

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #6

Date/Time: Friday, December 4, 2020 / 1:00 p.m.

Location: Link to meeting: <https://csulb.zoom.us/j/98774532568?pwd=TjczcjZ4Sm02M09FeFJLQnIrcWw0Zz09>
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.

Chair: Xan Balayan

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."
Please mute audio prior to being called on by the board chair and after comment has been given.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

- A. Comments from the Gallery
- B. Comments from the Board

4. ADDITIONS/CORRECTIONS TO THE AGENDA

5. APPROVAL OF MINUTES

- A. Campus Relations Meeting Minutes #3, November 13, 2020 ✓
- B. Facilities Meeting Minutes #3, November 20, 2020 ✓
- C. Program Evaluation Meeting Minutes #3, November 10, 2020 ✓
- D. Services Meeting Minutes #3, November 12, 2020 ✓
- E. USUBOT Meeting Minutes #5, November 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

8. NEW BUSINESS

- A. Action Item: 2020-2021 Student Recreation & Wellness Center (SRWC) Operating Calendar ✓
 - 1) The USUBOT will review and vote on the proposed 2020-2021 SRWC Operating Calendar.
- B. Action Item: 2020-2021 University Student Union (USU) Operating Calendar ✓
 - 1) The USUBOT will review and vote on the proposed 2020-2021 USU Operating Calendar.

Distribution: M. Alderete Gonzalez, A. Andrade, X. Balayan, C. Barrera, A. Bryant, L. Butt, T. Buhler-Scott, S. Cicero, J. Eres, T. Espinoza-Ferrel, M. Gevorkian, L. Harris, J. Klaus, A. Lloyd, J. Magaña, M. MacRae, A. Metoyer, M. Nevin, O. Prudencio Gonzalez, T. Richardson, L. San Miguel, C. Sinay Gudiel, T. Takemoto, L. Williams, I. Venegas, M. Ware, T. Williams
✓Item attached.

- C. Action Item: Program Evaluation: 2019-2020 Game Night. ✓
 - 1) The USUBOT will review and accept the Game Night Program Evaluation.
- D. Action Item: Program Evaluation: 2019-2020 Virtual SRWC Group Exercise. ✓
 - 1) The USUBOT will review and accept the Virtual SRWC Group Exercise.
- E. Action Item: University Student Union (USU) and Student Recreation and Wellness Center (SRWC) Naming Opportunities ✓
 - 1) The USUBOT will review and vote on the USU and SRWC Naming Opportunities proposal.

9. CLOSING COMMENTS

10. ADJOURNMENT