

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**Meeting #1**

Date/Time: Thursday, June 8, 2017 (1:00 p.m.)  
Location: Stuart L. Farber Senate Chamber  
Chair/Office: Gomez, USU-302

Members of the public will be given an opportunity to address the University Student Union Board of Trustees during Public Comments. Fifteen minutes will be equally divided amongst those who sign the Speaker's List. Individuals will be recognized to speak prior to a floor debate.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONS/CORRECTIONS TO THE AGENDA**
4. **PUBLIC COMMENTS**
  - A. Comments from the Gallery
  - B. Comments from the Board
5. **APPROVAL OF MINUTES**
  - A. Program Evaluation Minutes #8, May 4, 2017✓
  - B. USUBOT Meeting Minutes #12, May 5, 2017✓
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
    - 5) Alumni
    - 6) Faculty
    - 7) Staff
    - 8) University
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - A. ASI Disposed Assets Pool Heater Property✓
  - B. USUBOT Chair Election
  - C. USUBOT Vice-Chair Election
9. **CLOSING COMMENTS**
10. **ADJOURNMENT**

✓ Item attached.

Associated Students, Incorporated  
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES  
Meeting #1  
June 8, 2017

**1. CALL TO ORDER**

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

**2. ROLL CALL**

<b><u>Voting Members Present:</u></b>	<b><u>Voting Members Not Present:</u></b>
Ricky Contreras (ASI Senate Representative)	Pei-Fang Hung (Faculty Representative)
Sarah Forde (Student Trustee At-Large)	Dr. Jeff Klaus (V.P. for Student Services Designee)
Daniel Gomez (ASI President)	
Berta Hanson (University Staff Representative)	
Maritess Anne Inieto (USUBOT Vice-Chair)	
Austin Metoyer (Alumni Representative)	
Joe Nino (ASI Vice-President)	
Brian Sath (USUBOT Chair)	
Alexis Sorensen (ASI Senate Representative)	
Sharon Taylor (Assoc. VP, Financial Mgmt.)	
Stephanie Torres (Student Trustee At-Large)	
Jonathan Wanless (ASI Treasurer)	
<b><u>Non-Voting Members Present:</u></b>	<b><u>Non-Voting Members Absent:</u></b>
Sylvana Cicero (Director, USU & SRWC)	
Richard Haller (ASI Executive Director)	

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

(M) Sath (S) Nino moved to approve the agenda as is.

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

**VOTE ON THE MOTION**

**PASSES 9.0.3**

**4. PUBLIC COMMENTS**

**A. Comments from the Gallery**

There were none.

**B. Comments from the Board**

There were none.

**5. APPROVAL OF MINUTES**

Gomez called for the approval of the minutes all at once.

A. Program Evaluations Meeting Minutes #8, May 4, 2017✓

B. USUBOT Meeting Minutes #12, May 5, 2017✓

Cicero reviewed the May 4, 2017 Program Evaluation Committee (PEC) meeting minutes and the primary purpose of the committee. She also reviewed the SeaWorld discussion held during the May 5, 2017 USUBOT meeting. Sath reviewed the May 5, University Student Union Board of Trustees (USUBOT) meeting minutes.

(M) Nino (S) Wanless moved to approve the minutes all at once.

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

**VOTE ON THE MOTION**

**PASSES 9.0.3**

**6. REPORTS**

**A. Chair:**

There was none.

**B. Vice-Chair:**

There was none.

**C. USU Management Report:**

Cicero informed the board that the Maxson Center applications were extended to the end of June and were available through BeachSync.

University Student Union (USU) offices were being relocated. There were 28 office relocations.

The USU Games Center was currently hosting 49er camps and middle school graduations. The camps started during June and would continue through August.

Preparations for ASI presentations during SOAR were in progress. SOAR was scheduled to take place every day beginning June 19 through the end of summer.

Dates for the re-flooring of the weight room area in the Student Recreation and Wellness Center (SRWC) were being finalized. During this time, the weight room would not be accessible to SRWC members. To accommodate the members, a notification would be distributed. The most popular equipment would then be relocated to the hall corridor. The spa was currently being re-plastered and was scheduled to be completed in early July. Re-plastering of the SRWC pool was tentatively scheduled for January 2018.

The Request For Proposals (RFP) for an ATM at the SRWC was anticipated to be issued during the summer 2017.

The USUBOT was planning a summer trip to Sea World in an effort to ascertain whether they would consider selling tickets within the USU again.

The SRWC staff was in the process of finalizing fixed asset purchases before the end of June. A shipment of treadmills was received at the SRWC.

Instructional classes at the SRWC started the 2<sup>nd</sup> week of June.

The end-of-year budget was being prepared.

James Ahumada was hired as the official Senior Communications Manager.

**D. Senate Report:**

Nino reported on the first Senate meeting of the summer. Training was completed and a few chief executive officers were confirmed. These included Chief Academic Officer, Jordan Doering, Chief Government Relations Officer, Genesis Jara, Chief Diversity Officer, Yasmin Elasmr, and Chief Justice Officer, Mindy Vo.

Positions were filled for the Human Resource Management Committee, Senators Rhea and Busaidi, Board of Control Senate Representative, Senator Courtney Yamagiwa, and USUBOT Senate Representatives, Alexis Sorensen and Ricky Contreras.

A resolution for the Isabel Patterson Child Development Center was approved, authorizing the Executive Director to enter into Local Agreements CSPP-7148 and CCTR-7064.

**E. Committees:**

**Campus Relations:** There was none.

**Facilities:** There was none.

**Program Evaluation:** There was none.

**Services:** There was none.

**F. Representatives Report:**

**Alumni:** Metoyer announced that the Alumni mixer would take place on June 22 from 6-8 p.m. at Del Frisco's Grille.

The Concerts at the Beach series would be held on the following dates:

- 7/15 & 7/22
- 8/5 & 8/12

Former USUBOT Alumni Representative Jerry Galbreath approached the lectern and expressed gratitude for his years of involvement.

**Faculty:** There was none.

**Staff:** Hanson reported that Staff Council was currently working on the staff summer week event. The event would take place in mid-July.

**University:** Taylor shared information about the recent CSULB Commencement Ceremonies. A total of 11 ceremonies were held and 11,000 students graduated.

Construction on campus began during the summer and would continue through fall. Taylor advised students to frequently check the construction site webpage before coming to campus to ensure timely arrivals.

Taylor clarified that potential construction of new dorms in Downtown Long Beach was in the preliminary stages of planning.

**7. OLD BUSINESS**

There was none.

**8. NEW BUSINESS**

**A. ASI Disposed Assets Pool Heater Property**

Haller informed the board about the business property policy. A physical inventory was conducted every three years for all fixed assets.

The pool heater at the SRWC stopped functioning last spring. This asset was not fully depreciated and had a residual book value. The remaining value of \$7,650 would be written off.

Discussion ensued.

(M) Forde (S) Sath moved to approve the ASI Disposed Assets Pool Heater Property.

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

**VOTE ON THE MOTION**

**PASSES 8.0.4**

**B. USUBOT Chair Election**

Gomez informed the board that the candidates had the opportunity to introduce themselves and explain why they wanted the position.

**VOTE ON THE NOMINATIONS:**

Brian Sath: 9

Sath was elected as the new USUBOT Chair.

**C. USUBOT Vice-Chair Election**

**VOTE ON THE NOMINATIONS:**

Maritess Anne Inieto: 9

Inieto was elected as the new USUBOT Vice-Chair.

**9. CLOSING COMMENTS**

Iraida Venegas shared Coffee Bean and Tea Leaf's Throwback Thursday promotion during June.

Cicero stated that there were government positions open on BeachSync.

Nino expressed his gratitude for being a part of the board and excitement for a successful upcoming year.

**10. ADJOURNMENT**

Sath adjourned the meeting at 1:42 p.m.