

Associated Student, Incorporated
California State University, Long Beach

**SERVICES COMMITTEE MINUTES
MEETING #5
MARCH 2, 2022**

1. CALL TO ORDER

Celestino called the meeting to order at 12:40 p.m.

2. ROLL CALL

Voting Members Present

Jennifer Celestino (Services Committee Chair)

Shelbi Felter (Senate Representative)

Austin Metoyer (Alumni Representative)

Voting Members Absent

Mitali Jain (USUBOT 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.)

Non-Voting Members Absent

There were none.

Guests

There were none.

3. PUBLIC COMMENTS

Celestino welcomed the newest member of the committee, Felter, to their first meeting.

Felter introduced themselves as the senator of the College of Education and expressed their excitement about joining the committee.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Venegas proposed tabling item 7B until the following meeting to gather additional information.

Celestino called for a motion to approve the agenda as amended to postpone Agenda Item 7B until the following Services Committee meeting.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 3-0-0
APPROVE- OPPOSE- ABSTAIN**

5. REPORTS

A. Chair Report

Celestino reported that she had attended Week of Welcome.

B. Management Report

MacRae reported that there were 40,574 users of the Student Recreation and Wellness Center (SRWC) Go app in the month of February, and there were 166,946 users to date. Group exercise classes had been successful. There was still an opportunity to sign up for Owen's Condition for Tuition (OCFT), however, it was possible to complete the program. Nutrition counseling had begun, and instructional classes had been successful. Outdoor adventure trips were booked for the spring semester.

Venegas provided the visitor counts to the University Student Union (USU) to determine the busiest dates. Since the counts were done manually, the numbers weren't consistent. Commercial Service staff had created balloon arrangements for events. Venegas reported the attendance for the Maxson Center and noted the numbers were consistent. She presented the participation numbers for previous Games Center Events. There were 1,984 visits to Shake Smart on free shake day. In addition, she reported on reservations and visits to the Associated Student Inc. (ASI) Beach Pantry.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Action Item: 2022-2023 USU User & Facility Fee Schedule.

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

According to Celestino, facility rates were reviewed annually. Equipment rentals, if there is enough staff to recover expenses, and not competing with other venues to boost overall revenue from rental fees were among the points Venegas and Celestino reported formatting changes, revisions, rate changes, and causation.

Metoyer (MOTION) Celestino (SECOND) moved to approve 2022-2023 USU User & Facility Fee Schedule.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 3-0-0

APPROVE- OPPOSE- ABSTAIN

B. Action Item: 2022-2023 Games Center User & Facility Fee Schedule.

Postponed.

C. Discussion Item: E Sports

Venegas reported the growing interest among students and the ASI executives to reimagine the Sticks Lounge. Cicero noted that Venegas, Becky Carranza, Barcelona, and Jain had met with a third-party vendor E-Sports Arena who provided suggestions on how to improve the area.

E Sports Arena estimated the cost at approximately \$250,000. The department had planned to survey students regarding their recommendations for this space prior to recommending any direction.

Discussion ensued.

D. Discussion: ASI Demonstration Kitchen

Celestino reported that California State University Long Beach (CSULB) had been provided with a grant to assist with the construction of the demonstration kitchen in the South Plaza.

Venegas reviewed the purpose, partnerships, name, and logo of the ASI Demonstration Kitchen. The demonstration kitchen was intended to assist students who were unfamiliar with cooking. The kitchen would collaborate with Beach Pantry for cooking ingredients. She reviewed the names suggested by ASI Communications.

Discussion ensued.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Celestino adjourned the meeting at 1:33 p.m.