensure that it would be safe to attend the California Higher Education Student Summit (CHESS) despite coronavirus concerns.

E. Committees:

Campus Relations:

There was none.

Facilities:

Balayan read Magaña's report on her behalf.

Night Safety Walk items including lighting in various areas of USU had been repaired and enhanced.

Program Evaluation:

Khiev reported that Wellness Week would be March 9 to March 13 including the Move for a Mile walk.

Upcoming Farmers Markets would be March 11 and March 25.

The Beach Pride Events board would seek new members.

Services:

Rivera reported that the Intercollege Beach Pantry Donation had received seven pounds of donations from the College of Business. The next round of donation collection would be in collaboration with the College of Education.

The Career Closet Donation Drive would begin March 15. The Career Closet event would occur on April 9.

F. Representatives Report:

Alumni:

There was no report.

Faculty:

Hung reported that the Academic Senate had sent out a survey to collect feedback from faculty and staff regarding ethnic studies.

All academic departments had been working to develop an academic continuity plan.

Staff: Fajack reported that she had attended a Campus Climate survey meeting and encouraged others to participate in the survey.

University:

Richardson reported that the university had changed the payment deadline. The change would be implemented for the fall 2020 semester.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2020-2021 University Student Union (USU) Operating Budget, First Reading

Cicero reviewed the first reading of the 2020-2021 University Student Union Operating Budget.

Discussion ensued.

(M) Torres (S) Phong moved to approve the first reading of the 2020-2021 University Student Union Operating Budget.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 12.0.1

B. Action Item: Games Center Fee Schedule, Proposal

Rivera reviewed the Games Center Fee Schedule proposal.

(M) Galindo (S) Fajack moved to approve the Games Center Fee Schedule Proposal

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.0

C. Action Item: Program Evaluation, Beach Balance

Khiev reviewed the Beach Balance program evaluation. (Available upon request in USU 301)

(M) Almahdi (S) Phong moved to accept the program evaluation for Beach Balance.

1st: Almahdi noted how much she enjoyed nutrition program provided by Beach Balance **2nd: Pass**

VOTE ON THE MOTION

PASSES 13.0.0

D. Action Item: Program Evaluation, Finals Week (Available upon request in USU 301)

Khiev reviewed the program evaluation for finals week.

(M) Almahdi **(S)** Rivera moved to accept the program evaluation for Finals Week.
1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11.0.0

E. Action Item: Student Recreation and Wellness Center (SRWC) Membership Goals 2020-2021, Proposal

Rivera reviewed ways that the SRWC would attempt to increase associate membership.

Fajack noted that lunchtime memberships might not be feasible for facilities' employees who have alternative schedules.

(M) Almahdi **(S)** Galindo moved to approve the Student Recreation and Wellness Center (SRWC) Membership Goals 2020-2021
1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11.0.0

9. CLOSING COMMENTS

Klaus commented on the approved aesthetic of the USU due to the addition of new furniture approved by the 2018-2019 USU Board of Trustees.

Cicero reminded the board of Move for a Mile walk on March 11.

Balayan explained the distribution of U Bucks to board members. The purpose would be to assess USU vendor customer service.

USU Board of Trustees Board Member of the Year nominations would begin.

10. ADJOURNMENT

Balayan adjourned the meeting at 2:34 p.m.