

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #1
JULY 9, 2021

1. CALL TO ORDER

Gonzalez called the meeting to order at 1:15 p.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Executive Vice President)

Gracie Cole (Staff Representative)

Toni Espinoza-Ferrel (Faculty Representative)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

Aquila Jacquette (Senate Representative)

Mitali Jain (USUBOT Student at-Large)

Jin Jeon (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President)

Austin Metoyer (Alumni Representative)

Jeana Young (Senate Representative) *departed at 1:23 p.m.*

Voting Members Absent

Tracey Richardson (Associate Vice President, Financial Management)

VACANT (ASI Vice President of Finance)

VACANT (USUBOT Student at-Large)

VACANT (USUBOT Student at-Large)

Non-Voting Members Present

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

Miles Nevin (ASI Executive Director)

Non-Voting Members Absent

There were none.

Guests

Emmanuel Ortega (USUBOT Student at-Large Candidate)

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

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

Klaus (MOTION) Cole (SECOND) moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11-0-0

5. APPROVAL OF MINUTES

A. USUBOT Meeting Minutes #11, May 7, 2021

Gonzalez called for a motion to approve the minutes for USUBOT Meeting 11.

Young (MOTION) Jacquette (SECOND) moved to approve the minutes for USUBOT Meeting 11.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10-1-0

6. REPORTS

A. Chair Report

Gonzalez reported that they had attended several introduction meetings with staff and faculty.

Gonzalez and Apaza had met to discuss goals and strategic planning for the 2021-2022 academic year. Planning had been underway for the ASI Student Government retreat.

B. Vice Chair

There was none

C. USU Management Report

(Full report available from the USU Administration Office upon request)

Cicero reported that there had been discussions about reopening general facilities. Office relocation in the University Student Union (USU) had been underway. Higuchi was named part-time temporary Special Projects Coordinator.

Faculty and staff had been welcomed back to the Student Recreation and Wellness Center (SRWC) on June 1. Alumni would be welcomed back on a later date. The SRWC would seek more student staff. Esports had continued throughout summer.

The facilities team had overseen facility maintenance and improvements in anticipation of the reopening the USU and SRWC.

Beach Pride Events would seek a new Program Manager and a new Events Coordinator. Virtual summer programs had included game nights and movie nights.

The Associated Students, Inc. (ASI) Beach Pantry had been relocated to a new location within the USU. Room reservation for student organization meetings would be available for the west wing of the USU. Full facility reopening for meetings had been anticipated for August.

David Allen had been hired as a temporarily Web and Applications Developer. Cicero presented the 2020/2021 ASI Year in Review video.

D. Senate

There was no report.

E. Committees

Campus Relations

There was no report.

Facilities

There was no report.

Program Evaluation

There was no report.

Services

There was no report.

F. Representative Reports

Alumni

There was no report.

Faculty

Espinoza-Ferrel reported there had been development and support opportunities provided to staff to prepare for the academic year.

She encouraged taking advantage of workshops provided by the Career Development Center.

Staff

Cole reported that Alessandro Russo had been elected as chair during the last Staff Council meeting. Planning for Staff Day had been underway. Nancy Torres, a guest speaker in the Staff Council meeting, had reported on student repopulation plans following OSHA (Occupational Safety and Health Administration) guidelines. Staff attitudes about repopulation have been gauged via survey. Results would be reported at the next staff council meeting.

Maintenance and construction across campus had included lighting improvements to Blair Field, the expansion of the Carolyn Campagna Kleefeld Contemporary Art Museum, and the ongoing construction of the Anna W. Ngai Alumni Center.

University

Klaus reported the construction of a new campus housing building had been completed. There was an opening for a new Associate Vice President of Student Affairs. Joel Gutierrez had been hired as the Director, Office of Multicultural Affairs.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2021-2022 USU Working Rules, Proposal

Cicero identified changes to the USU Working Rules including the following; The Alumni Representative would be appointed by the Alumni Council. The USUBOT Vice Chair would no longer

sit on the Social Justice Committee as the committee had been dissolved. Duties of the Services Committee Chair had been expanded to include Beach Pantry and Basic Needs programs.

Metoyer (MOTION) Ho (SECOND) moved to approve the 2021-2021 USU Working Rules

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10-0-0

B. Action Item: University Student Union Board of Trustees (USUBOT) at- Large Election

Gonzalez introduced the two candidates for the two USUBOT Student at-large openings: Newton Bao and Emmanuel Ortega. Gonzalez read Bao's personal statement on Bao's behalf. Ortega presented their personal statement. Discussion ensued.

Gonzalez called for a motion to elect both Bao and Ortega as USUBOT Student Trustees at-large.

Metoyer (MOTION) Jacquette (SECOND) moved to elect Students at-Large

VOTE ON THE MOTION

PASSES 9-0-0

9. CLOSING COMMENTS

Cicero thanked Gonzalez for chairing the meeting, welcomed everyone to the board, and announced that students who identified as male had an opportunity to participate in a vaccination video if they were interested. Interested students were encouraged to reach out to Elimelech for additional details.

10. ADJOURNMENT

Gonzalez adjourned the meeting at 2:11 p.m.