

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #5

Date/Time: Friday, November 6, 2020 / 1 p.m.

Location: Link to join meeting : <https://csulb.zoom.us/j/91361896319?pwd=UndEcDFFWXExeEUwQ3lNUzMvdGF0QT09>

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.

Chair: Xan Balayan

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 up in the Zoom chat field with "Public Comment: your name."

Please mute audio prior to being called on by the board chair and after comment has been given.

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. Campus Relations Meeting Minutes #2, October 9, 2020 ✓
- B. Facilities Meeting Minutes #2, October 16, 2020 ✓
- C. Program Evaluation Meeting Minutes #2, October 13, 2020 ✓
- D. Services Meeting Minutes #2, October 8, 2020 ✓
- E. USUBOT Meeting Minutes #4, October 2, 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: Program Evaluation: 2019-2020 Poet's Lounge ✓
 - 1) The USUBOT will review and accept the program evaluation for the 2019-2020 Poet's Lounge event series.
- B. Action Item: Program Evaluation: 2019-2020 SRWC Personal Training ✓

Distribution: M. Alderete Gonzalez, A. Andrade, X. Balayan, C. Barrera, A. Bryant, L. Butt, T. Buhler-Scott, S. Cicero, J. Eres, T. Espinoza-Ferrel, 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.

1) The USUBOT will review and accept the program evaluation for the 2019-2020 Student Recreation and Wellness Center (SRWC) Personal Training program.

C. Action Item: SRWC Budget Adjustment

1) The USUBOT will consider budget corrections for SRWC part-time benefits.

9. CLOSING COMMENTS

10. ADJOURNMENT

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✓Item attached.