

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #6

December 4, 2020

1. CALL TO ORDER

Balayan called the meeting to order at 1:06 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)
Lexeigh Harris (Senate Representative)
Jeff Klaus (DSA Associate Vice President) departed
at 2:01 p.m.
Allison Lloyd (USUBOT Student-at-Large)
Judith Magaña (USUBOT Vice Chair)
Austin Metoyer (Alumni Representative)
Omar Prudencio Gonzalez (ASI President)
departed at 2:04 p.m.
Tracey Richardson (Associate Vice President,
Financial Management)
Caroline Sinay Gudiel (Staff Representative)
Louis Williams (USUBOT Student at-Large)
departed 1:39 p.m. returned 1:46 p.m.

Non-Voting Members Present:

Sylvana Cicero (ASI Associate Executive
Director/ Director of USU & SRWC)

Guests

Arnecia Bryant (Assoc. Director, Facilities
Operations)
Mitali Jain (Beach Team Member)
Iraida Venegas (Asst. Director, Commercial
Business Operations)

Voting Members Absent:

Milena Gevorkian (Senate Representative)

Non-Voting Members Absent:

Miles Nevin (ASI Executive Director)

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

There were none.

(M) Lloyd **(S)** Magaña moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

5. APPROVAL OF MINUTES

- A. Campus Relations Meeting Minutes #3, November 13, 2020
- B. Facilities Meeting Minutes #3, November 20, 2020
- C. Program Evaluation Meeting Minutes #3, November 10, 2020
- D. Services Meeting Minutes #3, November 12, 2020
- E. USUBOT Meeting Minutes #5 November 6, 2020

(M) Magaña **(S)** Lloyd moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

6. REPORTS

A. Chair:

Balayan reminded the Board that the Capital Outlay meeting would be held after the conclusion of the University Student Union Board of Trustees (USUBOT) meeting. Construction of the Grow Beach Garden had begun on the Health and Human Services lawn with the goal to open during spring 2021 semester.

New Beach Pride Events (BPE) programming would launch spring 2021 semester.

Balayan had met with the Faculty Advisory Committee on Technology where he had acknowledged heightened student stress and time management difficulties in a remote learning environment. He would meet with the President's Commission on Sustainability and the Campus Repopulation Committee in December.

B. Vice-Chair:

Magaña reminded the Board about the Walk for Wellness challenge, commended Lloyd for participating in the Grocery Games event, and thanked Mitali Jain for applying to the USUBOT Trustee-at-Large.

Magaña thanked the Board for helping her having an enjoyable experience on the USUBOT.

C. USU Management Report:

(Full report available from USU Administration Office)

Cicero listed Associated Student, Incorporated (ASI) Student Government vacancies.

ASI had selected a new Assistant Director of Human Resources, Jordan Eres.

Office flooring had been installed in the facilities area of the University Student Union (USU).

The Student Parent Donation Drive in collaboration with Senator Gevorkian had occurred on December 3 and 4.

Week of Welcome spring registration had begun.

The Shark Dance Challenge had concluded and the winner had been selected by student body.

The Student Recreation and Wellness Center (SRWC) had been working on new, on-demand classes and would work with the Wellness Committee on a spring wellness kick-off event.

D. Senate:

Harris reported that Senate would confirm a new Associate Justice.

Lobby Corp had hosted a successful Election Day event.

The Grade Appeals Committee would be expecting an influx of cases due to online courses.

The Chief Justice would collaborate with the Chief Diversity Officer and BPE for a Know Your Rights Event series.

E. Committees:

Campus Relations:

Barrera had met with the ASI Executives to look at current signage policy to discuss adding verbiage regarding flag displays.

Barrera had attended the ASI government planning retreat.

Facilities:

Williams reported that the 2020-2021 USU and SRWC operating calendars had been drafted and revised. The final drafts would be reviewed later in the meeting.

The Facility Use Policy would be reviewed during the next Facilities Committee meeting.

Program Evaluation:

Lloyd reported that Grocery Games event had 30 participants, the Super Smash Bros. Ultimate Tournament had 18 participants.

BPE, SRWC, and 22 West Media had been planning activities for finals week.

Services:

Magaña reported that the ASI Beach Pantry Pop Up had been pushed back due to Student Parent Donation Drive.

The Technology Loan Program would offer more laptops and hotspots to meet student demand.

The 49er shops did not renew contracts with Starbucks, Juice It Up, and Panda Express.

Magaña thanked Venegas for her leadership during her time as Services Committee chair.

F. Representatives Report:

Alumni:

Metoyer announced the launch of a London chapter of the CSU Alumni Network.

Semester-long mentoring through Beach Nexus would begin in the spring 2021 semester.

Metoyer listed upcoming 49er Industry Chats sessions.

Faculty:

Espinoza-Ferrel reported that CARES 3 funding would be available for the spring 2021 semester.

A credit/no credit grading option had not been approved for the fall 2020 semester. Balayan notified Espinoza-Ferrel of the circulation of a petition for alternative options.

The inter-library loan service would be offered again but would experience delays due to COVID-19.

Espinoza-Ferrel shared a wellness resource packet with the board.

Staff:

Sinay Gudiel reported that the Cherishing the Children gift card drive for Long Beach foster youth would conclude on December 11.

Staff Council would hold a virtual ugly sweater event.

University:

Richardson explained the anticipated allocation of the CARES 3 funding.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2021-2022 Student Recreation & Wellness Center (SRWC) Operating Calendar

Balayan reviewed changes to the SRWC operating calendar.

Cicero highlighted the addition Indigenous Peoples' Day and Juneteenth to the SRWC and USU operating calendars.

(M) Magaña (S) Williams moved to approve the 2021-2022 Student Recreation & Wellness Center (SRWC) Operating Calendar

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.1

B. Action Item: 2021-2022 University Student Union (USU) Operating Calendar

Williams reviewed the USU operating calendar including modifications, closures and format changes.

Cicero reviewed differences in Juneteenth closure dates. The closure for the USU would be on Monday instead of Sunday since the facility would not be open on Sundays.

(M) Williams (S) Magaña moved to approve the 2021-2022 University Student Union (USU) Operating Calendar.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 12.0.2

C. Action Item: Program Evaluation: 2019-2020 Game Night

Lloyd reviewed the purpose, cost, and attendance numbers for the Game Night event series. Suggested ways to increase participation had included contracting guest hosts or offering rewards for returning participants.

(M) Magaña (S) Barrera moved to accept the program evaluation for the 2019-2020 Game Night event series.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 12.0.0

D. Action Item: 2019-2020 Group Fitness Program

Lloyd reviewed the purpose, cost, and participation numbers for the 2019-2020 Group Fitness Program. Numbers had declined since the initial transition to remote learning but participation had remained strong. Suggested ways of increasing participation had included adding more evening classes, hiring more instructors, and adding new classes reflective of current fitness trends.

(M) Magaña (S) Williams moved to accept the program evaluation for the 2019-2020 Group Fitness Program.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 12.0.0

D. Action Item: USU and SRWC Naming Opportunities Proposal

Magaña reviewed changes to the naming opportunities due to office location changes.

(M) Lloyd (S) Magaña moved to approve the USU and SRWC Naming Opportunity Proposal.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11.0.1

9. CLOSING COMMENTS

The Board participated in a group bonding activity.

Williams thanked Magaña for mentoring him in the role as Facilities Committee Chair.

Magaña thanked the Board for her pleasant experience as USUBOT Vice-Chair.

Balayan thanked Magaña for her work as the USUBOT Vice-Chair

The Vice Chair position would be filled during the January USUBOT meeting.

10. ADJOURNMENT

Balayan adjourned the meeting at 2:34 p.m.