

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

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
MEETING #7**

Date/Time: Friday, January 7, 2022 / 1:00 p.m.

Location: Link to join meeting: [USUBOT-Zoom-January-7-Meeting 7](#)

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: Mitali Jain

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

- A. Comments from the Gallery
- B. Comments from the Board

4. ADDITIONS/CORRECTIONS TO THE AGENDA

5. APPROVAL OF MINUTES

- A. ADHOC Meeting Minutes #1, December 3, 2021
- B. Campus Relations Meeting Minutes #4, December 8, 2021
- C. Facilities Meeting Minutes #4, December 10, 2021
- D. Program Evaluation Meeting Minutes #4, December 20, 2021
- E. Services Meeting Minutes #3, December 6, 2021
- F. USUBOT Meeting Minutes #6, December 3, 2021

6. REPORTS

- A. Chair Report
- B. Vice Chair Report
- C. USU Management Report
- D. Senate Report
- E. Committee Report
 - 1) Campus Relations
 - 2) Facilities
 - 3) Program Evaluation
 - 4) Services
- F. Representatives Report
 - 1) Alumni
 - 2) Faculty
 - 3) Staff
 - 4) University

7. OLD BUSINESS

8. NEW BUSINESS

- A. Action Item: 2021-2022 Request from Reserves, Capital Project, Fixed Asset Equipment, Special Equipment
The committee will review and vote on the proposed requests from reserves for 2021-2022 capital projects, fixed asset equipment, and special equipment.

9. CLOSING COMMENTS

10. ADJOURNMENT

Distribution: L. Apaza, N. Bao, J. Barcelona, A. Bryant, T. Buhler-Scott, L. Butt, J. Celestino, S. Cicero, G. Cole, A. Elimelech, T. Espinoza-Ferre, J. Gonzalez, C. Ho, C. Huebner, A. Jacqueline, M. Jain, J. Jeon, J. Klaus, M. MacRae, L. Mendiola Luna, A. Metoyer, M. Nevin, M. Ordonez, T. Takemoto, I. Tel-Oren, K. Randig, I. Venegas, J. Young,

✓Item attached.