

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #11

Date/Time: Friday, April 10, 2020 / 1:00 PM

Location: Zoom URL: <https://csulb.zoom.us/j/2840565040>

Chair/Office: Xan Balayan, USU-311

This meeting is being facilitated through an electronic zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

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. Services Meeting Minutes #4, March 5, 2020✓

B. USUBOT Meeting Minutes #11, March 6, 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

A. Action Item: 2020-2021 University Student Union (USU) Board of Trustees Operating Budget, Second Reading

The board will consider approving the second reading of the proposed 2020-2021 USU Operating Budget.

8. NEW BUSINESS

A. Action Item: 2020-2021 Student Recreation and Wellness Center (SRWC) User and Program Fee Structure, *Proposal*✓

The board will consider the fee structure for all 2020-2021 SRWC aquatics, fitness, and Rock Wall programs.

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.

9. CLOSING COMMENTS

10. ADJOURNMENT

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✓ Item attached.