

Associated Student, Incorporated  
California State University, Long Beach

**SERVICES COMMITTEE MINUTES  
MEETING 8  
APRIL 15, 2021**

**1. CALL TO ORDER**

Jain called the meeting to order at 2:03 p.m.

**2. ROLL CALL**

**Voting Members Present**

Maythe Alderete Gonzalez (ASI Vice President)

Xan Balayan (USUBOT Chair)

Mitali Jain (Services Committee Chair)

Austin Metoyer (Alumni Representative)

**Voting Members Absent**

**Non-Voting Members Present**

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC)

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial Business Ops.)

**Non-Voting Members Absent**

Martiz Ware (Director of Administrative Services)

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

Jain called for a motion to approve the agenda as is.

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

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**5. REPORTS**

**A. Chair Report**

Jain reported that she had attended and enjoyed the Mega Sweat SESH program the previous evening and had also registered for the upcoming Earth Week program.

**B. Management Report**

MacRae reported that the approved elliptical and stair climbers had arrived and had been installed. Turf was installed on the East Lawn where they held outdoor yoga. The SRWC would incorporate this area into additional programming and would look for ways to complement it. Aquatics, outdoor spin, and sand volleyball had also opened for outdoor participation. Following week's classes were full so new classes would be added to accommodate the increased interest. Pickle ball would begin soon. The Inside SRWC facility had opened with COVID precautions as required. Strength equipment and a selection of cardio pieces had been temporarily relocated to the main gym for member use.

Cicero commended the team for their hard work transitioning back to partial repopulation.

Balayan reported that the SRWC entry process had been streamlined and went well at his recent visit.

Venegas reported that full-time staff were assisting with Building Manager responsibilities. Vendors had been contacted to ascertain whether they would be returning to campus when it repopulates. Southland ATM and branch sublease finalization was in progress.

The Campus Events Repopulation meeting would be coordinating outdoor spaces for potential student organization use.

There had been a Long Beach Rotary event at the SRWC pool area. The ASI Beach Pantry was preparing to open in their new building location which offered additional space for this program.

Venegas reviewed ASI Beach Pantry visits which had declined most recently. Research was ongoing for new software to improve the Beach Pantry process for the students.

Commercial Services had multiple open student positions open for which they were looking to fill.

#### **6. OLD BUSINESS**

There was none.

#### **7. NEW BUSINESS**

There was none.

#### **8. CLOSING COMMENTS**

Venegas confirmed that limited access to the Beach Pantry would be available in the fall based upon appropriate COVID protocol. She also clarified that the Beach Pantry was unable to accept returned items during this time.

#### **9. ADJOURNMENT**

Jain adjourned the meeting at 2:21 p.m.