

Associated Student, Incorporated  
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES**  
**MEETING #6**  
**DECEMBER 3, 2021**

**1. CALL TO ORDER**

Jain called the meeting to order at 1:05 p.m.

**2. ROLL CALL**

**Voting Members Present**

Lindsay Apaza (ASI Executive Vice President)  
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)  
Aquila Jacquette (Senate Representative)  
Mitali Jain (USUBOT Chair)  
Jin Jeon (USUBOT Student at-Large)  
Jeff Klaus (DSA Associate Vice President)  
Austin Metoyer (Alumni Representative)  
Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

**Voting Members Absent**

Newton Bao (USUBOT Student at-Large)  
Jeana Young (Senate Representative)

**Non-Voting Members Present**

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

**Non-Voting Members Absent**

Insert Names

**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**

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

Randig (MOTION) Ho (SECOND) moved to approve the agenda as is.

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

**VOTE ON THE MOTION**

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

**5. APPROVAL OF MINUTES**

- A. Campus Relations Meeting Minutes #3, November 10, 2021✓
- B. Facilities Meeting Minutes #3, November 12, 2021✓
- C. Program Evaluation Meeting Minutes #3, November 15, 2021✓
- D. USUBOT Meeting Minutes #5, November 5, 2021✓

Jain called for a motion to approve the minutes all at once

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

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

**VOTE ON THE MOTION**

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

**6. REPORTS**

**A. Chair Report**

Jain reported that she had been tabling and attended a few Associated Student, Inc. (ASI) events. Due to finals week approaching she was not able to attend all ASI events but hopes to be able to go to more next semester.

**B. Vice Chair**

Jeon reported that they tried massage therapy and recommended for everyone to try it.

**C. USU Management Report**

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

Cicero reported that she presented to the Student Advisory Committee the CPI increase of 9.5 percent (\$19 semester/\$14 summer) to the USU fee as required by referendum every 3 years. It takes effect summer 2022. Effective December 1, Robek's would no longer be open in the Student Recreation and Wellness Center (SRWC). The contracts for Shake Smart were being finalized. They expected to see more students in the facilities and participate in the programs due to campus repopulation.

Beach Pride Events (BPE) had been planning a number of on-site events for finals week. The Week of Welcome had been scheduled for January 31 to February 3. They were in the process of finalizing all details for spring programs.

Three-on-three basketball games were now permitted in the SRWC basketball gym. Intramural leagues were in the works for the spring semester. Facility hours and group fitness schedules had been modified. An upgraded TV and cabling had been installed in the SRWC.

Facility Services had performed maintenance throughout the University Student Union (USU). E-waste and hazardous materials were picked up from the loading zone. The fitness assessment room was being finalized at the SRWC. There was a lighting expansion on the east lawn to accommodate for more outside events. Several safety trainings had been conducted for employees.

The sandbox would close after the fall semester. A food donation of forty pounds was donated to Beach Pantry for Thanksgiving. Commercial Services was working with new vendors as they move in, and confirming hours with returning vendors.

ASI Communications was in the process of preparing for SOAR. There had been continued work across ASI websites. It was almost election time for ASI government, and the board was encouraged to inform students about the open positions. Jennifer Arenas, the digital media coordinator had resigned.

#### **D. Senate**

Gonzalez reported that senate had confirmed three commissioners. Apaza provided a report on their initiatives.

#### **E. Committees**

##### **Campus Relations**

There was no report.

##### **Facilities**

Ho reported that during the previous committee meeting they discussed operating hours. There had been a building safety walk and a day walk was in the planning stages.

##### **Program Evaluation**

Jeon reported that BPE had been looking for board members. The majority of BPE events had been successful.

##### **Services**

Celestino reported they attended Beach Pantry and their open house. Additionally, they attended Acoustic in the Plaza and the Paint and Sip event.

#### **F. Representative Reports**

##### **Alumni**

Metoyer stated that Beach Nexus and mentoring platforms were available for all students and alumni. The mentorship program would officially begin in February 2022. The 49er Industry Chats had been scheduled for the upcoming weeks.

##### **Faculty**

There was no report

##### **Staff**

Cole reported that Staff Council had held a See's Candy holiday fundraiser. They had also been collecting toys for the 23<sup>rd</sup> Annual Bob Rogers Cherishing the Children Season of Giving.

##### **University**

Randig reported that she had communicated with Scott Apel regarding the Omicron virus. It had been determined to continue with the safety precautions in place. Randig encouraged everyone to receive their COVID vaccinations. Milton Ordonez had begun their employment as VP Financial Management.

Klaus reported the Director of Veteran Affairs search process was ongoing, and he acknowledged ASI for helping with the search. For spring semester, 72% of classes would be on campus, 8% would be

hybrid and 20% would be online. The cart parade had been scheduled and everyone was encouraged to attend.

## **7. OLD BUSINESS**

There was none.

## **8. NEW BUSINESS**

A. Action Item: 2022-2023 USU Operating Calendar.

Ho presented to the committee the proposal for the 2022-2023 USU Operating Calendar. She reviewed each month's operating hours, special events, holidays, and the dates on which the building would be closed. In honor of Indigenous Peoples Day and Juneteenth, the USU would now be closed. The calendar would be implemented in July 2022.

Gonzalez (MOTION) Barcelona (SECOND) moved to approve the 2022-2023 USU Operating Calendar

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

### **VOTE ON THE MOTION**

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

B. Action Item: 2022-2023 SRWC Operating Calendar.

Ho presented to the committee the 2022-2023 SRWC Operating Calendar proposal. She reviewed each month's operating hours, special events, holidays, and the dates on which the building would be closed. In honor of Indigenous Peoples Day and Juneteenth, the SRWC would now be closed. The calendar would be implemented in July 2022.

Gonzalez (MOTION) Barcelona (SECOND) moved to approve the 2022-2023 SRWC Operating Calendar

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

### **VOTE ON THE MOTION**

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

## **9. CLOSING COMMENTS**

Randig shared that the booster shots were available Monday and Wednesday outside the bookstore.

Cicero added that there would still be COVID testing in the Chart Room after finals. She wished everyone good luck on their finals and a happy holiday.

## **10. ADJOURNMENT**

Jain adjourned the meeting at 1:52 p.m.