

Associated Student, Incorporated  
California State University, Long Beach

**SERVICES COMMITTEE MINUTES  
MEETING #2  
OCTOBER 25, 2021**

**1. CALL TO ORDER**

Celestino called the meeting to order at 12:06 PM

**2. ROLL CALL**

**Voting Members Present**

Lindsay Apaza (ASI Vice President)  
Jennifer Celestino (Services Committee Chair)  
Mitali Jain (USUBOT Chair)  
Austin Metoyer (Alumni Representative)

**Voting Members Absent**

There was none.

**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.)

**Non-Voting Members Absent**

There was none.

**Guests**

There was none.

**3. PUBLIC COMMENTS**

There were none.

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

Celestino called for a motion to approve the agenda.

Metoyer (MOTION) Celestino (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**

Celestino reported that she enjoyed attending the Student Recreation and Wellness Center (SRWC) food vendor presentations as well as the SRWC Paint and Sip event.

**B. Management Report**

(Full report available from University Student Union (USU) Administration 232C upon request)

MacRae reported that there had been 52,826 users in September on the SRWC Go app with 65,844 users to date. Group Ex had 1,048 participants. MacRae listed the daily activities available in Beach Balance to promote its soft opening.

Venegas listed the number of attendees from events that took place in September. She reviewed the number of students who visited Maxson Center, Study Tent, and Associated Student Inc. (ASI) Beach Pantry.

## **6. OLD BUSINESS**

There was none.

## **7. NEW BUSINESS**

### **A. Action Item: SRWC Food Vendor Recommendation**

Cicero shared with the committee that the lease for Robeks is coming to end this December. The charge for the committee was to select a vendor to recommend to the USUBOT to occupy the space.

The committee motioned to recommend Shake Smart as the operator of the food service location in the SRWC for consideration by the USU Board of Trustees (BOT).

Celestino (MOTION) Metoyer (SECOND) moved to recommend Shake Smart as the vendor for consideration to USUBOT.

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

**VOTE ON THE MOTION**

**PASSES 4-0-0  
APPROVE- OPPOSE- ABSTAIN**

## **8. CLOSING COMMENTS**

Venegas advised the board to be prepared to share their input on their decision of Shake Smart as the SRWC food vendor at the next USUBOT meeting.

## **9. ADJOURNMENT**

Celestino adjourned the meeting at 12:35 PM