

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA**  
**Meeting #8**

**Date/Time:** Friday, February 5, 2021 / 1:00 p.m.

**Location:** Link to meeting: [USUBOT Meeting 8 Zoom Link](#)

*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. Campus Relations Meeting Minutes #5, January 22, 2021
- B. Facilities Meeting Minutes #4, January 26, 2021
- C. Program Evaluation Meeting Minutes #5, January 25, 2021
- D. Services Meeting Minutes #5, January 25, 2021
- E. USUBOT Meeting Minutes #7, January 8, 2021

**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: Policy on Facilities Use, *Proposal*  
*The USUBOT will review and vote on the Policy of Facilities Use.*
- B. Action Item: SRWC Credit Union Kiosk, *Proposal*  
*The USUBOT will review and vote on the SRWC Credit Union Kiosk.*

**Distribution:** M. Alderete Gonzalez, A. Andrade, X. Balayan, C. Barrera, A. Bryant, L. Butt, T. Buhler-Scott, S. Cicero, S. Darwin, J. Eres, T. Espinoza-Ferrel, S. Felter,, C. Huebner, M. Jain, 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.

## 9. CLOSING COMMENTS

## 10. ADJOURNMENT

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✓Item attached.