

**Associated Student, Incorporated
California State University, Long Beach**

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #8
FEBRUARY 4, 2022**

1. CALL TO ORDER

Jain called the meeting to order at 1:06 p.m.

2. ROLL CALL

Voting Members Present

Newton Bao (USUBOT Student at-Large)

John Barcelona (ASI Vice President of Finance)

Gracie Cole (Staff Representative)

Toni Espinoza-Ferrel (Faculty Representative)

Giselle Garcia (Senate Representative)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

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)

Jeana Young (ASI Executive Vice President)

Voting Members Absent

Jennifer Celestino (USUBOT Student at-Large)

VACANT (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

Guests

Milton Ordonez (Associate Vice President, Financial Management)

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.

Cicero asked to amend the agenda to remove Action Item A.

Metoyer (MOTION) Cole (SECOND) moved to approve the agenda as amended.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

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

5. APPROVAL OF MINUTES

A. USUBOT Meeting Minutes #7, January 7, 2022

Jain called for a motion to approve the minutes.

Young (MOTION) Gonzalez (SECOND) moved to approve the minutes.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

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

6. REPORTS

A. Chair Report

Jain reported that she enjoyed yoga for mental health at the Student Recreation and Wellness Center (SRWC).

B. Vice Chair

Jeon reported that they were hoping to see everyone on campus next week and encouraged everyone to stay safe.

C. USU Management Report

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

Cicero reported that both the University Student Union (USU) and SRWC would extend hours due to campus repopulation.

Shake Smart was scheduled to open on February 7 followed by a ribbon cutting ceremony on February 22. Campus events was accepting reservations from student organizations. Game Center had upcoming events scheduled. Although the demonstration kitchen was nearing completion, it still needed to be furnished and other design elements added. Beach Pantry had been working with Karol Kares, a non-profit organization that donated diapers and hygiene products.

An Elbee graphic had been added to the functional workout area in the SRWC. The fitness assessment room had been revamped. All challenge sign-ups had been opened. It was expected that new instructional classes would begin, and virtual options would be made available. Rec Day had been scheduled. Registration for outdoor intramurals had begun. Owen's Condition for Tuition (OCFT) continued to grow, and sign-ups were still open.

The Week of Welcome had been postponed. Virtual movie marathons had been scheduled by Beach Pride Events (BPE). Black History Month programs, Student of Color Conference, and the Undocu Conference had been scheduled.

Water intrusion had occurred in the USU over winter break. Outdoor lighting had been added to the turf area on the east side of the SRWC.

Associated Student Inc. (ASI) Communications had hired several students and were anticipating repopulation. They had been working with SOAR to share information about ASI. Lifeguard Stations were set up across campus to assist new students. A new COVID-19 general update video had been created with the assistance of the Division of Student Affairs and Student Health Services.

D. Senate

Garcia reported that Senate approved the minutes for the subsidiary boards. The College of Business planned to schedule a meeting with the Executive Director of Athletics to tour the Walter Pyramid. A petition had begun calling for changes to the upcoming commencement plans.

E. Committees

Campus Relations

There was no report.

Facilities

Ho reported she had postponed the sun walk to March. She was working to find time to walk around the USU and SRWC to determine what areas may not be accessibility friendly. In addition, the Facilities Committee was working on the Policy on Facility Use.

Program Evaluation

Jeon reported that the BPE board was full but they had been looking for two student assistants.

Services

There was no report

F. Representative Reports

Alumni

Metoyer reported the quarterly My Beach Senior Class newsletter had been released. Registration for the spring mentorship program had opened. Three upcoming 49er Industry Chats had been scheduled.

Faculty

Espinoza-Ferrel reported face-to-face instruction was expected to resume and reminded everyone to complete the health screen questionnaire before arriving on campus. The transition from Beach Board to Canvas had begun. The transition would continue and should be fully implemented by summer 2023. Student volunteers from the College of Business would be providing free virtual income tax returns for all students.

Staff

Cole reported that depopulation in January the theme for the month of January had been depopulation due to an increase of COVID cases on campus. Staff and faculty wellness remained a priority. Staff were provided with mental health resources. The Grad Fair had been postponed.

University

Randig reported that they had been working hard to prepare for repopulation of campus.

Klaus added 15,000 students were eligible for the California Emergency Assistance Grant. The third Higher Education Emergency Relief Fund (HEERF) disbursement had been scheduled for the end of March. The search for the Director of Veteran Services and the Beach Building Services (BBS) Associate Vice President (AVP) positions were ongoing. Cultural welcomes had been postponed until March.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

There was none.

9. CLOSING COMMENTS

Klaus thanked Cicero and the team for implementing the lifeguard stations to provide support to students.

Cicero noted all food vendors were back except for Subway.

10. ADJOURNMENT

Jain adjourned the meeting at 1:44 p.m.