

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
Special Meeting #1
July 21, 2020

1. CALL TO ORDER

Prudencio Gonzalez called the meeting to order at 9:02 a.m.

2. ROLL CALL

Voting Members Present:

Maythe Alderete Gonzalez (ASI Vice-President)
Adriana Andrade (ASI Treasurer)
Xan Balayan (USUBOT Student at-Large)
Carlos Barrera (USUBOT Student at-Large)
Milena Gevorkian (Senate Representative)
Lexleigh Harris (Senate Representative)
Jeff Klaus (DSA Associate Vice-President)
Allison Lloyd (USUBOT Student-at-Large)
Judith Magaña (USUBOT Student-at-Large)
Austin Metoyer (Alumni Representative)
Omar Prudencio Gonzalez (ASI President)
Tracey Richardson (Associate Vice-President, Financial Management)
Caroline Sinay Gudiel (Staff Representative)
Louis Williams (USUBOT Student at-large)

Non-Voting Members Present:

Sylvana Cicero (Director, USU/SRWC)

Voting Members Absent:

Vacant (Faculty Representative)

Non-Voting Members Absent:

Miles Nevin (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Andrade (S) Magana moved to approve the agenda.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. Program Evaluation Minutes #5, May 4, 2020

(M) Andrade (S) Magana moved to approve the Program Evaluation Meeting Minutes #5
1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

B. USUBOT Meeting Minutes #12, May 1, 2020

(M) Balayan (S) Magana moved to approve the USUBOT Meeting Minutes #12
1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

6. REPORTS

A. Chair:

Refer to July 10, 2020 Information Meeting

B. Vice-Chair:

There was none.

C. USU Management Report:

Refer to July 10, 2020 Information Meeting.

D. Senate Report:

Refer to July 10, 2020 Information Meeting.

E. Committees:

Campus Relations:

No report.

Facilities:

No report.

Program Evaluation:

No report.

Services:

No report.

F. Representatives Report:

Alumni:

Metoyer reported that the California State University Long Beach (CSULB) Alumni were culminating their Industry Chats. Discussions in the series included information from industry leaders and executives. Topics such as the impact of COVID-19, student engagement, as well as a multitude of other industry topics had been discussed. Metoyer would provide the board with the link to the upcoming Industry Chat as well as past chats.

Faculty:

No report.

Staff:

Refer to July 10, 2020 Information Meeting

University:

Refer to July 10, 2020 Information Meeting

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2020-2021 University Student Union (USU) Working Rules

Balayan reported that the committee name in the 2020-2021 Working Rules Item IV, D4 should be revised to state Ad-Hoc Social Justice and Equity Committee.

(M) Harris (S) Lloyd moved to approve the 2020-2021 USU Working Rules as amended.

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

VOTE ON THE MOTION

PASSES 13.0.1

B. Action Item: University Student Union Board of Trustees (USUBOT) Chair and Vice-Chair Election

Nominations were opened.

Balayan was nominated for the USUBOT Chair and accepted the nomination.

Barrera and Magana were nominated and accepted the nominations for the USUBOT Vice-Chair position.

Discussion ensued.

Balayan carried the majority vote for USUBOT Chair.

Magana carried the majority vote for USUBOT Vice-Chair

(M) Harris (S) Barrera

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

VOTE ON THE MOTION

PASSES 13.0.1

Prudencio Gonzalez turned the meeting over to newly elected USUBOT Chair Balayan.

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Balayan adjourned the meeting at 9:40 a.m.

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
Meeting #1 Informational Only
July 10, 2020

1. CALL TO ORDER

Prudencio Gonzalez called the meeting to order at 1:01 p.m.

2. ROLL CALL

Voting Members Present:

Maythe Alderete Gonzalez (ASI Vice-President)
Adriana Andrade (ASI Treasurer)
Xan Balayan (USUBOT Student at-Large)
Carlos Barrera (USUBOT Student at-Large)
Milena Gevorkian (Senate Representative)
Lexleigh Harris (Senate Representative)
Jeff Klaus (DSA Associate Vice-President)
Allison Lloyd (USUBOT Student-at-Large)
Judith Magaña (USUBOT Student-at-Large)
Omar Prudencio Gonzalez (ASI President)
Tracey Richardson (Associate Vice-President, Financial Management)
Caroline Sinay Gudiel (Staff Representative)
Louis Williams (USUBOT Student at-large)

Non-Voting Members Present:

Sylvana Cicero (Director, USU/SRWC)

Voting Members Absent:

Vacant (Faculty Representative)
Austin Metoyer (Alumni Representative)

Non-Voting Members Absent:

Miles Nevin (ASI Executive Director)

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Cicero apologized and shared with the board that due to the untimely online posting of the agenda, University Student Union Board of Trustees (USUBOT) Meeting #1 is only informational and no action would be allowed for agenda items. A secondary meeting would be scheduled which would provide the opportunity for action items to be addressed and voted upon.

ASI President Prudencio Gonzalez would chair the current meeting until the USUBOT Chair and Vice-Chair were elected.

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

Not applicable

6. REPORTS

A. Chair:

Prudencio Gonzalez introduced himself as the ASI President. Prudencio Gonzalez would serve as the Interim USUBOT Chair. He also introduced ASI Vice-President Alderete Gonzalez and ASI Treasurer Andrade.

B. Vice-Chair:

There was none.

C. USU Management Report:

(Full report available from USU Administration Office)

The 2020-2021 budget had been revised. USU Expenses had been reduced to offset the anticipated revenue loss due to COVID-19. Mandatory COVID training for all employees was completed. Repopulation plans were in progress and staff had been preparing safety protocols.

The Student Recreation and Wellness Center (SRWC) continued to deliver virtual fitness classes, workshops and courses online. Owen's Condition for Tuition was moved to a virtual format with a record number of participants.

Beach Pantry Drive-In Pop Up volunteers and donors were assisting in the success of this program.

Beach Pride Events had hosted summer virtual programs each week. Week of Welcome would occur August 31 – September 4, 2020 and would be virtual.

Spring student employees completed 685 professional development workshops, 486 of which were completed virtually due to COVID-19.

ASI would continue to seek opportunities to further support CSULB communities of color.

Cicero clarified that University Student Union (USU) would provide designated restrooms for appropriate repopulation of the building. Access to the building would need to be controlled due to the multiple entry points and COVID protocol.

D. Senate Report:

Gevorkian reported on the previous June 7, 2020 senate meeting. The Vice-President reviewed recent U.S. Immigration and Customs Enforcement (ICE) policy regarding international students as they relate to COVID-19. Senate passed a temporary funding policy for which 100 organizations would be eligible. Four senators had been elected to the legislative branch.

E. Committees:

Campus Relations:

No report.

Facilities:
No report.

Program Evaluation:
No report.

Services:
No report.

F. Representatives Report:

Alumni:
No report.

Faculty:
No report.

Staff:
Sinay Gudiel reported that Staff Council did not meet during the summer semester. However, they would hold a California State University Long Beach (CSULB) masquerade event. All staff had been invited to submit mask entries into three categories. Announcement of the winners would occur during a virtual celebration on July 24, 2020.

University:
Richardson reported that the university was working to close their books. Payment deadline was July 15, 2020 for the fall semester. A minimum of \$500 would be due. Cashiers are open Monday through Thursday onsite. On Friday, cashiers were available by phone or email as staff would be working remotely.

Richardson reported that discussion regarding alternative modes of hosting commencement was ongoing.

Klaus reported that 1,000 hotspots and 1,000 laptops had been ordered for students, which would assist them with their online courses. The laptops would have greater access to programs necessary for certain major courses of study

Bob Murphy Access Center (BMAC) would receive 500 clear masks to assist interpreters and the Career Development Center (CDC) would provide virtual mock interview opportunities due to a recent software purchase.

There had been fraudulent job scam emails distributed. Klaus cautioned students to be wary of any unusual emails regarding job opportunities.

Klaus reported on the new incoming student mentorship program. The department would seek volunteers to pair with students and assist them as new entry students.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

Not Applicable

9. CLOSING COMMENTS

Prudencio Gonzalez invited the board to introduce and share a bit about themselves with the other board members.

10. ADJOURNMENT

Prudencio Gonzalez adjourned the meeting at 1:52 p.m.