

Associated Students, Incorporated  
California State University, Long Beach

**SERVICES COMMITTEE MINUTES**

**Meeting #5**

January 25, 2021

**1. CALL TO ORDER**

Jain called the meeting to order at 11:00 a.m.

**2. ROLL CALL**

**Voting Members Present:**

Maythe Alderete Gonzalez (ASI Vice President)

Xan Balayan (USUBOT Chair)

Mitali Jain (Services Committee Chair)

**Non-Voting Members Present:**

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

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial  
Business Ops.)

Martiz Ware (Director of Administrative Services)

**Guest**

Matt Herrick (Southland Credit Union, Vice  
President of Financial Services and Marketing)  
departed 11:29 a.m.

**Voting Members Absent:**

**Non-Voting Members Absent:**

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

Cicero requested to move New Business item A before Reports.

Jain called for a motion to approve the agenda as amended.

**(M)** Balayan **(S)** Alderete Gonzalez moved to approve the agenda as amended.

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

**VOTE ON THE MOTION**

**PASSES 3.0.0**

**A. Chair Report:**

Jain reported that the January 22, 2021 Associated Students, Incorporated (ASI) Beach Pantry Pop up had been cancelled.

Jain had met with Cicero, Venegas, and Balayan to learn about her duties as the newly appointed Services Committee Chair.

**C. Management Report:**

MacRae reported that the approved capital replacement of Student Recreation and Wellness Center (SRWC) exercise equipment had been progressing.

The SRWC would offer virtual fitness assessments in the spring semester with its virtual personal training program.

A new spa cover had been purchased and installed.

Venegas reported that the Commercial Services Department would continue to assist the Division of Student Affairs with the Laptop and Hotspot Loan Program. Demand for equipment loans had been high. Equipment would be distributed on a first come, first served basis with prior appointment.

The University Student Union (USU) computer lab opening date had been postponed from February 1, 2021 to March 1, 2021 due to the increase in COVID-19 cases in Los Angeles County.

The Wells Fargo location within the USU had requested an early lease termination. The replacement process was anticipated to be competitive.

A new staffing rotation would be implemented during ASI Beach Pantry Drive Thru Pop Up to reduce risk of coronavirus exposure.

**6. OLD BUSINESS**

There was none.

**7. NEW BUSINESS**

**8. A. Action Item: SRWC Credit Union Kiosk, Proposal**

Cicero explained that a credit union kiosk installation at the SRWC had been considered due to student requests for an automated teller machine (ATM) in the northeastern part of campus.

Herrick introduced Southland Credit Union's connections to the Long Beach State University campus as well as Associated Students, Incorporated. Southland Credit Union sought to expand its user base to students, staff, and faculty. Southland would cover the costs of installation, maintenance, and space leased for the machine. Initially, the ATM would only handle withdrawals. If machine usage was high, a depositing feature would be implemented at no additional cost to ASI. Further details would be discussed at a later date.

**(M)** Balayan **(S)** Metoyer moved to approve the SRWC Credit Union Kiosk Proposal.

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

**VOTE ON THE MOTION**

**PASSES 4.0.0**

**9. CLOSING COMMENTS**

Balayan commended Jain for successfully chairing her first subcommittee meeting.

**10. ADJOURNMENT**

Jain adjourned the meeting at 11:44 a.m.