

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**Meeting #2**

**Date/Time:** Friday, August 7, 2020 / 1 p.m.

**Location:** Link to join meeting: <https://csulb.zoom.us/j/95851769848?pwd=SlpnS1RaRVpPTXExNkR3RmpxNHFHdz09>

**Chair:** Xan Balayan

*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 board 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. PUBLIC COMMENTS**

- A. Comments from the Gallery
- B. Comments from the Board

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

**5. APPROVAL OF MINUTES**

- A. USUBOT Special Meeting Minutes #1, July 21, 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. Discussion Item: Repopulation plans
  - 1) Student Recreation and Wellness Center (SRWC) repopulation plan
    - a. The board will review and discuss the SRWC repopulation plans.
  - 2) University Student Union (USU) repopulation plan
    - a. The board will review and discuss the USU repopulation plans.

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**

**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

✓Item attached.