

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #4

Date/Time: Friday, September 1, 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 Gallery
 - B. Comments from the Board
5. **APPROVAL OF MINUTES**
 - A. USUBOT Meeting Minutes #3, August 11, 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**
9. **CLOSING COMMENTS**
10. **ADJOURNMENT**

✓ Item attached.

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
Meeting #4
September 1, 2017

1. **CALL TO ORDER**

Sath called the meeting to order at 1:04 p.m.

2. **ROLL CALL**

Voting Members Present:

Sarah Forde (Student Trustee At-Large)
Pei-Fang Hung (Faculty Representative)
Maritess Anne Inieto (USUBOT Vice-Chair)
Dr. Jeff Klaus (V.P. for Student Services Designee)
Austin Metoyer (Alumni Representative)
Ian Macdonald (ASI Senate Representative)
Sofia Musman (ASI Vice-President)
Simran Nath (Student Trustee At-Large)
Joe Nino (ASI President)
Quentin Pestner (ASI Senate Representative)
Brian Sath (USUBOT Chair)
Sharon Taylor (Assoc. VP, Financial Mgmt.)
Stephanie Torres (Student Trustee At-Large)
Jonathan Wanless (ASI Treasurer)

Non-Voting Members Present:

Sylvana Cicero (Director, USU & SRWC)
Richard Haller (ASI Executive Director)

Voting Members Not Present:

Berta Hanson (University Staff Representative)

Non-Voting Members Absent:

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

(M) Musman (S) Wanless moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

4. **PUBLIC COMMENTS**

A. Comments from the Gallery

There were none.

B. Comments from the Board

Sath invited the board to introduce themselves.

Nino informed the board about a resolution passed in the previous year regarding sensitive spaces on campus.

5. **APPROVAL OF MINUTES**

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

A. USUBOT Meeting Minutes #3, August 11, 2017✓

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

6. **REPORTS**

A. Chair:

Sath welcomed Simran Nath, Ian Macdonald, Quentin Pestner, and Sofia Musman to the board.

Upcoming events included the Safe Zone Ally Training for students of the LGBTQIA+ community on Friday, September 22, 2017.

Recruitment would begin for the Assistant Director of Programs.

Sath reviewed the members of each USUBOT subcommittee and their scheduled meeting dates.

Sath shared his ASI objectives and a journal which he would like to use for tracking ASI goals and ideas for the current board as well as for future board(s).

B. Vice-Chair:

Inieto shared plans of the USUBOT collaborating with the ASI Street Team to assist in tabling during the semester.

Inieto reminded the board that office hours would begin the following week.

Week of Welcome would be held September 6-7, 2017 in the Central Quad.

Inieto welcomed and congratulated Simran Nath for her new position as USUBOT Student Trustee at-Large.

C. USU Management Report:

Haller reported on an infrastructure issue at the Isabel Patterson Child Development Center (IPCDC). One of the roof support trusses had developed a stress fracture over the course of the approximate thirty year-old structure. Supporting beams were placed in the older pre-school area to temporarily support the roof. A permanent solution to this issue was still in progress.

Cicero informed the board about the cost-of-living (COL) increase for full-time employees. It was approved at the Human Resource Management Committee and Board of Control meetings. Associated Students (AS) Senate would review and consider the proposal for final approval.

Eric Bryan was hired as the new Recycling Coordinator.

The Daily 49er requested a public records act for the Carl's Jr. contract. A response from Carl's Jr. concerning the contract was still being awaited.

The USU second floor east restrooms were being refreshed with paint and grout.

A shower head assessment to reduce water usage was underway at the SRWC.

Grow Beach would be hosting a "Green Date" event on October 3.

The Summer Wellness Program at the SRWC had a total of 148 participants. Presently, there were 1,814 signups for Owen's Condition for Tuition. An inclusive workshop proposal was submitted and accepted to be a part of NIRSA Regional.

The ASI Beach Pantry was reopened and available for students. In collaboration with the Division of Student Affairs, workshop proposal was accepted for NASPA.

Beach Pride Events would be hosting Homecoming 2017 on November 4.

New signage was installed throughout the USU to reflect the summer office relocations.

An Undocumented/DACA Support Group event would be held on September 6 to provide a safe space for students to voice their concerns about the status of DACA.

D. Senate Report:

Pestner reported that vacant positions in Senate and USUBOT were being filled.

Senate had their first reading of the shared governance policy.

E. Committees:

Campus Relations: Inieto informed the board about the new CSULB Government Twitter account and the ASI websites.

Facilities: There was none.

Program Evaluation: There was none.

Services: Forde announced the first Services meeting on September 11 at 1 p.m.

The Wack 'Em & Rack 'Em event would be held on October 20.

The Games Center lockers would be available for rental for \$25 per semester.

Knott's Scary Farm tickets would be available for sale at the Information and Ticket Center beginning the week of September 17. Universal Studio Horror Nights tickets were available for purchase on the Information and Ticket Center website.

The Maxson Center cubical office space was now available for student groups and clubs to utilize.

Nino shared that the Dean of College of Natural Science and Mathematics began donating to the ASI Beach Pantry.

F. Representatives Report:

Alumni: Metoyer thanked everyone who attended the Concerts at the Beach series.

Beach Family Day at the Angels Stadium would take place on September 16. A Nick Jonas Concert would also be held at the end of the game.

The Beach Alumni Mixer would be held on October 4.

The Alumni Association mentoring program application deadline was September 18. Registration was available on BeachSync.

Faculty: Hung informed the board that the first Academic Senate meeting would take place on Thursday, September 7. Policies reviewed included: appointment of graduate students as instructional student assistants and teaching associates. Attendance policies were also reviewed.

Staff: There was none.

University: Taylor reported on the heavy traffic due to on and off campus construction. A parking advisory committee meeting was to be scheduled in September to discuss the alleviation of traffic issues and parking resolutions.

Taylor clarified that the Long Beach transit would not be stopping on campus the first week of the semester and would continue to use the detour route the following week.

Klaus shared that Dr. Piya Bose was officially hired as the new Dean of Students.

The expression walls for the recent Charlottesville, Virginia event was successful.

The grand kick-off to the Student Success Center was held on August 31 with the official ground-breaking scheduled for 9:30 a.m., Friday, September 29. An information session on Student Success Center impacts would be held on Friday, September 8 at 1 p.m.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

There was none.

9. CLOSING COMMENTS

There was none.

10. ADJOURNMENT

Sath adjourned the meeting at 1:47 p.m.