

Associated Students, Incorporated
California State University, Long Beach

FACILITIES COMMITTEE MINUTES
Meeting #5
February 24, 2021

1. CALL TO ORDER

Williams called the meeting to order at 2:22 p.m.

2. ROLL CALL

Voting Members Present:

Xan Balayan (USUBOT Chair)
Sierra Darwin (Senate Representative)
Omar Prudencio Gonzalez (ASI President) arrived
at 2:41 p.m.
Tracey Richardson (Associate Vice President,
Financial Management)
Louis Williams (Facilities Committee Chair)

Voting Members Absent:

Non-Voting Members Present:

Arnecia Bryant (Associate Director, Facilities
Operations)

Non-Voting Members Absent:

Iraida Venegas (Assistant Director, Commercial
Business Ops.)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Williams called for a motion to approve the agenda.

(M) Richardson **(S)** Balayan moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 3.0.0

5. REPORTS

A. Chair Report:

Williams reported that that the committee was reviewing and would discuss the Sustainability Policy at the next committee meeting.

C. Management Report:

Bryant reported that options for the Grow Beach Garden relocation project had been discussed. The next planning meeting would be held on March 12, 2021.

A pool pump at the Student Recreation and Wellness Center (SRWC) would need to be replaced. The cost of the replacement would be investigated.

Office relocation had been in progress in the University Student Union (USU).

Phase 2.4 of the carpet replacement project had been in progress.

New LED exterior lights would be installed at the front of the USU building.

The viability of the construction of an instructional kitchen would continue to be investigated.

Though the SRWC facility would not reopen in its entirety until further notice, the Aquatics Program was working on approval for reopening with certain safety protocols. Access to the Aquatics areas would be available on a limited, appointment-only basis.

Bryant summarized the work accomplished within the facilities during the closure.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

There was none.

8. CLOSING COMMENTS

The existing Sustainability Policy along with any recommended revisions would be distributed to the committee for review. Bryant encouraged the committee to arrive to the next meeting with questions and suggestions for the policy.

9. ADJOURNMENT

Williams adjourned the meeting at 2:53 p.m.