

Associated Student, Incorporated
California State University, Long Beach

SERVICES COMMITTEE MINUTES

Meeting #7

March 18, 2021

1. CALL TO ORDER

Jain called the meeting to order at 2:09 p.m.

2. ROLL CALL

Voting Members Present

Maythe Alderete Gonzalez (ASI Vice President)

Xan Balayan (USUBOT Chair)

Mitali Jain (Student at-Large)

Austin Metoyer (Alumni Representative)

Non-Voting Members Present

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

Maureen MacRae (Associate Director, SRWC)

Iraida Venegas (Assistant Director, Commercial Services)

Non-Voting Members Absent

Martiz Ware (Director of Administrative Services)

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

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

Alderete Gonzalez (MOTION) Metoyer (SECOND) moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

5. REPORTS

A. Chair Report

Jain reported that she won the election for a University Student Union Board of Trustee Student at-Large position.

B. Management Report

MacRae shared photos of the new remote operated Intramural & Rock & Adventure roll-up doors within the Student Recreation & Wellness Center (SRWC). The remote operation of these doors would be an asset in an emergency.

Current virtual programs included Posture Corrections, Social Distance CPR, Virtual Hiking Challenge, and Stress Coping & Social Media Wellness Workshops. Student interns in the Nutrition and Dietetics Department had facilitated the Peer Nutrition Counseling Program. Attendance had been steady.

MacRae discussed impending updates on repopulation of the SRWC facility

Venegas reported that theme parks were reopening and tickets were available on the Associated Students, Inc. (ASI) website.

Horn Center Computer Lab items would be removed from the USU in August, as the newly renovated Center would reopen to the campus in the fall semester.

There had been two Bingo Night events. The Games Center and SRWC Intramurals held an Esport Tournament Series. Upcoming events included Puzzle and Trivia nights.

Beach Pantry Drive-Thru Pop-Ups had been ongoing and held on Fridays.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2021-2022 University Student Union (USU) Facility Fee Structure

Jain reviewed the proposed fee for the 2021-2022 USU Facility Fees. There had been no fee revisions. The only change incurred was to formatting. The documents had been revised to improve accessibility.

B. Action Item: 2021-2022 Games Center User Fee Schedule

Jain discussed the proposal for the 2021-2022 Games Center User Fee Schedules. No changes had been made to the fees. The only change made was to formatting of the document to improve accessibility.

Alderete Gonzalez called for a motion to approve Agenda Items 8A, the 2021-2022 USU Facility Fees and 8B, the 2021-2022 Games Center User Fee Schedules at once.

Alderete Gonzalez (MOTION) Balayan (SECOND)

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0

9. CLOSING COMMENTS

Venegas congratulated Jain on the election win as one of our new 2021-2022 USUBOT Students at-Large.

Cicero recognized Jain and her election win to the 2021-2022 University Student Union Board of Trustees for the 2021-2022 academic year.

Cicero confirmed that the impending partial reopening of the SRWC facility would be primarily focused on the student population.

10. ADJOURNMENT

Jain adjourned the meeting at 2:26 p.m.