

Associated Student, Incorporated
California State University, Long Beach

**SERVICES COMMITTEE MINUTES
MEETING 1
SEPTEMBER 16, 2021**

1. CALL TO ORDER

Jain called the meeting to order at 9:31 a.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Vice President)

Mitali Jain (USUBOT Chair)

Austin Metoyer (Alumni Representative)

Voting Members Absent

VACANT (Services Committee Chair)

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.)

Guests

None

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Jain called for a motion to approve the agenda.

Metoyer (MOTION) Apaza (SECOND) moved to approve the agenda.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 3-0-0

5. REPORTS

A. Chair Report

There was no report.

B. Management Report

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

MacRae reported the following regarding the Student Recreation & Wellness Center (SRWC) the first week of the semester had been incredibly successful. Over 30,000 students had used the SRWC to date. Rec Fest had been successful. In person classes had been going well at the SRWC. There had been a few upgrades within the facility such as a new functional workout area, new pool furniture,

and TV upgrades. SRWC had been offering nutrition counseling, meditation classes and Beach Balance had opened.

Venegas reported that the Games Center had program dates that were available for the semester. The Maxson Center had been refurnished and all the cubicles had been removed to increase student collaboration. Tickets were still being sold at the Information Center, online and in-person. Associated Student Inc. (ASI) had been provided with oversight of a student study tent called the Beach Sandbox in the Central Quad. Beach Pantry had requested students make an appointment to ensure there was enough available food. EveryTable Smart Fridge had been used and meals had been restocked on Mondays and Thursdays.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: SRWC Food Service

Venegas reported on the food service vendor opportunities at the SRWC. Robek's second lease option would expire on 10/31/2021. Shake Smart had also expressed interest in occupying this space. Representatives from Robek's and Shake Smart would present proposals to the committee during the October 21, 2021 Services meeting.

Cicero stated that the next meeting would be held in hybrid fashion- both in the Stuart Farber Senate Chambers and via Zoom.

8. CLOSING COMMENTS

Cicero reminded everyone about the vacancy on the USUBOT. The individual elected would also chair the Services Committee.

9. ADJOURNMENT

Jain adjourned the meeting at 10:04 a.m.