

Associated Student, Incorporated
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES
MEETING #6
MARCH 23, 2021**

1. CALL TO ORDER

Williams called the meeting to order at 2:31 p.m.

2. ROLL CALL

Voting Members Present

Xan Balayan (USUBOT Chair)

Sierra Darwin (Senate Representative)

Omar Prudencio Gonzalez (ASI President) (*arrived at 2:32 p.m.*)

Tracey Richardson (Associate Vice President, Financial Management)

Louis Williams (Facilities Committee Chair)

Non-Voting Members Present

Arnecia Bryant (Associate Director, Facilities Operations)

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC) (*arrived at 2:33 p.m.*)

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 as is.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

5. REPORTS

A. Chair Report

Williams reported committee members would receive a copy of the Sustainability Report which will be reviewed at the following meeting and encouraged committee members to provide feedback.

B. Management Report

Bryant reported that the facility operations department had been working toward repopulation of the buildings. Preparations had included completion of facility purging and disinfection, Plexiglas installation, and logistical planning. The Isabel Patterson Child Development Center (IPCDC) would work with campus to establish regular disinfection protocol.

Plans for the repopulation of the Student Recreation and Wellness Center (SRWC) had been underway. Exterior and interior areas had been prepared following state COVID-19 reopening protocol. Cicero confirmed that an SRWC reopening timeline had been established.

Carpet installation within the University Student Union (USU) had approached completion.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Discussion Item: Grant Project Update

Cicero reported that the location of the Healthy Demonstration Kitchen had been discussed based upon available funds and logistical feasibility. The funds for the project would need to be utilized by December 31, 2021. Potential collaboration with Family and Consumer Sciences had been discussed as ways to maximize the kitchen's utilization.

A. Discussion Item: Grow Beach

Bryant provided updates on the relocation of the Grow Beach Garden. A recent quote for the relocation had exceeded the project's budget. The Grow Beach Garden Relocation Committee had consulted with an agricultural specialist to determine the most appropriate location for the garden. Students had continued to express interest in the garden's reopening.

A university alum had volunteered to grow produce for donation to the Associated Students, Incorporated (ASI) Beach Pantry while the final location of the Grow Beach Garden was being determined.

Discussion ensued regarding the direction of the Grow Beach Garden relocation.

9. CLOSING COMMENTS

Bryant reiterated that committee members would receive a copy of the existing Sustainability Policy for review.

10. ADJOURNMENT

Williams adjourned the meeting at 3:00 p.m.