

Associated Students, Incorporated
California State University, Long Beach

FACILITIES COMMITTEE MINUTES
Meeting #4
January 26, 2021

1. CALL TO ORDER

Williams called the meeting to order at 2:31 p.m.

2. ROLL CALL

Voting Members Present:

Xan Balayan (USUBOT Chair)
Tracey Richardson (Associate Vice President,
Financial Management)
Louis Williams (Facilities Committee Chair)

Non-Voting Members Present:

Arnecia Bryant (Associate Director, Facilities
Operations)
Sylvana Cicero (ASI Associate Executive
Director/ Director of USU & SRWC)

Voting Members Absent:

Omar Prudencio Gonzalez (ASI President)

Non-Voting Members Absent:

Iraida Venegas (Assistant Director, Commercial
Business Ops.)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Williams called for a motion to approve the agenda.

(M) Richardson **(S)** Balayan moved to approve the agenda as is.

1st: Pass **2nd:** Pass

VOTE ON THE MOTION PASSES 3.0.0

5. REPORTS

A. Chair Report:

Williams reported that that the committee would discuss the policy on facility use which would be reviewed by the University Student Union Board of Trustees (USUBOT).

C. Management Report:

Bryant reported that new airflow sensors had been installed. Key operating mechanisms would be replaced before they were deemed fully functional.

The University Student Union (USU) as-builts project had been delayed. The Facilities Operations team had met with the contractors to discuss the status of the project.

Previously approved carpet installation was underway in the USU.

The Facilities Operations team had adhered to COVID-19 precautions while performing preventative maintenance on site.

Anticipated costs for fencing and irrigation had been primary topics of discussion for the reconstruction of the Grow Beach Garden.

Talks regarding the location for a potential instruction kitchen were in progress.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Action Item: Policy on Facilities Use, Proposal

Williams explained that the Associated Student, Incorporated (ASI) Recycling Center had been removed because it was no longer in operation.

Verbiage would be revised to make clear that Beach Balance services would be open to all campus community, regardless of Student Recreation and Wellness Center (SRWC) membership status.

Usage of the USU Reflection Room was currently undetermined and would entail further investigation.

(M) Balayan **(S)** Richardson moved to approve the proposal for the Policy on Facility Use.
1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 3.0.0

8. CLOSING COMMENTS

Williams thanked the committee for their engagement during the meeting.

9. ADJOURNMENT

Williams adjourned the meeting at 2:55 p.m.