

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #3

Date/Time: Friday, August 11, 2017 (1:00 p.m.)
Location: Stuart L. Farber Senate Chamber
Chair/Office: Brian Sath, USU-311

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 Board
 - B. Comments from the Gallery
5. **APPROVAL OF MINUTES**
 - A. USUBOT Meeting Minutes #2, July 7, 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. USUBOT Student Trustee at-Large Election
 - Paul Auten
 - Simran Nath
9. **CLOSING COMMENTS**
10. **ADJOURNMENT**

✓ Item attached.

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #3
August 11, 2017

1. CALL TO ORDER

Sath called the meeting to order at 1:05 p.m.

2. ROLL CALL

<u>Voting Members Present:</u>	<u>Voting Members Not Present:</u>
Sarah Forde (Student Trustee At-Large)	Ian Macdonald (ASI Senate Representative)
Berta Hanson (University Staff Representative)	Sofia Musman (ASI Vice-President)
Pei-Fang Hung (Faculty Representative)	Quentin Pestner (ASI Senate Representative)
Maritess Anne Inieto (USUBOT Vice-Chair)	
Dr. Jeff Klaus (V.P. for Student Services Designee)	
Austin Metoyer (Alumni Representative)	
Joe Nino (ASI President)	
Brian Sath (USUBOT Chair)	
Sharon Taylor (Assoc. VP, Financial Mgmt.)	
Stephanie Torres (Student Trustee At-Large)	
Jonathan Wanless (ASI Treasurer)	
<u>Non-Voting Members Present:</u>	<u>Non-Voting Members Absent:</u>
Arnecia Bryant (Designee for Sylvana Cicero – Director, USU & SRWC)	
Sylvana Cicero (Director, USU & SRWC) <i>arrived at 1:31 p.m.</i>	
Richard Haller (ASI Executive Director – <i>arrived at 1:21 p.m.</i>)	
<u>Guests Present:</u>	
James Ahumada (Senior Communications Manager)	
Paul Auten (Student Trustee At-Large Applicant)	
Aaron Elimelech (Marketing Manager)	

3. ADDITIONS/CORRECTIONS TO THE AGENDA

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10.0.1

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. APPROVAL OF MINUTES

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

A. USUBOT Meeting Minutes #2, July 7, 2017✓

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 9.0.2

6. REPORTS

A. Chair:

Sath reported on the CSUnity conference held on August 3-6. He expressed gratitude towards ASI and Lindsay San Miguel for the amazing opportunity. The ASI Beach Pantry won the Best Campus Based award.

Sath thanked Beach Pride Events (BPE), ASI Communications, ASI Executives, and USUBOT for participating in SOAR presentations.

The ASI Retreat would be held on August 16-18, 2017.

Two Beach Pride Events meetings were held to approve the following events:

- Smorgasport
- Back to the Beach Week
- 9/11 Remembrance Day
- Movies on the House
- Poet's Lounge
- #HireLongBeachState
- Outober – Drag Bingo
- Outober – Queer Arts and Crafts Fair
- Sustainability Month
- Noontime Series

B. Vice-Chair:

Iniето informed the board about the CSUnity conference and thanked Lindsay San Miguel for advising the trip.

Iniето thanked everyone who participated in SOAR presentations.

C. USU Management Report: (full report available in USU Admin. Office 301)

Bryant provided the management report on behalf of Cicero.

Union Weekly celebrated their 40th Anniversary with current students and alumni.

ASI Leaders would potentially be trained at the Institute for Future Training. More information regarding this training would be provided.

The ASI Student Staff Conference would take place on August 24. The keynote motivational speaker would be Benjamin O' Keefe.

The University Student Union (USU) Administration office was relocated to USU-301.

Iraida Venegas informed the board that the Humane Society Organization requested that commercial services look into the practices of Carl's Jr.'s food chain supply and treatment of chickens. Investigation of this issue was ongoing.

The east restrooms in the USU were undergoing an upgrade and would be ready for use at the start of fall semester. Preventative maintenance was done for all of the HVAC equipment. New furniture has been installed on the West Patio. Caulking of external leakages was completed.

The ASI Recycling Center increased its ship bales twice in August due to an increase in materials processed in July. The Zero Waste was in progress and the contract was being reviewed.

Grow Beach had a garden clean up and assessed the future of the garden. The assessment discussed implementing Grow Beach into a classroom project.

Summer projects have been completed at the Student Recreation and Wellness Center (SRWC), which included spa maintenance, re-flooring of the weight room, equipment upholstery, and glass replacement.

Starting this fall, commercial services would not be selling bottled waters. Refillable water bottles would now be sold to contribute to the sustainable initiatives in the USU.

Week of Welcome registration was now available.

ASI Communications completed SOAR presentations with BPE. Ahumada and Elimelech presented a preview of the ASI Year in Review.

D. Senate Report:

Nino reported on the Senate elections. Positions were filled for the College of Natural Science and Mathematics, Senator At-Large, and College of Engineering.

Sofia Musman was elected ASI Vice-President.

The College of Arts Senator position was vacant.

E. Committees:

Campus Relations: There was none.

Facilities: Torres informed the board about a meeting with the facilities team that discussed focus groups and how to get students involved with improving the facilities on campus.

Program Evaluation: There was none.

Services: Forde reported on service meeting plans discussed with Iraida Venegas.

Forde thanked Sath and Inieto for assisting with the Beach Pantry.

F. Representatives Report:

Alumni: Metoyer shared information on the Concerts at the Beach series. On August 5, former ASI President and City Councilwoman Suzie Price hosted the concert. The Alumni Association would be hosting its last summer concert on August 12.

The annual Alumni Association Board of Directors Retreat was held in Indian Wells in Palm Desert. This retreat included discussion of the Graduation Initiative 2025 and how the Alumni Association could support students with improved graduation rates. The two major alumni contributions would be needs based efforts and career services.

The Alumni Association mentoring program registration was available on BeachSync.

The alumni office would be hosting an alumni gathering in Long Beach on October 4. Further details on the gathering would be provided.

Faculty: There was none.

Staff: There was none.

University: Taylor reminded the board to communicate with students and ASI groups to stay informed about the campus construction.

Klaus reported on the new Student Success Center Ceremony on September 29 at 9:30a.m in the PH-2 renovation project construction area.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. USUBOT Student Trustee at-Large Election

Sath informed the board that there were two applicants for the vacant USU Student Trustee at-Large position. Each of the candidates would have the opportunity to introduce themselves. Subsequently, members of the board had the opportunity to ask questions or request additional information.

Paul Auten spoke about his work experience. Auten expressed his interest in involvement on the University Student Union Board of Trustees. The SRWC was Auten's favorite program or service within the University Student Union. As well, his desire would be to continue to improve policies within the organization for current and future students.

Simran Nath was unable to attend the meeting, but she provided a video introduction to the board which was shown on her behalf.

(M) Nino (S) Wanless moved to elect one USU Board of Trustees

1st: Pass **2nd:** Pass

Sath led the voting with a roll call vote, limiting only one vote per member.

VOTE ON THE NOMINATIONS:

Paul Auten: 2

Simran Nath: 4

Simran Nath was elected as the new USUBOT Student Trustee-at-Large.

9. CLOSING COMMENTS

Nino shared that the board would be hosting a CSSA meeting in April.

Cicero thanked Bryant for being her designee and shared information on the Foresight Training.

Sath welcomed the new University Student Union Student Assistant, Yulissa Hernandez Castro.

10. ADJOURNMENT

Sath adjourned the meeting at 2:01 p.m.