

Associated Students, Incorporated  
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES**

**Meeting #7**

January 8, 2021

**1. CALL TO ORDER**

Balayan called the meeting to order at 1:06 p.m.

**2. ROLL CALL**

**Voting Members Present:**

Adriana Andrade (ASI Treasurer)  
Xan Balayan (USUBOT Chair)  
Carlos Barrera (USUBOT Student at-Large)  
Toni Espinoza-Ferrel (Faculty Representative)

Milena Gevorkian (Senate Representative) arrived  
at 1:07 p.m.

Jeff Klaus (DSA Associate Vice President)  
Allison Lloyd (USUBOT Student-at-Large)  
Austin Metoyer (Alumni Representative) departed  
at 2:29 p.m.  
Caroline Sinay Gudiel (Staff Representative)  
Louis Williams (USUBOT Student at-Large)

**Non-Voting Members Present:**

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

**Guests**

Mitali Jain (USUBOT Student-at-Large Candidate)  
Richard Tran (USUBOT Student-at-Large  
Candidate)

**Voting Members Absent:**

Maythe Alderete Gonzalez (ASI Vice President)  
Lexleigh Harris (Senate Representative)  
Omar Prudencio Gonzalez (ASI President)  
Tracey Richardson (Associate Vice President,  
Financial Management)

**Non-Voting Members Absent**

**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**

Balayan suggested that the Board move agenda item 8A after item 4.

**(M)** Gevorkian **(S)** Sinay Gudiel moved to approve the agenda as amended.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 10.0.0**

**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 #3, December 8, 2020
- D. Services Meeting Minutes #3, December 10, 2020
- E. USUBOT Meeting Minutes #5 December 4, 2020

**(M)** Gevorkian **(S)** Espinoza-Ferrel moved to approve the minutes all at once.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 10.0.0**

**6. REPORTS**

**A. Chair:**

Balayan reported that a Student Repopulation Committee meeting had occurred before the winter break. Vaccine rollout, safety signage, safety kit distribution, and screening survey uptake had been discussed.

**B. Vice-Chair:**

There was none.

**C. USU Management Report:**

(Full report available from USU Administration Office)

Cicero reported that the University Student Union (USU) would be limiting onsite staff until February 1, 2021.

The Fitness & Wellness Coordinator Position would transition from a temporary to a full-time position. The first phase of the search would seek internal campus candidates.

Planning for the 2021-2022 USU and Student Recreation and Wellness Center (SRWC) Operating Budget would commence.

Registration for the Spring 2021 Virtual Week of Welcome had begun.

A campus-wide committee would plan a Martin Luther King Jr. Celebration.

Associated Students, Incorporated (ASI) Communications had created marketing material for incoming students attending Student Orientation and Registration (SOAR).

The SRWC would add new group exercise classes in the spring 2021 semester.

**D. Senate:**

There was none.

**E. Committees:**

**Campus Relations:**

There was none.

**Facilities:**

Williams reported that the 2021-2022 Facility Use Policy had been reviewed in the previous Facilities Committee meeting and would be discussed further.

**Program Evaluation:**

Lloyd reported that the Poet's Lounge and Live Sessions events had received budget increases to allow for the virtual format and limitations in other programming options due to COVID.

The Music Lounge event series had changed to Live Sessions and would be held in collaboration with 22 West Media.

Lloyd would chair the Beach Pride Events (BPE) Board during the spring 2021 semester.

**Services:**

There was none.

**F. Representatives Report:**

**Alumni:**

Metoyer reported that the monthly Alumni Association newsletter had featured graduating seniors.

The spring 2021 student-alumni mentoring program would begin in February 2021 and would last throughout the duration of the spring semester.

Upcoming 49er Industry Chats topics would include business etiquette and careers in transportation.

**Faculty:**

Espinoza-Ferrel reported the Ethnic Study requirement for General Education courses had been adopted.

The Beach Buddies peer support program would continue to be made available for students.

Topics for winter faculty workshops had included support for students in an alternative learning environment and inclusivity in course creation.

**Staff:**

Sinay Gudiel reported that the Dr. Angela Locks would present the preliminary results of the Campus Climate Survey during the upcoming Staff Council meeting.

**University:**

Klaus reported that modes of distribution for the Coronavirus Aid, Relief, and Economic Security (CARES) 3 funding would be further discussed.

Donations had been received for the Basic Needs Program and student parent resources.

**7. OLD BUSINESS**

There was none.

**8. NEW BUSINESS**

**A. Action Item: 2020-2021 University Student Union Board of Trustees (USUBOT) Student at-Large Election**

1) Candidate: Jain, Mitali

Jain presented their qualifications for the USUBOT Student At-Large position.

2) Candidate: Tran, Richard

Tran presented their qualifications for the USUBOT Student At-Large position.

**VOTE ON THE ELECTION**

Mitali Jain: 6

Richard Tran 3

Abstentions: 1

**(M)** Gevorkian **(S)** Barrera moved to elect Mitali Jain as the University Student Union Board of Trustees (USUBOT) Student-at-Large.

**1<sup>st</sup>:** Pass **2<sup>nd</sup>:** Pass

**VOTE ON THE MOTION**

**PASSES 10.0.0**

**B. Action Item: 2020-2021 USUBOT Vice Chair Election**

Barrera nominated Williams for the USUBOT Vice Chair Position.

Williams accepted the nomination.

**(M)** Gevorkian **(S)** Lloyd moved to elect Louis Williams as USUBOT Vice Chair.

**1<sup>st</sup>:** Pass **2<sup>nd</sup>:** Pass

**VOTE ON THE MOTION**

**PASSES 10.0.0**

**C. Action Item: 2020-2021 Request from Reserves, Capital Project, Fixed Asset Equipment, Special Equipment**

Balayan and Cicero reviewed the 2020-2021 requests from reserves that had been approved during the December 2020 Ad-Hoc Committee meeting.

**(M)** Gevorkian **(S)** Williams moved to accept the 2020-2021 Request from Reserves, Capital Project, Fixed Asset Equipment, Special Equipment.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 9.0.0**

**D. Action Item: Program Evaluation: An Evening with Yusef Salaam**

Lloyd reviewed the purpose, cost, participation numbers and feedback for An Evening with Yusef Salaam.

Yusef Salaam had aligned with student requests for speakers addressing social issues.

**(M)** Gevorkian **(S)** Barrera moved to accept the program evaluation for An Evening with Yusef Salaam.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 8.0.1**

**E. Action Item: Program Evaluation: SRWC Outdoor Shop**

Lloyd reviewed the purpose, cost, and participation numbers for the SRWC Outdoor Shop.

New hours and disinfecting procedures had been implemented to accommodate for the coronavirus pandemic.

**(M)** Gevorkian **(S)** Williams moved to accept the program evaluation for the SRWC Outdoor Shop.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 9.0.0**

**9. CLOSING COMMENTS**

Gevorkian thanked those who had assisted in the Student Parent Donation Drive in collaboration with Let's Rattle Hunger and urged everyone to stay safe.

**10. ADJOURNMENT**

Balayan adjourned the meeting at 2:45 p.m.