

Associated Students, Incorporated  
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES**

**Meeting #3**

September 4, 2020

**1. CALL TO ORDER**

Balayan 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 Chair)  
Carlos Barrera (USUBOT Student at-Large)  
Milena Gevorkian (Senate Representative)

Allison Lloyd (USUBOT Student-at-Large),  
departed at 1:45 p.m. and returned at 1:50  
p.m.

Judith Magaña (USUBOT Vice Chair)  
Caroline Sinay Gudiel (Staff Representative)  
Louis Williams (USUBOT Student at-Large)

**Non-Voting Members Present:**

Sylvana Cicero (ASI Assoc. Executive  
Director/Director, USU &SRWC)  
Miles Nevin (ASI Executive Director)

**Voting Members Absent:**

Lexleigh Harris (Senate Representative)  
Jeff Klaus (DSA Associate Vice President)  
Austin Metoyer (Alumni Representative)  
Omar Prudencio Gonzalez (ASI President)  
Tracey Richardson (Associate Vice President,  
Financial Management)  
Vacant (Faculty Representative)

**Non-Voting Members Absent:**

**3. ADDITIONS/CORRECTIONS TO THE AGENDA**

**(M)** Magaña **(S)** Lloyd

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 9.0.0**

**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 #2, August 7, 2020

**(M)** Magaña **(S)** Sinay Gudiel

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 9.0.0**

**6. REPORTS**

**A. Chair:**

Balayan welcomed the board to the fall semester.

University Student Union Board of Trustees (USUBOT) subcommittee meetings would begin within the month of September.

Balayan attended the CSUnity conference, a Beach Pride Events Board meeting, and a student repopulation committee meeting. He would sit on the Student Fee Advisory Committee, the CSULB President's Commission on Sustainability, Grow Beach team and would attend Campus Master Plan and Sustainability Center meetings.

**B. Vice-Chair:**

Magaña reported that students of the board had met to set goals for the academic year and would disseminate the results of the meeting on a later date.

**C. USU Management Report:**

(Full report available from USU Administration Office)

Cicero reported that the facilities team had addressed a fire sprinkler leak. The building was on fire watch until the repair was completed.

The Student Recreation & Wellness Center air filtration purge was in process for repopulation and Wi-Fi had been extended to USU patios.

The Student Recreation and Wellness Center (SRWC) had been in preparation for partial re-opening in accordance with state mandates and had completed improvements to the functional fitness area.

Campus Events Office would hold virtual appointments and virtual tours.

ASI Communications had released promotion materials for the Shark Dance Challenge.

**D. Senate:**

Gevorkian reported their Associated Students, Incorporated (ASI) Senate goals for the academic year including collaboration with the Basic Needs Program to expand the Beach Pantry.

**E. Committees:**

**Campus Relations:**

Barrera met with Senior Communications Manager, James Ahumada, and Marketing Manager, Aaron Elimelech, to discuss Week of Welcome, a USU virtual tour, and the first Campus Relations Committee meeting of the semester.

**Facilities:**

Williams reported that the Mechanical, Electrical, and Plumbing (MEP) project had revealed erroneous airflow monitor readings. The contractor had been contacted to correct the issue.

**Program Evaluation:**

Lloyd reported that the first Program Evaluation Committee meeting of the fall 2020 semester would be held the following week.

Beach Balance would provide virtual nutritional counseling.

**Services:**

Magaña reported that the USU ballrooms had been opened to students as a computer lab by appointment only.

Some vendors would be open for limited hours.

Beach Pantry Drive-In Pop-Ups had continued to attract steady attendance.

Magaña would meet with ASI Senator Richie Kennedy to discuss ideas for expanding Beach Pantry services.

**F. Representatives Report:**

**Alumni:**

No report.

**Faculty:**

No report.

**Staff:**

Sinay Gudiel had attended a Staff Council Executive Board meeting.

The University Library building would remain closed but would offer curbside pickup for physical items on Wednesdays with scheduled order.

**University:**

No report.

**7. OLD BUSINESS**

There was none.

**8. NEW BUSINESS**

**A. Discussion Item: Grow Beach**

Balayan reviewed the history of the Grow Beach garden. The lawn near the Health and Human Services building had been selected for the new site for the construction of the new Grow Beach garden.

Cicero reported that construction would begin as soon as possible.

**B. Discussion Item: Repopulation**

Balayan provided updates on student traffic and vendor activity in the USU since the limiting re-opening.

**9. CLOSING COMMENTS**

Cicero reported that the board would be in search of a faculty representative.

The Beach Team would be recruiting volunteers.

Sinay Gudiel clarified that library reserve items would not be available for curbside pickup.

Balayan reported that ASI Government would seek to fill open positions.

**10. ADJOURNMENT**

Balayan adjourned the meeting at 2:04 p.m.