

Associated Students, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES

Meeting #8

February 5, 2021

1. CALL TO ORDER

Balayan called the meeting to order at 1:16 p.m.

2. ROLL CALL

Voting Members Present:

Adriana Andrade (ASI Treasurer)
Maythe Alderete Gonzalez (ASI Vice President)
Xan Balayan (USUBOT Chair)
Carlos Barrera (USUBOT Student at-Large)
Sierra Darwin (Senate Representative)
Toni Espinoza-Ferrel (Faculty Representative)
Shelbi Felter (Senate Representative)
Mitali Jain (USUBOT Student at-Large)
Jeff Klaus (DSA Associate Vice President)
Allison Lloyd (USUBOT Student-at-Large)
Austin Metoyer (Alumni Representative) departed at
1:28 p.m.
Omar Prudencio Gonzalez (ASI President)
Tracey Richardson (Associate Vice President,
Financial Management) departed at 1:58 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)

Guests

Matt Herrick (Southland Credit Union, Vice President
of Financial Services and Marketing) departed 1:41
p.m.

Voting Members Absent:

Non-Voting Members Absent:

Miles Nevin (ASI Executive Director)

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 make agenda item 8F time certain for 1:30 p.m.

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

(M) Williams (S) Darwin moved to approve the agenda as amended.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 15.0.0

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

Balayan called for a motion to approve the minutes all at once.

(M) Darwin (S) Williams moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 15.0.0

6. REPORTS

A. Chair:

Balayan welcomed the new Senate Representatives, Sierra Darwin and Shelbi Felter to the University Student Union Board of Trustees (USUBOT).

The Faculty Advisory Committee on Technology had met to review the previous semester's performance and academic integrity. The conversation of academic integrity would continue in the next committee meeting.

Student Repopulation Committee would meet only as needed during the Spring 2021 Semester. Safety measures implemented in the previous semester had performed well and would continue in the Spring 2021 Semester.

B. Vice-Chair:

Williams had attended the January Program Evaluation Committee meeting as a designee.

C. USU Management Report:

(Full report available from USU Administration Office)

Cicero reported that Wells Fargo located within the University Student Union (USU) had requested to end their lease early due to Covid-19. Wells Fargo are closing many of their smaller locations. The early termination proposal would be brought before the USUBOT for approval in the future.

A budget for rebuilding the Grow Beach Garden had been established. Associated Students, Incorporated (ASI) would continue to explore options for sustainability.

A budget for a Healthy Demonstrations Kitchen had been established. ASI was researching options for this proposed program.

Office relocations had been in discussion. University Police would move out of the USU and discussions regarding the use of that space was in progress.

Sustain U student assistants had provided the ASI Beach Pantry with garden-grown produce.

Preparations for the 2021-2022 USU Operating Budget were underway.

Cicero reminded the Board that the deadline for ASI Government election applications for unfilled positions would be February 12, 2021 at 4:00 p.m.

New virtual fitness classes had been implemented for the Spring 2021 Semester and outdoor equipment checkout had reopened.

New electrical outlets had been installed in outdoor areas of the USU.

The air purge and sanitization process for the Isabel Patterson Child Development Center (IPCDC) had been completed.

ASI Beach Pantry Pop-Ups would return to regular outdoor operation in the following weeks.

The "Be Limitless" event with *Bachelorette* and *Bachelor in Paradise* contestant, Mike Johnson, would be held on February 16, 2021.

The Dr. Martin Luther King Jr. weeklong celebration would include a poetry jam, roundtable discussion, film screening, and a game night.

D. Senate:

Darwin reported that ASI Senate had received updates from President Prudencio Gonzalez, Treasurer Andrade, the Chair of Academic Senate, and the Executive Director of Housing and Residential Life. Dr. Miles Nevin had reported on the progress of the ASI Policy on Equity, Inclusion, and Racial Justice.

E. Committees:

Campus Relations:

There was none.

Facilities:

Williams reported that the 2021-2022 Facility Use Policy had been revised in the previous Facilities Committee meeting.

Program Evaluation:

Spring Wellness and Intramural programs had commenced with steady participation.

A new kit activity series had begun as a collaboration between Beach Pride Events and the Student Recreation and Wellness Center.

Services:

Jain reported that she had attended Week of Welcome to connect with the student body.

ASI Beach Pantry Drive Through Pop-Ups had resumed after previous cancellations and modifications.

F. Representatives Report:

Alumni:

There was none.

Faculty:

The campus had received 2000 doses of the Pfizer BioNTech COVID-19 vaccine and had begun distribution.

Espinoza-Ferrel reported that the fall 2021 semester had been poised to start with in person classes at 20 to 30 percent capacity. Capacity of in person classes would increase gradually.

Staff:

The Staff Council had been actively seeking nominations for the Provost position. Staff Council would vote in the representative at the following meeting.

The Staff Council would seek to nominations to fill staff positions in the Academic Senate.

University:

Klaus reported that the university would hold off on distribution of direct Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to students for the time being because the university had anticipated additional support that would allow for larger direct payments to students.

Student Health Services had aimed to vaccinate 200 to 300 people per day. Effort had been made to reduce the possibility of vaccine waste.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

F. Action Item: Policy on Facilities Use, Proposal

Williams presented the Policy on Facility Use proposal and reviewed changes made from the previous year's iteration of the policy.

Balayan called for a motion to approve the proposal for the Policy on Facilities Use.
(M) Williams (S) Darwin moved to approve the proposal for the Policy on Facilities Use.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 13.0.0

G. Action Item: SRWC Credit Union Kiosk, Proposal

Balayan and Jain introduced the Student Recreation and Wellness Center (SRWC) Credit Union Kiosk proposal and explained that there had been student requests for an automated teller machine (ATM) in the northeastern section of campus.

Herrick reviewed Southland Credit Union's existing connection with California State University, Long Beach (CSULB). Southland Credit Union had sought to strengthen its ties with CSULB. Members of Southland's credit union co-op would not have to pay transaction fees at the Southland ATM.

Cicero mentioned that Southland Credit Union had agreed to continue to work with ASI programmatically.

Balayan called for a motion to approve that management proceed with contract negotiations with Southland Credit Union for installation of an ATM at the SRWC.

(M) Jain (S) Darwin moved to approve that management proceed with contract negotiations with Southland Credit Union for installation of an ATM at the SRWC.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 14.0.0

9. CLOSING COMMENTS

Klaus commended Balayan for his effective chairing of the USUBOT meetings over the years.

Balayan reminded student USUBOT members to provide their updated class schedules.

10. ADJOURNMENT

Balayan adjourned the meeting at 2:18 p.m.