

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**Meeting #7**

**Date/Time:** Friday, January 8, 2021 / 1:00 p.m.

**Location:** Link to meeting:

<https://csulb.zoom.us/j/89233041311?pwd=Wm8vVnl5QlhqQkYwbklrRnJiYmZZUT09&from=addon>

*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. Ad Hoc Meeting Minutes #1, December 4, 2020 ✓
- B. Campus Relations Meeting Minutes #4, December 11, 2020 ✓
- C. Program Evaluation Meeting Minutes #4, December 8, 2020 ✓
- D. Services Meeting Minutes #4, December 10, 2020 ✓ (Reporting Only)
- E. USUBOT Meeting Minutes #6, December 4, 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: 2020-2021 University Student Union Board of Trustees (USUBOT) Student at-Large election  
*The USUBOT will consider and vote on the candidates for the vacant 2020-2021 at-Large position.*
- B. Action Item: 2020-2021 USUBOT Vice-Chair election

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

*The board will nominate and vote into office the 2020-2021 USUBOT Vice-Chair.*

- C. Action Item: 2020-2021 Request from Reserves, Capital Project, Fixed Asset Equipment, Special Equipment ✓  
*The committee will review and consider the proposed requests from reserves for 2020-2021 capital projects, fixed asset equipment, and special equipment.*
- D. Action Item: Program Evaluation: An Evening with Yusef Salaam. ✓  
*The USUBOT will review and accept the, "An Evening with Yusef Salaam" Program Evaluation.*
- E. Action Item: Program Evaluation: SRWC Outdoor Shop. ✓  
*The USUBOT will review and accept the SRWC Outdoor Shop Program Evaluation.*

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**

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✓Item attached.