

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
AD HOC #1
DECEMBER 3, 2021

1. CALL TO ORDER

Jain called the meeting to order at 2:35 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) *departed at 3:10 p.m.*

Connie Ho (USUBOT Student at-Large)

Aquila Jacqueline (Senate Representative)

Mitali Jain (USUBOT Chair)

Jin Jeon (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President) *arrived at 3:45 p.m.*

Austin Metoyer (Alumni Representative)

Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager) *departed at 3:48 p.m.*

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) *departed at 3:51 p.m.*

Non-Voting Members Absent

Insert Names

Guests

David Barfield (Audio Visual Specialist)

Arnecia Bryant (Associate Director, Facilities Operations)

Taylor Buhler-Scott (Asst. Director, Programs)

Aaron Elimelech (Marketing Manager)

Christopher Huebner (Asst. Director, SRWC)

John Jost (Acting Facilities Maintenance Supervisor)

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial Business Ops.)

3. PUBLIC COMMENTS

There was none.

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.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 11-0-0
APPROVE- OPPOSE- ABSTAIN**

5. OLD BUSINESS

There was none.

6. NEW BUSINESS

A. Action Item: 2021-2022 Request from Reserves, Capital Project, Fixed Asset Equipment, Special Equipment✓

Cicero introduced the procedures of the meeting. The capital expenditure budget was \$400,000. There had been over one million dollars in requests submitted.

Bryant proposed a new lighting system at the Student Recreation and Wellness Center (SRWC). The manufacturer no longer supported the current lighting system, "Douglas Lighting." Several components had failed and it had become increasingly difficult to find replacement parts. The estimated price was \$80,924.

Bryant proposed the University Student Union (USU) pool be re-plastered. The conditions of the pool had caused it to fail the annual inspection by the Long Beach Health Department. There was a need to replace the plaster, the main drain cover, the light-emitting diode (LED) underwater lighting, and the handrail. The estimated price was \$112,250.

Bryant proposed the SRWC Spa re-plaster. The plaster was discolored, falling off and was considered hazardous because the fallen plaster could scratch occupants. The estimated price was \$72,710.

Bryant proposed the USU first-floor plumbing mitigation. There continues to be a decline in the plumbing infrastructure. To assist in mitigation the issues cast iron pipes would replace the copper ones. The estimated price for this project was \$522,500. This project is only partial as the entire facility has aging plumbing concerns.

Bryant proposed the SRWC door replacement. The current lock system at the SRWC had become obsolete by the parent company. The manufacturer no longer supported the card system. The estimated price was \$147,405.

Bryant proposed the USU door replacement-phase one. This project would be complete throughout several phases. The current lock system at the USU had become obsolete by the parent company. The estimated price for this project was \$29,844.

Venegas proposed a replacement for the pin spotters in the USU Games Center bowling lanes. Due to the pin spotters, the machines were constantly breaking down which was affecting revenue. The estimated price for this project was \$182,447.39.

MacRae proposed the replacement of the Olympic power rack at the SRWC. The power rack was a highly used piece of equipment and was no longer under warranty. The estimated price for this project was \$6,963.

Venegas proposed a replacement for the Beach Auditorium audiovisual (AV) system. The Beach Auditorium was antiquated and emitted sound that did not adequately cover the entire audience. The replacement would increase sound quality. A camera, laptop, and microphone would also be necessary. The estimated price for this project was \$91,498.

Bryant proposed the replacement of fifty-five USU restroom faucets. The faucets were failing and clogged more frequently. The replacement faucets would be less likely to clog and easier to service. The estimated price for this project was \$25,146.

Venegas proposed an update to the AV system in the Farber Senate Chamber. The updated system would improve sound quality and clarity. It would also replace the projector, screen, monitor, speaker, and camera. The estimated price for this project was \$70,919.

Discussion ensued.

The committee approved the following capital expenditure proposals:

- SRWC lighting controls replacement, \$80,924
- SRWC spa re-plaster,\$72,710
- SRWC door replacement, \$147,406
- Replacement of the USU bowling alley pinspotter machine, \$182,447

Cicero reported that there was additional funding that could be used to supplement the \$83,000 needed for the approved capital expenditures. The total amount of the selected proposals was \$483,000.

Celestino (MOTION) Espinoza-Ferrel (SECOND) moved to approve the proposed items.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 8-0-0
APPROVE- OPPOSE- ABSTAIN**

7. CLOSING COMMENTS

There were none.

8. ADJOURNMENT

Jain adjourned the meeting at 3:59 p.m.