

Associated Student, Incorporated  
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES  
MEETING #4  
DECEMBER 10, 2021**

**1. CALL TO ORDER**

Ho called the meeting to order at 10:02 a.m.

**2. ROLL CALL**

**Voting Members Present**

Jesus Gonzalez (ASI President) *departed at 10:31*

Connie Ho (Facilities Committee Chair)

Mitali Jain (USUBOT Chair)

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

**Voting Members Absent**

There were none.

**Non-Voting Members Present**

Arnecia Bryant (Associate Director, Facilities Operations)

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

Luis Mendiola Luna (Environmental Justice Commissioner)

**Non-Voting Members Absent**

There were none.

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

Ho called for a motion to approve the agenda.

Randig (MOTION) Gonzalez (SECOND) moved to approve the agenda.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 4-0-0  
APPROVE- OPPOSE- ABSTAIN**

**5. REPORTS**

**A. Chair Report**

Ho reported that the University Student Union (USU) would be purchasing additional portable charging stations for the Student Recreation and Wellness Center (SRWC). She would review the results of the Associated Student, Inc. (ASI) safety walk later in the meeting.

**B. Management Report**

Bryant reported they were ready to move forward with the Grow Beach project; yet, they had received fewer bids than anticipated.

Bryant had conducted a walkthrough of the Pantry kitchen to determine any floor adjustments, TV placement, data line necessities, and entry and exit routes. There was a possibility that the countertops would be delayed, and they were exploring solutions. The construction team reached out to Bryant to determine how many ceiling tiles they would need to purchase.

Outdoor furniture for the Reflection Room landing, ASI Student Government patio, and West Terrace was expected to arrive before the end of January. Sharps containers had been installed throughout the USU restrooms.

SRWC Water chillers required replacements. The SRWC lounge furniture was expected to be installed in January. Shake Smart was moving forward with the process of project installation within the SRWC. Shake Smart was projecting to open by the end of January.

## **6. OLD BUSINESS**

There was none.

## **7. NEW BUSINESS**

### **A. Discussion Item: ASI Building Safety Walk**

Ho reported that the ASI safety walk had been successful and thanked Bryant, John Jost, and Omar for their assistance.

Gonzalez thanked Ho for leading the ASI night walk. He noted a few areas with possible insufficient lighting. Gonzalez also noted that university police emergency lights between upper and lower campus should be reviewed to ensure there were ample stations available for students.

Ho identified concerns from the ASI safety walk: A list of issues has been provided for management to address.

Mendiola-Luna addressed the availability of braille throughout campus.

Cicero stated that they were looking to identify the areas where braille had not been fully distributed throughout the USU.

Discussion ensued

## **8. CLOSING COMMENTS**

Bryant reported that she and Ho would distribute the Policy on Facility Use to the board for recommendations. The policy would go before the board for approval.

Ho thanked everyone for their engagement and support and wished everyone good luck on finals.

## **9. ADJOURNMENT**

Ho adjourned the meeting at 10:45 a.m.