

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #4

October 2, 2020

1. CALL TO ORDER

Magaña called the meeting to order at 1:05 p.m.

2. ROLL CALL

Voting Members Present:

Maythe Alderete Gonzalez (ASI Vice President)
Adriana Andrade (ASI Treasurer)
Xan Balayan (USUBOT Chair)
Carlos Barrera (USUBOT Student at-Large)
Toni Espinoza-Ferrel (Faculty Representative)
Milena Gevorkian (Senate Representative)
Lexleigh Harris (Senate Representative)
Jeff Klaus (DSA Associate Vice President)
Allison Lloyd (USUBOT Student-at-Large)
Judith Magaña (USUBOT Vice Chair)
Omar Prudencio Gonzalez (ASI President)
Tracey Richardson (Associate Vice President,
Financial Management)
Caroline Sinay Gudiel (Staff Representative)
Louis Williams (USUBOT Student at-Large)

Voting Members Absent:

Austin Metoyer (Alumni Representative)

Non-Voting Members Present:

Sylvana Cicero (Director, USU/SRWC)
Miles Nevin (ASI Executive Director)

Non-Voting Members Absent:

Guests Present:

Mitali Jain (Beach Team Member)

3. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Harris **(S)** Andrade

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

VOTE ON THE MOTION

PASSES 14.0.0

5. APPROVAL OF MINUTES

- A. Campus Relations Meeting Minutes #1, September 11, 2020
- B. Facilities Meeting Minutes #1, September 11, 2020
- C. Program Evaluation Meeting Minutes #1, September 8, 2020
- D. Services Meeting Minutes #1, September 10, 2020
- E. USUBOT Meeting Minutes #3, September 4, 2020

(M) Magaña **(S)** Harris

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

VOTE ON THE MOTION

PASSES 14.0.0

6. REPORTS

A. Chair:

Balayan had attended the Campus Master Plan Committee and Grow Beach meetings.

Student Board members had been encouraged to attend at least two Beach Pride Events (BPE) or Student Recreation and Wellness Center (SRWC) events per month.

B. Vice-Chair:

Magaña reported that she would sit on the Student Advisory Health and Wellness Board and the Western Association of Schools and Colleges Steering Committee.

C. USU Management Report:

(Full report available from USU Administration Office)

Cicero reported that ASI had planned events for students quarantined in campus housing.

Before the campus closure, about 160 students had regularly utilized the outdoor seating areas of the University Student Union to study.

Planning for the construction of the healthy demonstration kitchen had been underway.

In accordance with the Associated Students, Inc. (ASI) Policy Agenda on Equity, Inclusion, and Racial Justice, reading and discussion sessions would be implemented for ASI staff.

The broken fire sprinkler water pipe at the University Student Union (USU) loading dock, reported at the prior meeting, had been repaired and the USU building had no longer been on fire watch.

Owen's Condition for Tuition would continue in a virtual format.

D. Senate:

Harris had reported that new locks had been added to 2000 doors across campus.

Revisions to Senate Resolution 2020-26, which would add Basic Needs information to the end of class syllabi, had been postponed until the following semester.

Lobby Corps would launch a five-week campaign to encourage students to vote.

Harris would sit on the University Resource Council and the University Awards Committee.

E. Committees:

Campus Relations:

Barrera reported that ASI Communications had released a survey on student attitudes toward online learning.

The Shark Dance challenge submissions would be available for viewing on Tik Tok.

Facilities:

Williams announced that the next Facilities committee meeting would be held on October 16.

Program Evaluation:

Lloyd reported that the SRWC had extended the sign-up period for virtual intramural sports until October 18.

Lloyd would sit on the Parking and Transport and International Education Committee.

Services:

Magaña had met with ASI Senators Richie Kennedy and Jesus Gonzalez to discuss expanding the Basic Needs program and collaborating with the Student Athlete Office.

Beach Pantry Pop-Ups had halted due to the campus closure but would likely return the following Friday.

F. Representatives Report:

Alumni:

No report.

Faculty:

No report.

Staff:

Sinay Gudiel reported that Staff Council would host a virtual Halloween Spooktacular.

The University Library would offer contactless pick-up lockers for library items.

Students and staff could return library books to any of the three designated dropboxes on campus.

University:

Klaus discussed the community-wide impact of students testing positive for COVID-19.

Richardson reported that enrollment numbers were estimated to increase by about three percent for the fall 2020 semester.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: Revised USU Budget 2020-21

Cicero reviewed the revised 2020-2021 USU budget noting the loss in revenue due to the facility closures and the increase in funds due to increased enrollment in fall 2020.

(M) Magaña **(S)** Barrera

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

VOTE ON THE MOTION

PASSES 13.0.1

9. CLOSING COMMENTS

Ahumada reported that Alumni Association had hosted weekly 49er Industry Chats.

Founder's Week events had occurred, making 2020 the second year that Founder's Week had been celebrated.

Members of the Board welcomed the new Faculty Representative, Toni Espinoza-Ferrel.

10. ADJOURNMENT

Balayan adjourned the meeting at 2:27 p.m.