

Associated Student, Incorporated  
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES  
MEETING #5  
FEBRUARY 11, 2022**

**1. CALL TO ORDER**

Ho called the meeting to order at 11:03 a.m.

**2. ROLL CALL**

**Voting Members Present**

Jesus Gonzalez (ASI President)

Connie Ho (Facilities Committee Chair)

Mitali Jain (USUBOT Chair)

Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

**Voting Members Absent**

There were none.

**Non-Voting Members Present**

Arnecia Bryant (Associate Director, Facilities Operations)

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC)

**Non-Voting Members Absent**

Luis Mendiola Luna (Environmental Justice Commissioner)

**Guests**

Milton Ordonez (Associate Vice President, Financial Management)

Iraida Venegas (Associate Director, Commercial Business Operations)

**3. PUBLIC COMMENTS**

There were none.

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

Ho called for a motion to approve the agenda.

Gonzalez (MOTION) Randig (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**

Ho reported on their work updating the Policy on Facility Use. She and Arnecia met to discuss comments and feedback from the committee. A Grow Beach meeting was held over the winter break to discuss the current state of the project.

**B. Management Report**

Bryant reviewed the Grow Beach project which had still been moving forward. Planters had been ordered and work would continue during the spring semester. They had been working to get the mission statement solidified.

Furniture for the Beach demonstration kitchen had been delivered; however, they were still awaiting countertop installation, flooring, and logistics from the health inspectors regarding the hot water heater.

There had been several leaks in the University Student Union (USU) during the recent rain storm. One leak had been repaired and another one was scheduled for repair.

Outdoor lighting had been installed in the artificial turf area at the Student Recreation and Wellness Center (SRWC). Shake Smart had opened at the SRWC.

Outdoor patio seating furniture was expected to be delivered in late February for the AS Government office patio along with and for the third floor open area.

## **6. OLD BUSINESS**

There was none.

## **7. NEW BUSINESS**

A. Action Item: Item 2022-2023 Policy on Facility Use.

Ho reviewed the changes made to the Policy on Facility Use. She reviewed the specific changes and addressed comments and questions from the board.

Discussion ensued.

Ho called for a motion to approve the changes to the 2022-2023 Policy on Facility Use.

Jain (MOTION) Randig (SECOND) moved to approve changes to the 2022-2023 Policy on Facility Use.

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

## **VOTE ON THE MOTION**

**PASSES 4-0-0**

**APPROVE- OPPOSE- ABSTAIN**

## **8. CLOSING COMMENTS**

Ho thanked everyone for attending the meeting and welcomed Milton Ordonez to the board. She encouraged introductions.

Ordonez introduced himself as the Associate Vice President (AVP) for Financial Management. He was working closely with Randig.

Additional introductions were made.

## **9. ADJOURNMENT**

Ho adjourned the meeting at 11:55 p.m.