

**ASSOCIATED STUDENTS, INCORPORATED
CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**FACILITIES COMMITTEE
MEETING #3**

Date/Time: Friday, November 12, 2021 / 10:00 AM- 11:00 AM

Location: Link to join meeting: [Zoom-2021-11-12-Facilities-Meeting-3](#)

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Connie Ho

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."

Please mute audio prior to being called on by the board chair and after comment has been given.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. ADDITIONS/CORRECTIONS TO THE AGENDA

5. REPORTS

A. Chair Report

B. Management Report

6. OLD BUSINESS

A. Discussion Item: Grow Beach

The committee will review and discuss updates for Grow Beach.

B. Discussion Item: Pantry Kitchen

The committee will review and discuss updates for the Pantry Kitchen.

7. NEW BUSINESS

A. Action Item: 2022-2023 Student Recreation and Wellness Center (SRWC) Operating Calendar.

The committee will review and vote on the proposed 2022 – 2023 Operating Calendar for the SRWC.

B. Action Item: 2022-2023 University Student Union (USU) Operating Calendar.

The committee will review and vote on the proposed 2022 – 2023 Operating Calendar for the USU.

8. CLOSING COMMENTS

9. ADJOURNMENT