

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #9
March 5, 2021

1. CALL TO ORDER

Balayan called the meeting to order at 1:03 p.m.

2. ROLL CALL

Voting Members Present

Adriana Andrade (ASI Treasurer)

Maythe Alderete Gonzalez (ASI Vice President)

Xan Balayan (USUBOT Chair)

Carlos Barrera (USUBOT Student at-Large)

Sierra Darwin (Senate Representative)

Shelbi Felter (Senate Representative)

Mitali Jain (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President)

Allison Lloyd (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 Vice Chair)

Voting Members Absent

Toni Espinoza-Ferrel (Faculty Representative)

Non-Voting Members Present

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC) (departed at 1:53 p.m.)

Miles Nevin (ASI Executive Director) (departed at 1:57 p.m.)

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 suggested that the board move item 8B after item 5 on the agenda.

Balayan called for a motion to approve the agenda as amended.

Darwin (MOTION) Barrera (SECOND) moved to approve the agenda as amended.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 14-0-0
APPROVE-OPPOSE-ABSTAIN**

5. APPROVAL OF MINUTES

- A. Campus Relations Meeting Minutes #6, February 12, 2021
- B. Facilities Meeting Minutes #5, February 23, 2021
- C. Program Evaluation Meeting Minutes #6, February 22, 2021
- D. Services Meeting Minutes #6, February 18, 2021
- E. USUBOT Meeting Minutes #8, February 5, 2021

Balayan called for a motion to approve the minutes all at once.

Alderete Gonzalez (MOTION) Darwin (SECOND) moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 14-0-0
APPROVE-OPPOSE-ABSTAIN**

6. REPORTS

A. Chair

Balayan reported that the President's Commission on Sustainability had met to discuss the creation of the Sustainability Center.

The Faculty Advisory Committee on Technology had met to discuss classroom setups for limited in-person instruction in fall 2021.

Balayan had met with campus cultural resource centers to discuss relocation.

B. Vice Chair

Williams had attended the Graduate Studies Advisory Committee discussing culminating activity requirements for master's programs.

Williams had met with Cicero and Balayan to discuss the updates for the University Student Union (USU) and the USU Board of Trustees (BOT).

C. USU Management Report

(Full report available from the USU Administration Office upon request)

Cicero reported that power outlets had been installed in exterior areas of the University Student Union.

The pump at the Student Recreation and Wellness Center (SRWC) pool would need to be replaced.

Student assistants and volunteers had grown produce to donate to the Associated Students Incorporated (ASI) Beach Pantry while awaiting the reconstruction of the Grow Beach Garden.

ASI Communications had been collaborating with ASI Government and campus for several marketing campaigns including ASI elections and the Sleeves Up campaign.

The lap pool had been awaiting approval for reopening.

D. Senate

Darwin reported that the ASI Senate had approved the Legislature Bills of Interest Resolution for student representatives attending the California Higher Education Student Summit (CHES).

The university provided an update to ASI Senate regarding the planning of the 2021 – 2022 governor's budget.

A survey measuring student attitudes toward plus/minus grading policy had been distributed and the findings would be discussed in future Senate meetings.

E. Committees

Campus Relations

Barrera had attended an Athletics Committee meeting regarding COVID-conscious athletics practices.

Facilities

Williams reported that the Sustainability Policy would be distributed to members of the Facilities Committee to review for potential amendments.

Several locations within the USU had received updated flooring.

Program Evaluation

Lloyd reported that BPE board had been seeking new members

Lloyd would meet with the International Education Committee to discuss the future of study abroad.

Services

Jain reported that she had been working on her campaign for re-election to the USUBOT for the 2021-2022 academic year.

F. Representative Reports

Alumni

Metoyer reported that the Alumni Engagement team had been working on the Beach Nexus mentorship program, 49er Industry Chats, and newsletter features of graduating seniors.

Faculty

There was no report.

Staff

Sinay Gudiel reported that the provost nomination process had been extended.

Staff Council would seek nominations for the 2021 Outstanding Staff Award. The 2020 Outstanding Staff Award recipient would be celebrated in June 2021.

University

Richardson reported that the university had anticipated receiving additional federal pandemic relief funding.

Klaus reported that a committee would meet to discuss and plan distribution of direct payments to students.

The Wings of Hope fundraising event would occur on April 10, 2021.

CalFresh eligibility had expanded and outreach to students had been underway.

The Lois J. Swanson Leadership Resource Center and Not Alone at the Beach would collaborate with Mentors in Violence Prevention to host an interactive training on March 20, 2021.

The University had been in the final stages of hiring a Director of Student Conduct.

Governor Gavin Newsom had visited the campus vaccination site.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2021-2022 SRWC User & Facility Fee Schedule

Jain explained the purpose of the SRWC User & Facility Fee Schedule.

There would be no changes to SRWC facility fees due to the pandemic closure.

Darwin (MOTION) Klaus (SECOND) moved to approve the 2021-2022 SRWC User & Facility Fee Schedule.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 14-0-0
APPROVE-OPPOSE-ABSTAIN**

B. Action Item: 2021 – 2022 USU Operating Budget – First Reading

Cicero explained the review process for the USU Operating Budget.

The budget had been determined based on enrollment projections from the Enrollment Office.

Cicero summarized the changes to overall income and expense.

Darwin (MOTION) Williams (SECOND) moved to approve the 2021-2022 USU Operating Budget for its first reading.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 12-0-2
APPROVE-OPPOSE-ABSTAIN**

C. Action Item: Program Evaluation, Intramural E-Sports League

Lloyd reviewed the purpose, turnout, and costs of the Intramural E-Sports League.

Lloyd (MOTION) Darwin (SECOND) moved to accept the program evaluation for the Intramural E-Sports League.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 14-0-0
APPROVE-OPPOSE-ABSTAIN**

D. Action Item: Program Evaluation, Speed Friending

Lloyd reviewed the purpose, turnout, and costs of the virtual Speed friending program.

Speed friending had been better suited a virtual environment than Speed Dating.

Klaus (MOTION) Darwin (SECOND) moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 14-0-0
APPROVE-OPPOSE-ABSTAIN**

E. Action Item: Wells Fargo Lease Amendment

Balayan introduced the Wells Fargo Lease Amendment.

ASI had formally accepted the lease termination for June 30, 2021. All Wells Fargo property would be removed by May 5, 2021.

ASI had hoped to fill the space in the USU by fall 2021.

Alderete Gonzalez (MOTION) Metoyer (SECOND) moved to approve the Wells Fargo Lease Amendment

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 14-0-0
APPROVE-OPPOSE-ABSTAIN**

9. CLOSING COMMENTS

Balayan requested that the Senate Representatives send their updated schedules.

Klaus thanked Alderete Gonzalez for her work with the Dean of Students on an Instagram Live event.

Balayan encouraged the students on the board to participate in the survey regarding the plus/minus grading policy proposal from the Academic Senate.

10. ADJOURNMENT

Balayan adjourned the meeting at 2:30 p.m.