

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #5

November 6, 2020

1. CALL TO ORDER

Balayan called the meeting to order at 1:06 p.m.

Voting Members Present:

Maythe Alderete Gonzalez (ASI Vice President)
departed at 1:58 p.m.

Adriana Andrade (ASI Treasurer) departed at 2:00
p.m.

Xan Balayan (USUBOT Chair)

Carlos Barrera (USUBOT Student at-Large)

Milena Gevorkian (Senate Representative)

Lexeigh Harris (Senate Representative)

Jeff Klaus (DSA Associate Vice President) departed
at 2:25 p.m.

Allison Lloyd (USUBOT Student-at-Large)

Judith Magaña (USUBOT Vice Chair)

Austin Metoyer (Alumni Representative)

Omar Prudencio Gonzalez (ASI President)
departed at 1:45 p.m.

Tracey Richardson (Associate Vice President,
Financial Management) departed at 1:50 p.m.

Caroline Sinay Gudiel (Staff Representative)

Louis Williams (USUBOT Student at-Large)

Non-Voting Members Present:

Sylvana Cicero (Associate Executive Director,
ASI/Director, USU/SRWC)

Guests

Arnecia Bryant (Assoc. Director, Facilities
Operations)

Cat Heitzhaus-Metheny (Administrative
Coordinator, USU Administration Office)

Mitali Jain (Beach Team Member)

Iraida Venegas (Asst. Director, Commercial
Business Operations)

Voting Members Absent:

Toni Espinoza-Ferrel (Faculty Representative)

Non-Voting Members Absent:

Miles Nevin (ASI Executive Director)

2. ROLL CALL

3. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Balayan moved all new business under item 8 to after item 4 and corrected the date on item 8B from 2019-2020 to 2018-2019.

(M) Gevorkian **(S)** Magaña moved to approve the agenda as amended.

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

VOTE ON THE MOTION

PASSES 14.0.0

5. APPROVAL OF MINUTES

- A. Campus Relations Meeting Minutes #2, October 9, 2020
- B. Facilities Meeting Minutes #2, October 16, 2020
- C. Program Evaluation Meeting Minutes #2, October 13, 2020
- D. Services Meeting Minutes #2, October 8, 2020
- E. USUBOT Meeting Minutes #4, October 2, 2020

(M) Gevorkian **(S)** Harris moved to approve the minutes all at once.

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

VOTE ON THE MOTION

PASSES 14.0.0

6. REPORTS

A. Chair:

Balayan had been among the student government officers that met with California State University, Long Beach (CSULB) President, Dr. Jane Close Conoley, and CSULB Vice President of Student Affairs, Dr. Beth Lessen, to discuss student leadership goals. He also met with the Faculty Advisory Committee to discuss faculty plans for the spring semester and possible technological improvements. He would attend the next meeting for the President's Commission on Sustainability.

Balayan and Magaña had learned about California State University (CSU) Sacramento's Safe Rides program and would investigate if a similar program could be implemented at CSULB.

B. Vice-Chair:

Magaña announced that the Walk for Wellness Challenge would be launched the following week among Associated Student, Incorporated (ASI) staff to encourage physical activity.

C. USU Management Report:

(Full report available from USU Administration Office)

With the departure of the Senior Communications Manager, various responsibilities had been delegated to various ASI staff.

All ASI facilities had their backflow and air gap devices inspected by the Long Beach Health Department in preparation for potential reopening.

Bryant explained how yearly preventative maintenance for the University Student Union (USU) toilets had resulted in plumbing improvements.

There would be no events held on campus until after May 15, 2021.

ASI Beach Pantry had hosted a successful event with Long Beach Rotary and had received about 5,100 pounds of donations.

Cicero reviewed building counts for September and October, 2020.

Beach Pride Events had partnered with ASI Government for election programming.

ASI Communications had launched a Student Recreation and Wellness Center (SRWC) OnDemand playlist on the CSULB ASI YouTube channel.

Several SRWC full-time staff had received a lifeguard certification.

The SRWC would remain closed but would continue its equipment rental program.

D. Senate:

Gevorkian reported that the ASI Senate had confirmed two Associate Justices: Samantha Provencher and Keegan Turner.

Harris reported that ASI Senate had passed Senate Resolution #2021-03: 2020-21 Senate Policy Agenda.

Dr. Jessica Pandya had attended the October 28, 2020 ASI Senate meeting to discuss how Coronavirus Aid, Relief and Economic Security (CARES) Act 3 funding would be allocated.

E. Committees:

Campus Relations:

Barrera had attended the Parking and Transportation Advisory Committee meeting and had met with ASI Senator at-Large, Jesus Gonzalez, to discuss policy proposal for a Student Alternative Assistance Program.

Barrera had met with the Athletics Department. The department had confirmed that basketball would resume during winter while adhering to local health guidelines.

Barrera had attended the Why Your Vote Matters event with U.S. Senator Cory Booker.

Facilities:

Williams reported that the USU and SRWC operating calendars would be reviewed at the upcoming Facilities Committee meeting.

Program Evaluation:

Lloyd reported that Campus Wellness Week had been successful.

Respect Diversity Week had concluded with Beach Pride Events' first large virtual event. An Evening with Yusef Salaam featured a Long Beach State University (LBSU) Rising Scholars Student Panel. The event had 136 attendees.

Hunger and Homelessness Awareness week programming would occur in November.

Services:

Magaña thanked Mitali Jain for attending the meeting and expressing interest in applying to serve on the USU Board of Trustees (BOT) after Magaña's graduation in December 2020.

Magaña reviewed the Beach Pantry Drive-Thru Pop-Up participation numbers for October.

The ASI Beach Pantry had been awarded a grant from the Long Beach Community Fund for Food Insecurity.

Magaña had attended a Western Association of Schools and Colleges (WASC) committee meeting with fellow undergraduates and a Student Wellness and Health Advisory meeting. The Student Wellness and Health Advisory had discussed changes to the American College Health Association National College Health Assessment for spring 2021.

F. Representatives Report:**Alumni:**

Metoyer reported that the Beach Nexus mentorship and networking platform had been launched in collaboration with the Alumni Engagement Office and Career Development Center.

The Alumni Association had been hosting 49er Industry Chat events.

Seniors graduating in the 2019-2020 academic year could register for the Alumni Association at a reduced fee.

Faculty:

Heitzhaus-Metheny read the faculty report on behalf of Espinoza-Ferrel.

The Academic Senate would hold the second reading of the Cheating and Plagiarism Policy.

An informational session about undergraduate research opportunities would be held on November 9.

Staff:

Sinay Gudiel reported that Staff Council Executive Board had decided that the Cherishing the Children Event would not be held in person this year due to COVID-19.

Three fifteen-minute loading parking spaces would be available at the South Turn to access contactless library pick-up lockers

University:

Klaus reported that he would be involved in planning the distribution of CARES Act 3 funding.

Ability Ally Training and Vet Net Training had been offered on campus.

Klaus reminded students to engage with the You @ CSULB platform through the campus Single Sign On application.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: Program Evaluation: 2019-2020 Poet's Lounge

Lloyd reviewed the history and purpose of the Poet's Lounge event series as well as recommendations to increase attendance and better serve student interests.

(M) Prudencio-Gonzalez **(S)** Harris moved to accept the program evaluation for the 2019-2020 Poet's Lounge event series.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

B. Action Item: Program Evaluation: 2018-2019 SRWC Personal Training

Lloyd reviewed the services offered through the SRWC Personal Training program and highlighted the benefits that the program offered to participants and student trainers.

Cicero noted the increase in participation numbers and the price which had been decreased due to the virtual format.

(M) Harris **(S)** Lloyd moved to accept the program evaluation for 2018-2019 SRWC Personal Training program.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

B. Action Item: SRWC Budget Adjustment

Cicero explained the purpose for bringing the budget adjustment before the board and detailed the changes to budget areas.

(M) Gevorkian **(S)** Magaña moved to approve the SRWC Budget Adjustment.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

9. CLOSING COMMENTS

Balayan reminded the board that the Ad Hoc Capital Outlay meeting would be held after the December USU Board of Trustees meeting.

Venegas announced that the Services Committee had been collaborating with Let's Rattle Hunger, an organization founded by Gevorkian, to plan an event to aid parenting students. More information would be provided at a later date.

10. ADJOURNMENT

Balayan adjourned the meeting at 2:27 p.m.