

Associated Students, Incorporated
California State University, Long Beach

FACILITIES COMMITTEE MINUTES

Meeting #2

October 16, 2020

1. CALL TO ORDER

Williams called the meeting to order at 12:33 p.m.

2. ROLL CALL

Voting Members Present:

Xan Balayan (USUBOT Chair)

Milena Gevorkian (Senate Representative)

Omar Prudencio Gonzalez (ASI President)

departed at 12:56 p.m.

Louis Williams (Facilities Committee Chair)

Voting Members Absent:

Tracey Richardson (Associate Vice President,
Financial Management)

Non-Voting Members Present:

Arnecia Bryant (Associate Director, Facilities
Operations)

Sylvana Cicero (Director, USU/SRWC)

Non-Voting Members Absent:

Iraida Venegas (Assistant Director, Commercial
Business Ops.)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

(M) Gevorkian (S) Balayan moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4.0.0

5. REPORTS

A. Chair Report:

Williams reported that meetings would be held to discuss and draft the 2021-2022 University Student Union (USU) and Student Recreation and Wellness (SRWC) Operating Calendars.

Cicero noted that the calendars would be drafted under the assumption that Associated Students, Inc. (ASI) facilities would return to normal operations for the 2021-2022 year.

C. Management Report:

Bryant reported that ASI facilities had been closed for the past two weeks in compliance with the campus-wide closure.

The USU pool would undergo maintenance in response to a recent inspection. A pump in the Student Recreation and Wellness Center (SRWC) pool would be repaired or replaced based upon

the inspection determination. Pool maintenance had been prioritized in anticipation for the future reopening of the SRWC.

The Basic Needs Office and the Beach Pantry would be relocated within the USU.

Bryant reported that the Facilities Committee would begin its capital outlay proposal and invited suggestions from the committee. Gevorkian and Balayan suggested improvements to furniture in the Sunset Lounge within the USU.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

There was none.

8. CLOSING COMMENTS

Cicero and Balayan confirmed that the Capital Outlay meeting would be held on December 4, 2020 immediately following the scheduled USU Board of Trustees meeting.

Williams encouraged the committee to discuss their experiences working from home. Discussion ensued.

Bryant thanked Gevorkian for making time to attend Facilities Committee meetings despite her schedule.

9. ADJOURNMENT

Williams adjourned the meeting at 1:07 p.m.