

Associated Student, Incorporated
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #5
NOVEMBER 5, 2021**

1. CALL TO ORDER

Jain called the meeting to order at 1:04 p.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Executive Vice President)

Newton Bao (USUBOT Student at-Large)

John Barcelona (ASI Vice President of Finance)

Jennifer Celestino (USUBOT Student at-Large)

Gracie Cole (Staff Representative)

Toni Espinoza-Ferrel (Faculty Representative)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

Mitali Jain (USUBOT Chair)

Jin Jeon (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President) *arrived at 1:15 p.m.*

Austin Metoyer (Alumni Representative) *departed at 2:03 p.m.*

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

Jeana Young (Senate Representative)

Voting Members Absent

Aquila Jacquette (Senate Representative)

Non-Voting Members Present

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

Non-Voting Members Absent

Miles Nevin (ASI Executive Director)

Guests

Kevin Gelfand (President of Shake Smart)

Christopher Huebner (Asst. Director, SRWC)

3. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There was none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Jain called for a motion to approve the agenda.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 13-0-0
APPROVE- OPPOSE- ABSTAIN**

5. APPROVAL OF MINUTES

- A. Campus Relations Meeting Minutes #2, October 13, 2021✓
- B. Facilities Meeting Minutes #2, October 8, 2021✓
- C. Program Evaluation Meeting Minutes #2, October 18, 2021✓
- D. Services Meeting Minutes #2, October 25, 2021✓
- E. Services Special Meeting #1, October 21, 2021✓
- F. USUBOT Meeting Minutes #4, October 1, 2021✓

Celestino reported that her position was incorrectly stated on the October 21, 2021 Services Committee Meeting Minutes.

Jain called for a motion to approve the minutes as amended.

Ho (MOTION) Gonzalez (SECOND) moved to approve the minutes all at once as amended.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 13-1-0
APPROVE- OPPOSE- ABSTAIN**

6. REPORTS

A. Chair Report

Jain reported that she attended several Associated Student Inc. (ASI) events, and enjoyed all of them.

B. Vice Chair

There was no report.

C. USU Management Report

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

Cicero reported that the Student Recreation and Wellness Center (SRWC) had been looking for a graduate assistant. Trunk or Treat had a wonderful turnout.

Beach Pride Events had been working with Barcelona to coordinate a Financial Empowerment event. The number of students participating in Speed Friending and the Poets Lounge continued to grow. An Evening With event had been scheduled for December.

New Senior Designer, Vannica Svay had joined ASI Communications. A revamp of the ASI Government website was in progress. SRWC, ASI Government, and ASI Communications participated in the I Stand with Immigrants Day of Action.

Both the University Student Union (USU) and SRWC participated in the great shakeout during the day and in the evening. Issues with Heating, Ventilation, and Air Conditioning (HVAC) persist in the union. Sharp containers had been installed in the restrooms of the USU.

Throughout fall, the Sandbox study tent would remain available to the students. It would be removed for the spring semester. Hours had increased in the West Wing of the USU to 12 a.m. in order to

accommodate students' needs. The Beach Pantry had received over 1400 pounds of donations from the Long Beach Rotary event.

Cicero thanked Dignity Health for donating \$10,000 to the SRWC for wellness programming. ASI was converting their banking from Wells Fargo to Citi National.

Cicero reminded everyone of the COVID 19 safety protocols enforced on campus and in ASI buildings.

D. Senate

Apaza reported that the Senate had participated in outreach activities on campus, presenting what ASI does. Meet the Senators event had been scheduled. Senate passed the Senate policy agenda outlining five main goals they would focus on for the academic year. Senate confirmed a new board member.

E. Committees

Campus Relations

Bao reported that the committee had reviewed the student activity statistics. In general, there were more students visiting ASI websites this year as compared to the previous year. QR codes were implemented on the kiosks to help reduce safety concerns related to COVID.

Facilities

Ho reported that the last Facilities Committee meeting focused on recommendations for the committee. There were two campus safety walks scheduled; one safety walk focused on the ASI building while the other walk focused on the campus. Ho met with Bryant to review operating hours and calendars for the USU and SRWC.

Program Evaluation

Jeon reported participant numbers for SRWC's semester programs were similar to pre-pandemic levels. Online participation in virtual events was declining.

Services

Celestino reported she had attended several ASI events. There had been 52,800 users on the SRWC Go app in September. Beach Balance was looking forward to increased attendance. Beach Pantry had averaged 300-500 reservations weekly.

F. Representative Reports

Alumni

Metoyer reported the second quarterly newsletter had been distributed. The Beach Nexus Mentoring platform would begin in spring. The 49er industry chat with Lorna Larson was scheduled.

Faculty

Espinoza-Ferrel reported that the COVID 19 vaccine and booster shots were available on campus. Horn Center reopened with new amenities. Due to the shortage of mental health workers, the College of Health and Human Services is recruiting students to study mental health-related fields.

Staff

Cole reported that the Staff Council was working closely with Faculty Development. During November 2021, they promoted health and wellness for faculty and staff.

University

Randig reported that two new staff members had been hired. The new Associate Vice President, Financial Management was Milton Ordonez. Risk Manager, Jeff Wood had also been hired.

Klaus reported the number of expected face-to-face classes would increase significantly. In the spring semester, 85% of classes would be in person as compared to approximately 40% during the Fall 2021 Semester.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Discussion Item: Program Review USU & SRWC

Huebner discussed the programs offered in September, their expectations, and what they intended to do differently in the future. Current programs and challenges had been successful.

B. Action Item: SRWC Food Service Vendor Selection (Time Certain 1:15 p.m.)

The committee will vote on Shake Smart as its preference for the SRWC food service vendor.

Celestino summarized the reasoning and decision behind selecting Shake Smart as their preferred vendor. The main components that made Shake Smart desirable were affordability, convenience, sustainability, efficiency, high protein and less sugar options.

Cicero reported that Robek's lease had expired and the board had the opportunity to consider other vendor options. She thanked the board for their due diligence and attending the presentation.

Gelfand summarized the Shake Smart proposal to the board. The presentation concluded with some questions from the board. Discussion ensued.

Celestino (MOTION) Gonzalez (SECOND) moved to approve Shake Smart as its preferred vendor for the SRWC food service location.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14-0-0
APPROVE- OPPOSE- ABSTAIN

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Jain adjourned the meeting at 2:12 p.m.