

Associated Student, Incorporated  
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES  
MEETING #2  
OCTOBER 8, 2021**

**1. CALL TO ORDER**

Ho called the meeting to order at 10:00 a.m.

**2. ROLL CALL**

**Voting Members Present**

Jesus Gonzalez (ASI President)

Connie Ho (Facilities Committee Chair)

Mitali Jain (USUBOT Chair)

Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

**Voting Members Absent**

There were none.

**Non-Voting Members Present**

Arnecia Bryant (Associate Director, Facilities Operations)

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

Luis Mendiola Luna (Environmental Justice Commissioner)

**Non-Voting Members Absent**

There were none.

**3. PUBLIC COMMENTS**

There were none.

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

Ho called for a motion to approve the agenda.

Gonzalez (MOTION) Randig (SECOND) moved to approve the agenda.

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

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**APPROVE- OPPOSE- ABSTAIN**

**5. REPORTS**

**A. Chair Report**

(Full report available from the USU Administration Office USU 232C upon request)

Ho outlined some of the traditional responsibilities of the Facilities Committee. One of the committee's objectives had been to utilize the organization's mission to assist management in developing business plans, policy objectives, and business strategies. By doing so, the committee could monitor and strengthen the University Student Union (USU) and Student Recreation and Wellness Center (SRWC) programs and services.

Cicero stated that the organization would prioritize sustainability.

Bryant reported on additional items they would address this year, including the Policy on Sustainability, the Policy on Facility Use, and the operating hours.

### **B. Management Report**

Bryant reported on some general facility maintenance issues. Due to the age of the facility, numerous infrastructure items had degraded, and a number of mechanical and equipment operational items required attention. Certain items had been refurbished, such as the carpet, chairs, and tables.

The SRWC was approaching its eleventh year; thus, it was necessary to replace certain items. A reserve study informed and directed management on areas requiring attention. There had been some upgrades throughout the SRWC.

It was necessary to review the Heating, Ventilation, and Air Conditioning (HVAC) system at the Isabel Patterson Child Development Center (IPCDC). The playgrounds at the IPCDC also required an update.

Grow Beach Garden and The Beach Pantry Kitchen were two exciting projects underway.

### **6. OLD BUSINESS**

There was none.

### **7. NEW BUSINESS**

There was none.

### **8. CLOSING COMMENTS**

There were none.

### **9. ADJOURNMENT**

Ho adjourned the meeting at 10:46 a.m.