

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #2

August 7, 2020

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present:

Adriana Andrade (ASI Treasurer)
Xan Balayan (USUBOT Student at-Large)
Carlos Barrera (USUBOT Student at-Large)
Milena Gevorkian (Senate Representative)
Lexeigh Harris (Senate Representative)
Simaiyah Hossain (ASI Vice-President Designee)
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) Lloyd (S) Harris

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

A. USUBOT Meeting Minutes #1, July 21, 2020

(M) Prudencio Gonzalez **(S)** Magaña

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

6. REPORTS

A. Chair:

Balayan stated that he was a member of the Student Repopulation Committee, which has been meeting regularly. The purpose of the committee was to prepare staff, faculty, and administrators on how we would proceed with repopulation of the campus when students arrive. Currently, they were planning on approximately 4,000-4,500 students physically back on campus in the 2020 Fall Semester.

Balayan reviewed the list of subcommittee members and chairs. He and Magaña had been meeting to discuss how best to effectively work with the board in the virtual environment.

B. Vice-Chair:

Magaña reported that the five University Student Union Board of Trustees (USUBOT) at-Large students had met to acquaint themselves with each other and discuss goals for the upcoming year. Magaña will send out a questionnaire to all board members in an effort to increase involvement with all members.

C. USU Management Report:

(Full report available from USU Administration Office)

Cicero reported that a revised budget would be presented to the board in October 2020 due to a potential decrease in enrollment and a decrease in revenue.

IPCDC would not reopen in the fall to keep all students, staff, and children safe. Some areas of the University Student Union (USU) and the Student Recreation and Wellness Center (SRWC) could reopen. This option was under review and waiting on approval from the campus.

Richardson clarified that final enrollment numbers would not be stated until later in after census.

B. Senate Report:

Harris presented the Senate Report. Harris stated that Vice-President Alderete Gonzalez confirmed the request to reduce tuition had been acknowledged, and the board determined that they would not decrease tuition.

A new mascot had replaced Prospector Pete and would be released on a later date.

Harris stated that Alderete Gonzalez met with parking. There would be a twenty percent increase in parking fees over the following five years. The current increase was forty dollars per semester. No shuttle transportation or parking structures would be available during the Fall 2020 Semester. The parking department was working to develop a new phone application to assist with the parking process.

Senate elected and confirmed five new members to cabinet. Senator Cruz was elected as the academic senator.

Board of Control revised the temporary policy on student organization travel and research grants to include college council and club sports organizations. Grants would be considered for conference and academic programming fees for regional travel. All COVID-19 health and safety guidelines would be met.

E. Committees:

Campus Relations:

Barrera: Met yesterday with Ahumada and Elimelech to acquaint themselves. The discussed expectations for the semester and scheduled future meetings.

Facilities:

Williams: Met with Bryant and discussed objectives and expectations for the year. In the 2020 academic year, the Facilities committee would review the Facility Use Policy, hours of operation, and sustainability. The confirmed that they would like to continue to advocate for non-traditional students.

Program Evaluation:

Lloyd met with senior staff to acquaint themselves with each other and share contact information

Services:

Magaña met with Venegas to discuss the expectations and responsibilities of the Services Committee chair. Annually, the Services Committee evaluated the USU and SRWC services, customer services, along with vendor and fee structure. Following the COVID-19 safety protocol, the ballrooms would open during the fall semester to provide limited space for studying. The committee would continue to brainstorm donation opportunities for the weekly Beach Pantry Drive-Up Pop-Ups would continue

F. Representatives Report:

Alumni:

Metoyer updated the board on the Industry Chats. The upcoming chats covered emergency management fields, public policy and administration, and investment management and financial services positions few more chats coming up in august. Chats on August 25 and 26 would be later determined for subject matter and presenters.

Faculty:

No report.

Staff:

Sinay Gudiel reported that the staff council executive board met. The first general meeting would be held on September 11, 2020 and would be held virtually via Zoom. The Staff Council Chair would provide a video recording for the campus convocation.

Prudencio Gonzalez clarified that convocation would be live-streamed at 10 a.m. on August 21.

University:

Richardson reported on the phishing email that was emailed out to all student financial aid recipients. Payment deadline reminder for fall term, August 12. At the present, the enrollment count for fall was 38,870.

Klaus reported that the first year of the Beach Connections program would launch in the fall semester. Beach guides would be available for the first eight weeks of the semester for incoming freshman (close to 5,000 students). Beach guides would be available for one-hour sessions and drop-in meetings. The students would be placed with the guides in cohorts of 20-30 students depending upon how many participated. The program was designed to be a helpful tool and welcome the new students as they transitioned to campus. Peer guides would also be available. The program would continue through the entire fall semester; however, the core of the program would focus on the first eight weeks.

Cares Act funding, the Division of Student Affairs (DSA), and Academic Technology Service (ATS) worked together and to provide approximately 3,000 laptops and hotspots for students. These resources would first prioritize students with the greatest need.

In collaboration with Associated Students Incorporated (ASI) and others, DSA would virtually provide cultural welcomes on Sept 8-11, 2020 to the Asian Pacific Islander, LGBTQi+, Native American indigenous, Black Pan African, and Latinx communities. Back to the Beach Days would be held August 18-20.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Discussion Item: Repopulation Plans

1) SRWC Repopulation Plan

Cicero presented all four stages of the SRWC repopulation plan. ASI had been working with the campus and had submitted the plans through environmental health. Plans had been designed to address proper protocol, expectations, and processes for each stage of the COVID-19 repopulation plan.

2) USU Repopulation Plans

Cicero presented all four stages of the USU repopulation plans. Plans were designed to address proper protocol, expectations, and processes for each stage of the COVID-19 repopulation plan.

All guests to the building would be prescreened and preapproved. The primary focus was the safety of all students, staff, and guests and included detailed cleaning and sanitation practices

Programs would be held virtually; however, certain areas within and on the exterior of the facilities had been designated as student study areas.

9. CLOSING COMMENTS

Magaña requested that all attendees stay safe.

Balayan reminded the board about the ASI Government Retreat and CS Unity

10. ADJOURNMENT

Balayan adjourned the meeting at 2:10 p.m.