

Associated Students, Incorporated
California State University, Long Beach

SERVICES COMMITTEE MINUTES

Meeting #6

February 18, 2021

1. CALL TO ORDER

Jain called the meeting to order at 2:03 p.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) *arrived at 2:07
p.m.*

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial
Business Ops.)

Voting Members Absent:

Non-Voting Members Absent:

Martiz Ware (Director of Administrative
Services)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

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

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

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

VOTE ON THE MOTION

PASSES 3.0.0

5. REPORTS

A. Chair Report:

Jain reported that she had met with Venegas to discuss the User and Facility Fee Structure Proposal.

Venegas had led Jain in a virtual tour of the Student Recreation and Wellness Center (SRWC).

C. Management Report:

MacRae reported that SRWC exercise equipment replacement had been progressing.

The "Be Limitless" speaker event with Mike Johnson of *The Bachelor* franchise had been successful. A survey would be sent to participants for feedback.

The virtual Personal Training program had conducted a movement screening for nine individuals.

Peer nutrition counseling had begun for the spring 2021 semester.

Venegas reported that the Technology Loan program, in collaboration with the Division of Student Affairs (DSA), had distributed 281 laptops and 525 hotspots in the spring 2021 semester to date.

The Horn Center computer lab had been anticipated to reopen in early March.

Electric outlets had been installed on University Student Union (USU) patios to enhance the outdoor study areas for students.

Venegas reported participation numbers for Bingo and Trivia Night events. A new Puzzle Night event would occur on February 26, 2021.

A site walk-through had been conducted in the USU Wells Fargo. Plans for that area would be brought before the Board of Trustees.

Venegas summarized the participation numbers for the Associated Students, Incorporated (ASI) Beach Pantry Drive-Thru Pop Up.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

8. A. Action Item: User and Facility Fee Structure 2021-2022, SRWC Proposal

Jain introduced the 2021- 2022 SRWC User and Facility Fee Structure Proposal. Rates would not be increased or changed thus yielding no budget impact.

Jain called for a motion to approve the User and Facility Fee Structure 2021-2022, SRWC Proposal.

(M) Balayan **(S)** Alderete Gonzalez moved to approve the User and Facility Fee Structure 2021-2022, SRWC Proposal.

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

VOTE ON THE MOTION

4.0.0

9. CLOSING COMMENTS

There were none.

10. ADJOURNMENT

Jain adjourned the meeting at 2:20 p.m.