

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #7

Date/Time: Friday, December 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. Facilities Meeting Minutes #3, November 9, 2017
 - B. Program Evaluation Meeting Minutes #3, November 13, 2017
 - C. Services Meeting Minutes #3, November 13, 2017
 - D. USUBOT Meeting Minutes #6, November 3, 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. 2018-2019 Fitness Program Fee Schedule, *Proposal*
 - B. 2018-2019 USU Facility Fee Schedule, *Proposal*
 - C. 2018-2019 USU Games Center User Fee Schedule, *Proposal*
 - D. Program Evaluation, Beach Balance
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #7

December 1, 2017

1. CALL TO ORDER

Sath called the meeting to order at 1:02 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)
Christiana Koch (ASI Vice President Designee)
Dr. Jeff Klaus (V.P. for Student Services Designee –
arrived at 1:42 p.m.)
Ian Macdonald (ASI Senate Representative –
departed at 1:55 p.m.)
Austin Metoyer (Alumni Representative – *departed*
at 1:35 p.m.)
Simran Nath (Student Trustee At-Large- *departed at*
1:29 p.m. and returned at 1:57 p.m.)
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:

Joe Nino (ASI President)
Berta Hanson (University Staff Representative)
Sofia Musman (ASI Vice President)

Non-Voting Members Absent:

3. ADDITIONS/CORRECTIONS TO THE AGENDA

Sath requested to move New Business before Reports.

(M) Inieto (S) Wanless moved to approve the agenda as amended.

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. Facilities Meeting Minutes #3, November 9, 2017✓
- B. Program Evaluations Meeting Minutes #3, November 13, 2017✓
- C. Services Meeting Minutes #3, November 13, 2017✓
- D. USUBOT Meeting Minutes #6, November 3, 2017✓

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

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

VOTE ON THE MOTION

PASSES 11.0.1

6. REPORTS

A. Chair:

Sath reported on the ACUI Region I Conference. A presentation highlighting important ideas from the conference would be presented at January's USUBOT meeting.

Athletics would be hosting a canned food drive for the ASI Beach Pantry on December 2-3. Wells Fargo Bank would be in attendance to collect the cans.

Sath reported updates on the University Student Union (USU) and Student Recreation and Wellness Center (SRWC) to Senate on December 29.

B. Vice-Chair:

Inieto shared information on the ACUI Region I Conference.

The Belmont Shore Christmas Parade would take place on December 2. Beach Pride Events would be in attendance as one of the Long Beach State University (LBSU) representatives.

C. USU Management Report:

Cicero informed the board about the creation of USU/UDP focus groups that would report to USUBOT for future meetings.

The Capital Outlay Ad-Hoc meeting would be held on December 8.

Taylor Buhler-Scott was hired as the official Assistant Director of Programs. Her role includes assessment for the corporation.

Camera location assessments were in progress to help identify participants of vandalism and improve safety and security of the facilities.

Quotes from Mitsubishi to replace the chains and steps for the USU escalators were being reviewed.

ASI Beach Pantry showed an increase in returning visitors and donations.

University water testing took place on November 10. As a result, non-filtered water fountains were shut off at all locations.

Infrared scanning of all electrical panels was completed.

Finals' Week Activities would begin on December 13-19.

Week of Welcome, Spring 2018 registration opened on December 1, 2017.

In the month of November, the SRWC had 54,816 visitors. Presently, there were 4,736 signups for Owen's Tuition for Condition. Reduced facility hours for the winter session would begin December 20 to January 21. For November Giving, 450 items were donated to ASI Beach Pantry.

El Pollo Loco would be utilizing sustainable bowls for side dishes in spring.

D. Senate Report:

Macdonald reported on the approval of Senate Resolution 2018-10 to explore the possibility of restoring a LBSU football team.

The second reading of Senate Resolution 2018-12, ASI Stands was approved.

Senate Resolution 2018-11 in support of Title IX and an ASI Media Board Bylaw amendment was approved.

Senate Resolution 2018-15 failed to pass the Senate. This resolution would have raised unit requirements for graduate and undergraduate students running for ASI office.

E. Committees:

Campus Relations: Inieto shared that the ASI Survey would be distributed for the month of December. The survey would be open for the entire month to maximize the amount of responses.

The master signage proposal for the USU was introduced to the committee.

Feedback from students has increased due to the additional comment card boxes in the USU.

Inieto presented a video highlighting the Belmont Shore Christmas Parade.

Facilities: Torres reported on the SRWC Safety Walk.

Program Evaluation: Nath shared that focus groups would be formed at the SRWC to provide feedback on programs.

Finals Week Activities would include balloon creations, henna tattoos, and caricatures. Food would also be provided.

The SRWC December programs would be focused on student wellbeing.

Upcoming events included Relaxation Night, Project Chill, and Queer Prom.

Services: Forde reported on the ACUI Region I Conference.

Forde shared satisfied student responses regarding the newly implemented free menstrual hygiene dispensers.

F. Representatives Report:

Alumni: There was none.

Faculty: Hung informed the board that Academic Senate approved the Instructional Student Assistant Policy.

Staff: There was none.

University: Taylor reported that the campus West Turnaround had re-opened to traffic. Shuttles and buses would return to their normal routes for the upcoming spring semester.

Klaus shared campus regulation updates and reviewed the university's freedom of speech website.

Taylor clarified that the Anaheim bus shuttle route was closed due to a lack of riders.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. 2018-2019 Fitness Program Fee Schedule

Forde shared the revisions made to the 2018-2019 Fitness Program Fee Schedule. These revisions included reducing personal trainer session fees.

(M)Forde **(S)** Macdonald moved to accept the 2018-2019 Fitness Program Fee Schedule.

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

VOTE ON THE MOTION

PASSES 9.0.3

B. 2018-2019 USU Facility Fee Schedule

Forde reported on the revisions made to the 2018-2019 USU Facility Fee Schedule. These revisions included the addition of rates for clients wishing to utilize the USU outside of normal operating hours. Rate revisions also included the small sound system, ellipsoidal spotlight, and metal barricades

(M)Forde **(S)**Torres moved to accept the 2018-2019 USU Facility Fee Schedule.

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

VOTE ON THE MOTION

PASSES 9.0.3

C. 2018-2019 USU Games Center User Fee Schedule

Forde shared the revisions made to the 2018-2019 USU Games Center User Fee Schedule. There were rate revisions to the shuffleboard and lifeguard. Cicero clarified that the lifeguard rates at the USU were now consistent with the SRWC. Taylor requested management to assess lifeguard rates with local rates in the community centers and the campus for preceding year review.

(M)Torres (S)Forde moved to accept the 2018-2019 USU Games Center User Fee Schedule.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10.0.2

D. Program Evaluation, Beach Balance

Nath reported on the Beach Balance program which aimed to provide the LBSU community with health and wellness services. The services were implemented to assist with the enhancement of mental, physical, and spiritual wellbeing. (Program evaluation available upon request in the USU Administration Office, Room 301)

Based upon the evaluation, the committee recommended that the program be continued.

(M)Pestner (S)Macdonald moved to accept the Beach Balance Program Evaluation.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10.0.2

9. CLOSING COMMENTS

Forde encouraged the board to submit stories in support of the RISE.

Iniato congratulated Taylor Buhler-Scott on her new position.

Sath informed the board about the Kwanzaa Event hosted by Beach Pride Events on December 5 at 11 a.m.

10. ADJOURNMENT

Sath adjourned the meeting at 2:03 p.m.