

Associated Students, Incorporated  
California State University, Long Beach

**FACILITIES COMMITTEE AGENDA**  
**Meeting # 3**

**Date/Time:** Friday, November 20, 2020 / 12:30 p.m.

**Location:** Link to join meeting:

<https://csulb.zoom.us/j/81358098615?pwd=WitOMTZMaDBxVTNBaFZW51BFa2RmQT09>

*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:** Louis Williams

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**
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 5. REPORTS**
  - A. Chair Report
  - B. Management Report
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Action Item: 2021 – 2022 SRWC Operating Calendar  
The committee will review and vote on the proposed 2021 – 2022 Operating Calendar for the Student Recreation and Wellness Center (SRWC).
  - B. Action Item: 2021 – 2022 USU Operating Calendar  
The committee will review and vote on the proposed 2021 – 2022 Operating Calendar for the University Student Union (USU).
  - C. Discussion Item: Campus Procurement Sustainable Policy  
The committee will review information regarding the Campus Procurement Sustainable Policy
- 8. CLOSING COMMENTS**
- 9. ADJOURNMENT**

