

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
Meeting #11

Date/Time: Friday, May 7, 2021 / 1:00 p.m.

Location: Link to join meeting: [Zoom USUBOT Meeting 11](#)

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

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 #8, April 23, 2021**
 - B. **Facilities Meeting Minutes #7, April 20, 2021**
 - C. **Program Evaluation Meeting Minutes #8, April 26, 2021**
 - D. **Program Evaluation Meeting Minutes #9, May 3, 2021**
 - E. **Services Meeting Minutes #8, April 15, 2021**
 - F. **USUBOT Meeting Minutes #10, April 9, 2021**
6. **REPORTS**
 - A. **Chair Report**
 - B. **Vice Chair Report**
 - C. **USU Management Report**
 - D. **Senate Report**
 - E. **Committee Report**
 - i. **Campus Relations**
 - ii. **Facilities**
 - iii. **Program Evaluation**
 - iv. **Services**
 - F. **Representatives Report**
 - i. **Alumni**
 - ii. **Faculty**
 - iii. **Staff**
 - iv. **University**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. **Action Item: Equity & Inclusion Programming Report**
The board will review and consider the Equity & Inclusion Programming Report.
 - B. **Action Item: Grow Beach, Proposal**
The committee will review and consider the Grow Beach Proposal
 - C. **Action Item: Policy on Sustainability**
The board will review and consider the Policy on Sustainability.
 - D. **Action Item: University Student Union (USU) Art Selection 2021**
The board will review the results of the 2021 USU Art Selection.
 - E. **Action Item: USU Planning 2021-22**
The board will discuss and consider the University Student Union (USU) Expansion, *Proposal*.

F. Action Item: USU/SRWC Mission Statement Revision

The board will review and consider the revisions to the USU/SRWC Mission Statement

9. CLOSING COMMENTS

10. ADJOURNMENT