Associated Students, Incorporated California State University, Long Beach

SERVICES COMMITTEE MINUTES Meeting #1

September 10, 2020

1. CALL TO ORDER

Magaña called the meeting to order at 3:38 p.m.

2. ROLL CALL

Voting Members Present:

Maythe Alderete Gonzalez (ASI Vice President)

Xan Balayan (USUBOT Chair)

Judith Magaña (Services Committee Chair)

Austin Metoyer (Alumni Representative)

Non-Voting Members Present:

Sylvana Cicero (Director, USU/SRWC)

Christopher Huebner (Associate Director, SRWC

Designee)

Iraida Venegas (Assistant Director, Commercial

Business Ops.)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Balayan (S) Metoyer

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4.0.0

5. REPORTS

A. Chair Report:

Magaña reported that the University Student Union (USU) Ballrooms would serve as a computer lab for students by appointment only. The USU's Americans with Disabilities Act (ADA) compliant entrances and restrooms would be accessible.

COVID-19 safety kits would be provided to students at the USU while supplies lasted

USU vendors would be open for limited hours.

Associated Students, Incorporated (ASI) Beach Pantry would continue to host Drive-Thru Pop-Up events to assist them with food needs.

C. Management Report:

Voting Members Absent:

Non-Voting Members Absent:

Maureen MacRae (Associate Director, SRWC) Martiz Ware (Director of Administrative Services) Huebner reported that the Student Recreation and Wellness Center (SRWC) had received new clients for the virtual personal training program. Personal training fees had been reduced by 40 percent during this time to encourage engagement.

The SRWC equipment rental program had launched a promotion in conjunction with the personal training program. Equipment rental reservations would be available online through the Rock & Outdoor Activity section of the SRWC website.

Venegas reviewed the USU building counts for the end of August 2020 and the beginning of September 2020.

The Campus Events Office (CEO) would implement virtual events into its event management system.

CEO staff would host virtual appointments and would attend online professional development sessions.

The Commercial Services department would host Trivia Night events, answer USU emails and web chats, and collaborate with ASI Communications and the SRWC to design custom face masks and gaiters.

ASI Beach Pantry would host a food drive on October 24, 2020 in collaboration with the Long Beach Rotary Club.

Venegas reviewed the attendance numbers for the ASI Beach Pantry Drive-Thru Pop-Ups.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

There was none.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Magaña adjourned the meeting at 4:02 p.m.

Catherine Heitzhaus Metheny		
USUBOT Recording Secretary		
Sylvana Cicero USUBOT Board Secretary		
Judith Magaña Services Committee Chair		