

Associated Student, Incorporated  
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES  
MEETING 7  
APRIL 20, 2021**

**1. CALL TO ORDER**

Williams called the meeting to order at 2:34 p.m.

**2. ROLL CALL**

**Voting Members Present**

Xan Balayan (USUBOT Chair)

Tracey Richardson (Associate Vice President, Financial Management)

Louis Williams (Facilities Committee Chair)

**Voting Members Absent**

Sierra Darwin (Senate Representative)

Omar Prudencio Gonzalez (ASI President)

**Non-Voting Members Present**

Arnecia Bryant (Associate Director, Facilities Operations)

**Non-Voting Members Absent**

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

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.

Balayan requested that Agenda Item 7A, Grow Beach Garden Proposal be revised to a discussion item.

Balayan (MOTION) Richardson (SECOND) moved to approve the agenda as amended.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 3-0-0**

**5. REPORTS**

**A. Chair Report**

Williams reported that this was the final meeting of the 2020-2021 semester. He expressed his gratitude for everyone's assistance and mentorship during the academic year. Williams reported on the trash receptacle presentation he attended.

## **B. Management Report**

Bryant reported that facility operations' staff were still in the process of relocating offices.

The SRWC had been opened with the necessary COVID-19 restrictions. Turf had been installed at the SRWC to enhance sustainability and trees had been removed. To maintain the campus tree count, new trees would be planted to replace those removed. The spa would be reevaluated for plaster repair. LED lighting had been installed to save on energy and the associated expenses. Shade options for the SRWC pool area were under review which would assist with outdoor programming.

The IPCDC had also reopened after some repair and maintenance work. Plexiglass had been installed and staff were live-scanned.

The USU was preparing for 25% repopulation. Bryant informed the committee about the current state of the facility with regard to the infrastructure. As-builts had been updated and were reflective of the building in its current state.

## **6. OLD BUSINESS**

There was none.

## **7. NEW BUSINESS**

### **A. Discussion Item: Grow Beach Garden Proposal**

Balayan confirmed that the new Grow Beach location had been determined and the allocation of funding was in progress. The proposal would be presented to the USU Board of Trustees at the following meeting on May 7, 2021.

### **B. Action Item: Policy on Sustainability**

Williams reviewed the Policy on Sustainability. No changes had been made.

Balayan (MOTION) Richardson (SECOND) moved to approve the Policy on Sustainability.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 3-0-0**

## **8. CLOSING COMMENTS**

Bryant commended Balayan and Williams for their services on the board this academic year.

## **9. ADJOURNMENT**

Williams adjourned the meeting at 3:08 p.m.