

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #4
OCTOBER 1, 2021

1. CALL TO ORDER

Jain called the meeting to order at 1:06 p.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Executive Vice President)
Newton Bao (USUBOT Student at-Large)
John Barcelona (ASI Vice President of Finance)
Toni Espinoza-Ferrel (Faculty 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)
Austin Metoyer (Alumni Representative)
Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

Voting Members Absent

Gracie Cole (Staff Representative)
Jeff Klaus (DSA Associate Vice President)
Jeana Young (Senate Representative)
VACANT (SUSBOT Student at-Large)

Non-Voting Members Present

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

Non-Voting Members Absent

Miles Nevin (ASI Executive Director)

Guests

Jennifer Celestino
Kasey Schoen (Program Manager)
April Marie Castro (Beach Pride Events Coordinator)
Joe Nino (Interim Assistant Director, Government Affairs/Initiatives)

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.

Ho (MOTION) Gonzalez (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. Campus Relation Meeting Minutes #1, September 8, 2021
- B. Facilities Meeting Minutes #1, September 10, 2021
- C. Program Evaluation Meeting Minutes #1, September 20, 2021
- D. Services Meeting Minutes #1, September 16, 2021
- E. USUBOT Meeting Minutes #3, September 3, 2021

Jain called for a motion to approve the minutes all at once

Jeon (MOTION) Ho (SECOND) moved to approve the minutes all at once.

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 with Gonzalez and Associated Student Inc. (ASI) Communications and had attended ASI hosted events.

B. Vice Chair

There was no report.

C. USU Management Report

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

Cicero reported that the University Student Union (USU) Beach Balance had reopened on the third floor. Owen's Condition for Tuition had been reinstated with over 1,100 students currently registered. The Recfest event was a success with a crowd of 815 students. Nutrition Counseling was available to students, faculty, and staff. Carpets in the Student Recreation and Wellness Center (SRWC) and the USU had been shampooed. The number of TVs in the SRWC were reduced, and many were repurposed. A Southland Credit Union ATM had been installed at the SRWC. Heating, Ventilation, and Air Conditioning (HVAC) progress continued. Isabel Patterson Child Development Center (IPCDC) installed memorial benches and a Little Library. IPCDC had replaced stairs and installed a new gate at the preschool.

ASI Communications had been reaching out to students and tabling to learn what students desired to see in the facilities and how they could improve their programming. Discussions regarding COVID safety protocols had continued. ASI informed students of the Gubernatorial Recall Election and encouraged them to vote. The videos shown were ASI Impact and a TikTok from CSULBASI that featured Recfest.

As part of Beach Pride, there were online and in-person events. Office of Multicultural Affairs (OMA) cultural collaborations continued. Cicero stated that Schoen, Program Manager would introduce April Marie Castro, Beach Pride Events Coordinator as a new ASI full-time staff member.

In our Commercial Services areas, ATM contracts would be reviewed and renewed. SRWC food vendor prospects were invited to a hybrid Services meeting so that they could present their proposals. Beach Sandbox had been operational for some time, and marketing for it would be expanded. The Campus Events Office (CEO) had received additional reservations from student organizations. Audio and Video Specialist, David Barfield would now oversee USU Building Managers. The Maxson Center had been opened for all students. The Services Committee would discuss this to determine how best to utilize the Maxson Center for the following academic year. Feeding the Future Drive-Thru Event would be taking place in October. Bonnie Nash and her community had held several drive-through events for the Beach Pantry.

D. Senate

There was no report.

E. Committees

Campus Relations

Bao reported that during the previous meeting, the committee discussed their goals and the analytics regarding student participation and activity. There had been an increase in social media account activity. iPad kiosks had been installed to collect student feedback.

Facilities

Ho reported that she had met with Bryant to discuss the committee's roles and responsibilities. The committee had discussed their upcoming initiatives, which included review of the operating calendar and policies on Facility Use and Sustainability. The Grow Beach Garden relocation and timeline were discussed. Ho reported that construction was about to begin on the Beach Pantry Kitchen.

Program Evaluation

Jeon reported that as campus was not at full capacity, they opted to focus on program reviews rather than evaluations for fall 2021. Beach Pride Events Fast Pass Program and Week of Welcome were a success.

Services

There was no report.

F. Representative Reports

Alumni

Metoyer reported the alumni engagement team was offering several virtual events. The first My Beach Senior newsletter had been published. During the meeting, a virtual tour of Anna W. Ngai Alumni Center was shown. The new alumni center was scheduled to open by summer 2022.

Faculty

Espinoza-Ferrel reported that fall internships were available through the Career Development Center (CDC). Student evaluations of online teaching were scheduled. Canvas was being pilot-tested as the campus's new learning management system.

Staff

There was no report.

University

There was no report.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS**A. Action Item: University Student Union Board of Trustees (USUBOT) at-Large Election**

The board voted to approve nominee, Jennifer Celestino for the Student Trustee at-Large position.

Ho (MOTION) Jeon (SECOND) moved to approve Celestino as the new USU Board of Trustees Student Trustee at-Large.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 9-0-2
APPROVE - OPPOSE - ABSTAIN

9. CLOSING COMMENTS

There was none.

10. ADJOURNMENT

Jain adjourned the meeting at 1:59 p.m.