

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #3
SEPTEMBER 3, 2021

1. CALL TO ORDER

Jain called the meeting to order at 1:02 p.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Executive Vice President) *arrived at 1:10 p.m.*

Newton Bao (USUBOT Student at-Large)

John Barcelona (ASI Vice President of Finance)

Gracie Cole (Staff Representative)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

Aquila Jacquette (Senate Representative)

Mitali Jain (USUBOT Chair)

Jin Jeon (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President) *arrived at 1:39 p.m.*

Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

Jeana Young (Senate Representative)

Voting Members Absent

VACANT (USUBOT Student at-large)

Toni Espinoza-Ferrel (Faculty Representative)

Austin Metoyer (Alumni Representative)

Non-Voting Members Present

There were none.

Non-Voting Members Absent

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

Miles Nevin (ASI Executive Director)

Guests

Arnecia Bryant (Associate Director, Facilities Operations)

Taylor Buhler-Scott (Assistant Director, Programs)

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

Jain called for a motion to approve the agenda.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 10-0-0
APPROVE-OPPOSE-ABSTAIN**

5. APPROVAL OF MINUTES

A. USUBOT Meeting Minutes #2, August 6, 2021

Jain called for a motion to approve the University Student Union Board of Trustees (USUBOT) Meeting Minutes 2.

Gonzalez (MOTION) Young (SECOND) moved to approve the minutes.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 10-0-1
APPROVE-OPPOSE-ABSTAIN**

6. REPORTS

A. Chair Report

Jain reported that she had tabled for Week of Welcome, and Rec Fest. She met multiple students while tabling, visited the Student Recreation and Wellness Center (SRWC), and was excited to further explore campus and the facilities.

B. Vice Chair

There was no report.

C. USU Management Report

(Full report available from the USU Administration Office USU 232C upon request)

Bryant introduced Kristina Randig. The board members introduced themselves. Bryant reported that there had been a successful start to the semester in the University Student Union (USU) and SRWC. COVID-19 protocols had been enforced. Alumni and affiliates were responsible to follow COVID protocols and the vaccine policy effective 9/30/2021. The annual audit had been underway. The Chancellor's visit was successful and they were excited with the activities and actions of Associated Student Inc. (ASI). The University Student Union Board of Trustees (USUBOT) subcommittee meetings would begin shortly.

There had been 1,788 users in the SRWC on this first day of the semester. The annual Rec Fest event had been held on 9/2/21 and was well-attended. Owen's Condition, Swim into Shape, Mile-High Challenge, and the Run Club had all started. Beach Balance in the SRWC had opened. The Beach Balance within the USU was expected to open shortly.

The Games Center had been recently painted. Lockers were available for \$25 a semester. The Maxson Center had been newly refurbished to attain a more collaborative space for students. Campus Events Office (CEO) had started accepting event requests. Meeting Owl had been installed in the Senate Chamber and was expected to be incorporated in additional meeting rooms. Beach Pantry was up and running in its new location, USU-116. Two Everytable Smart Fridges had been installed.

The USU West Patio canopy had been replaced, Sunset Lounge Chairs were reupholstered, old furniture was disposed of, SRWC furniture was reset, new flooring was installed in the Fitness Assessment Room, and a new cleaning contract had been established. In the Isabel Patterson Child Development Center (IPCDC) the wood floors had been scrubbed and resealed.

Week of Welcome had been successful. Latin Heritage Kick-Off was scheduled. The Poet's Lounge and writing workshops continued to be held both in-person and virtually.

Social media accounts had grown substantially throughout the month due to Student Orientation, Advising, and Registration (SOAR), Beach Bash, and Week of Welcome. There was an increase in subscribers to the ASI newsletter.

D. Senate

Apaza reported that senate had been confirming student leaders. Students had expressed interest in student government during Week of Welcome.

E. Committees

Campus Relations

Bao reported that he had attended the ASI booth at Week of Welcome. Many students signed up for Beach Team. He had planned to schedule a meeting with Elimelech to set goals and missions for the Campus Relations Committee.

Facilities

Ho had scheduled their first meeting and was looking forward to discussing items with the group.

Program Evaluation

There was no report.

Services

There was no report.

F. Representative Reports

Alumni

There was none.

Faculty

There was none.

Staff

There was none.

University

There was none.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

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

The board will nominate and vote into office the 2021-2022 USUBOT Vice-Chair Jin Jeon.

Gonzalez (MOTION) Cole (SECOND) moved to approve Jeon as the 2021-2022 USUBOT Vice Chair.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 9-0-2

APPROVE-OPPOSE-ABSTAIN

9. CLOSING COMMENTS

Randig stated that she was hoping to be a helpful resource to the board. She had been with the campus for 20 years and had worked in several different areas of the college during her tenure. She looked forward to learning more about the board and the USU.

Buhler-Scott introduced April Marie Castro, Beach Team full time Coordinator. She had been assisting Program Manager, Kasey Schoen in leading events. Beach Pride Events will be hosting a multitude of new programs, Castro and Schoen could be found in the Beach Pride Center.

Klaus expressed gratitude to the students for their involvement on the board.

10. ADJOURNMENT

Jain adjourned the meeting at 1:43 p.m.