

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #2
AUGUST 6, 2021**

1. CALL TO ORDER

Gonzalez called the meeting to order at 1:05 p.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Executive Vice President)
John Barcelona (ASI Vice President of Finance)
Toni Espinoza-Ferrel (Faculty Representative)
Jesus Gonzalez (ASI President)
Connie Ho (USUBOT Student at-Large)
Mitali Jain (USUBOT Chair)
Jeff Klaus (DSA Associate Vice President)
Austin Metoyer (Alumni Representative)
Emmanuel Ortega (USUBOT Student at-Large)
Tracey Richardson (Associate Vice President, Financial Management)
Jeana Young (Senate Representative)

Voting Members Absent

Newton Bao (USUBOT Student at-Large)
Gracie Cole (Staff Representative)
Aquila Jacquette (Senate Representative)
Jin Jeon (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

David Allen (ASI, Web Applications Developer)
Taylor Buhler-Scott (Assistant Director, Programs)
Aaron Elimelech (ASI, Marketing Manager)
Kasey Schoen (Beach Pride, Program Manager)

3. PUBLIC COMMENTS

A. Comments from the Gallery

Buhler Scott had introduced Kasey Schoen, the new Beach Pride, Program Manager.

Schoen introduced herself as the new Program Manager. She was a former student and member of USUBOT. As well, Shoen had been previously employed as a full time staff member at the Student Recreation and Wellness Center (SRWC). Shoen stated that she was excited to be back.

Elimelech had introduced David Allen a new staff member for Associated Students, Inc. (ASI) Communications.

Allen voiced he was very excited to be working with ASI as the new Web Applications Developer.

B. Comments from the Board

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Apaza (MOTION) Barcelona (SECOND) moved to approve the agenda.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 11-0-0
APPROVE-OPPOSE-ABSTAIN**

5. APPROVAL OF MINUTES

A. USUBOT Meeting Minutes #1, July 9, 2021

Gonzalez clarified that Ho had not departed early from the previous meeting and noted that Young had departed at 1:50 p.m. It was reported that Richardson had been absent from the previous meeting.

Young (MOTION) Jain (SECOND) moved to approve the amended minutes.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 11-0-0
APPROVE-OPPOSE-ABSTAIN**

6. REPORTS

A. Chair Report

Gonzalez discussed the ribbon cutting ceremony for the newly constructed student dormitories on campus. He had previously conducted a meeting with Nevin discussing repopulation of the campus.

B. Vice Chair

There was none

C. USU Management Report

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

Cicero reported that they were preparing the buildings for the return of students during the fall semester. Maintenance and cleaning had been done throughout the University Student Union (USU).

All areas were looking for student staff for positions at the USU and SRWC.

The SRWC relocated several pieces of equipment around and all equipment had been made available for use. Several locations within the SRWC had been re-opened.

Cicero summarized that Commercial Services was in the process of determining vendor hours, Southland Credit Union items, and the installation of Carl's Jr HVAC. An alternative method for virtual meetings within the Senate Chamber and other meeting rooms was being researched and would be implemented.

Week of Welcome had been scheduled as an in-person event.

Cicero reported that the Street Team had continued to produce ASI Event Run Down on Instagram. The Street Team contributed to SOAR Welcome Packs. ASI main corporate website had been correcting code errors and bugs.

D. Senate

Apaza reported senators had been transitioning into their roles and determining expectations and goals for the 2021-2022 academic year. Senators presented ideas for how to better serve students and understand their needs with emphasis on the recent challenges students had faced in the previous year.

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

There was no report.

Staff

There was no report.

University

Richardson stated vaccination clinics had been re-opened on campus for students who have not yet been vaccinated, and announced the deadlines to pay for fall semester tuition.

Klaus reported Veteran Services was recruiting a full time Director. Martiz Ware will be fulfilling in an interim role. There had been a target outreach for Northern California students to make sure they had appropriate resources. The Bob Murphy Access Center (BMAC) had added pregnancy and parent accommodations, and Veteran Services would be handling veteran accommodations.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: University Student Union Board of Trustees (USUBOT) Chair Nomination and Election

Young, nominated Jain as USUBOT Chair. Jain accepted the nomination for 2021- 2022 USUBOT Chair, and explained her qualifications for the position.

Young (MOTION) Barcelona (SECOND) moved to elect Jain as 2021-2022 USUBOT Chair

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 11-0-0

APPROVE-OPPOSE-ABSTAIN

B. Action item: University Student Union Board of Trustees (USUBOT) Vice-Chair Nomination and Election

There were no nominations. Without objection, the board postponed the 2021-2022 USUBOT Vice-Chair election until the following meeting which had been scheduled for September 3, 2021.

9. CLOSING COMMENTS

Richardson announced that this was her last meeting because she had accepted a position at the Chancellor's Office. She was excited about a new opportunity but would miss participating in the board.

Cicero commended Richardson for her work with the board and students. Jain was welcomed as the new USUBOT Chair.

10. ADJOURNMENT

Jain adjourned the meeting at 1:44 p.m.