

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #12

Date/Time: Friday, May 1, 2020 / 1:00 PM

Location: Zoom

URL: <https://csulb.zoom.us/j/98291464608?pwd=SDdiaUowQ0E2UnAxWW14cnA2M2xxZz09>

Chair/Office: Xan Balayan, USU-311

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

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 #5, April 20, 2020
- B. Services Meeting Minutes #6, April 27, 2020
- C. USUBOT Meeting Minutes #11, April 20, 2020

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
 - 1) Alumni
 - 2) Faculty
 - 3) Staff
 - 4) University

7. OLD BUSINESS

8. NEW BUSINESS

- A. Action Item: 2020-2021 University Student Union (USU) and Student Recreation and Wellness Center (SRWC) User and Facility Fee Structure, *Proposal*
The board will consider the 2020-2021 USU and SRWC Facility Fee Structure.
- B. Action Item: 2020-2021 USU and SRWC Operating Calendar, *Proposal*
The board will review the amended 2020-2021 Operating Calendar for the USU and the SRWC.

- C. Action Item: 2020-2021 USU Operating Budget Revised, *Proposal*
The board will review the amended 2020-2021 USU Operating Budget.
- D. Action Item: CalRecycle Grant
The board will review final report for CalRecycle.
- E. Action Item: Facility Use Policy, *Proposal*
The board will consider the policy which establishes general guidelines for the use of ASI facilities.
- F. Action Item: University Student Union (USU) Space Allocation, *Proposal*
The board will consider allocating space within the USU facility for a Basic Needs office.

9. CLOSING COMMENTS

10. ADJOURNMENT