

Associated Students, Incorporated
California State University, Long Beach
UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #12

Date/Time: Friday, April 12, 2019 / 1:00 PM

Location: USU 205

Chair/Office: Maritess Inieto, 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. Campus Relations Meeting Minutes #6, March 11, 2019✓
 - B. Program Evaluations Meeting Minutes #5, March 18, 2019✓
 - C. Services Meeting Minutes #6, March 14, 2019✓
 - D. USUBOT Special Meeting Minutes #11, March 29, 2019✓
 - E. USUBOT Meeting Minutes #10, March 1, 2019✓
- 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**
 - A. Action Item: 2019-2020 University Student Union Operating Budget, Second Reading✓
- 8. NEW BUSINESS**
 - A. ASI/USU Investment Review
 - B. Action Item: Program Evaluation, Final's Week✓
 - C. Action Item: Program Evaluation, Outdoor Shop✓
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #12
April 12, 2019

1. CALL TO ORDER

Inieto called the meeting to order at 1:03 p.m.

2. ROLL CALL

Voting Members Present:

Leen Almahdi (ASI Vice-President)
Xan Balayan (Student Trustee At-Large)
John Fakava (Student Trustee At-Large)
Pei-Fang Hung (Faculty Representative); departed
at 1:51 p.m.
Maritess Anne Inieto (USUBOT Chair)
Genesis Jara (ASI President); departed at 1:53 p.m.
Dr. Jeff Klaus (V.P. for Student Services Designee);
arrived at 1:16 p.m.
Jesse Luna (ASI Treasurer); departed at 1:53 p.m.
Austin Metoyer (Alumni Representative); arrived at
1:13 p.m. and departed at 2:14 p.m.
Tracey Richardson (Assoc. VP, Financial Mgmt.)
Sabina Rodriguez (Student Trustee At-Large)
Stephanie Torres (USUBOT Vice-Chair); departed at
2:13 p.m.
Anisah Ullah (ASI Senate Representative)

Non-Voting Members Present:

Sylvana Cicero (Director, USU & SRWC)
Richard Haller (ASI Executive Director); departed at
1:53 p.m.

Voting Members Not Present:

Berta Hanson (University Staff Representative)
Yamin Yee (ASI Senate Representative)

Non-Voting Members Absent:

3. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Balayan (S) Torres moved to postpone item 8A to the following meeting and to move 7A
prior to reports.

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

VOTE ON THE MOTION

PASSES 11.0.0

4. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

5. **APPROVAL OF MINUTES**

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

- A. Campus Relations Meeting Minutes #6, March 11, 2019✓
- B. Program Evaluations Meeting Minutes #5, March 18, 2019✓
- C. Services Meeting Minutes #6, March 14, 2019✓
- D. USUBOT Special Meeting Minutes #11, March 29, 2019✓
- E. USUBOT Meeting Minutes #10, March 1, 2019✓

(M) Almahdi (S) Jara moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11.0.0

REPORTS

A. Chair:

Green Generation Mixer would take place on April 24.

The University Student Union (USU) art gallery would be displaying the Conscious Collection on April 18.

The Owen's Condition for Tuition final event would take place on April 30.

An Evening With Ken Jeong would take place on April 30.

Inieto welcomed John Fakava to the board.

B. Vice-Chair:

Torres wished everyone good luck with the rest of the semester.

C. USU Management Report:

Cicero reported that new flooring had been installed in the new USU Beach Balance and the new Beach Pantry room. A few other installations had been completed, including a domestic hot water holding tank, a new air conditioning unit in the elevator equipment room, and new motor control center on the roof above the food court.

The Grow Beach garden would be closing its current location at the end of the month in preparation for the upcoming housing expansion project.

In the month of March, ASI Recycling saved: 50 trees, 1,430 gallons of oil, 45, 108 hours of electricity, and 14, 932 gallons of water.

The first ever Associated Students, Incorporated (ASI) Big Event was a success and the first-ever show to sell out.

The ASI Banquet would take place on May 3 at 6 p.m. and an Evening with Ken Jeong would be on April 30 at 7 p.m.

Beach Pride Events (BPE) would be recruiting two programmers and new BPE Board Members. Upcoming Beach Pride Programs were Queer Speed Dating on April 12 and Earth Week from April 22 – 26.

The polling phase of the Mascot Search occurred on April 10.

The Games Center recently installed their new bowling scoring system, Qubica AMF, and the staff had been trained.

The Student Recreation and Wellness Center (SRWC) had its first beach clean-up collaboration at Rosie's Dog Beach. The event had 100 participants. New strength equipment was delivered over spring break and new pool furniture would be delivered this week.

D. Senate Report:

A resolution was presented which involved elections.

A new resolution was also being reviewed which involved institutionalizing meeting times for the sub-boards to establish consistency.

E. Committees:

Campus Relations:

Rodriguez reported that the new SRWC equipment was receiving great feedback from guests.

Videos for the ASI Big Event and Love Your Body Week were presented to the board.

Facilities:

New furniture had arrived and was installed on the second floor of the USU.

Balayan and other BOT members visited the new Sustainability Center.

Bryant presented the Sustainability report at the last Facilities Committee meeting.

Program Evaluation:

Fakava introduced himself and expressed appreciation to the board.

SRWC staff were moving equipment to the New Beach Balance in the USU.

Services:

Torres presented to the board information regarding a potential partnership with a portable charger company.

F. Representatives Report:

Alumni: Metoyer reported various dates for upcoming alumni events that would be occurring, including the Alumni Night at the Men's Volleyball Game which would take place on April 13 and the Alumni Grants Reception on April 25.

Faculty: There was no report

Staff: There was no report

University:

Klaus reported that the Genocide Awareness Project would be back on campus April 29 and 30.

The Career Development Center would soon be submitting paperwork to commence the search of a new director. The previous director had recently retired.

The Campus Events Office (CEO) in the USU would be meeting with individuals from Student Enrollment Service to discuss classroom scheduling. This collaborative approach would allow students to go through the CEO office to book a university room.

Beach 2030 workshops persisted.

The budget was being drafted for the following school year.

Partnership between campus parking and Beach Pantry was under review.

6. OLD BUSINESS

A. Action Item: 2019 – 2020 University Student Union Operating Budget, Second Reading✓
Cicero reviewed the USU budget with the board.

Revisions were made to budgets for the ASI Beach Pantry and the After Hours Study Center.

(M) Torres (S) Luna moved to accept the Second Reading of the 2019-2020 USU Operating Budget

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.0

7. NEW BUSINESS

A. ASI/USU Investment Review

Item was postponed for following meeting.

B. Action Item: Program Evaluation, Final's Week✓

Inieto reviewed the program evaluation for Final's week.

The committee recommended that the program continue to be funded.

Buhler-Scott clarified that "pick-me-ups" referred to the snacks and beverages that students received throughout the program.

(M) Rodriguez (S) Balayan moved to accept the Final's Week Program Evaluation.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 8.0.0

C. Action Item: Program Evaluation, Outdoor Shop✓

Inieto reviewed the program evaluation for the Outdoor Shop.

The committee recommended that the program continue to be funded.

(M) Balayan (S) Rodriguez moved to accept the Outdoor Shop Program Evaluation.

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

VOTE ON THE MOTION

PASSES 8.0.0

8. CLOSING COMMENTS

Cicero informed the board that the position for Associate Director of the Student Recreation and Wellness Center (SRWC) would soon be open to applicants.

Inieto thanked the board for attending the meeting.

9. ADJOURNMENT

Inieto adjourned the meeting at 2:30 p.m.