

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #1

Date/Time: Friday, July 10, 2020 / 1:00 PM

Location: Zoom URL

<https://csulb.zoom.us/j/98376017636?pwd=cXltazBLTHBFVU9MRER0QU1raUZGQT09>

Chair/Office: Omar Prudencio Gonzalez, 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. Program Evaluation Minutes #5, May 4, 2020
 - B. USUBOT Meeting Minutes #12, May 1, 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 USU Working Rules, *Proposal*
The board will review and approve the proposed 2020-2021 University Student Union (USU) Working Rules.
 - B. Action Item: University Student Union Board of Trustees (USUBOT) Chair and Vice-Chair Nomination and Election
The board will nominate and vote into office the 2020-2021 USUBOT Chair and Vice-Chair.

Distribution: M. Alderete Gonzalez, A. Andrade, X. Balayan, C. Barrera, A. Bryant, L. Butt, T. Buhler-Scott, S. Cicero, J. Eres, M. Gevorkian, L. Harris, J. Klaus, A. Lloyd, J. Magaña, M. MacRae, A. Metoyer, M. Nevin, O. Prudencio Gonzalez, T. Richardson, L. San Miguel, C. Sinay Gudiel, T. Takemoto, L. Williams, I. Venegas, M. Ware, T. Williams
ü Item attached.

9. CLOSING COMMENTS

10. ADJOURNMENT

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ü Item attached.