ASSOCIATED STUDENTS, INCORPORATED
CALIFORNIA STATE UNIVERSITY, LONG BEACH

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
MEETING #2

Date/Time: Friday, August 6, 2021 / 1:00 p.m.
Location: Link to join meeting: [USUBOT Zoom, August 6, Meeting #2](#)

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.
Chair: Jesus Gonzalez

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."
Please mute audio prior to being called on by the board chair and after comment has been given.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
    A. Comments from the Gallery
    B. Comments from the Board
4. **ADDITIONS/CORRECTIONS TO THE AGENDA**
5. **APPROVAL OF MINUTES**
    A. USUBOT Meeting Minutes #1, July 9, 2021✓
6. **REPORTS**
    A. Chair Report
    B. Vice Chair Report
    C. USU Management Report
    D. Senate Report
    E. Committee Report
        1) Campus Relations
        2) Facilities
        3) Program Evaluation
        4) Services
    F. Representatives Report
        1) Alumni
        2) Faculty
        3) Staff
        4) University
7. **OLD BUSINESS**
8. **NEW BUSINESS**
    A. Action Item: University Student Union Board of Trustees (USUBOT) Chair Nomination and Election
    The board will nominate and vote into office the 2021-2022 USUBOT Chair
    B. Action Item: University Student Union Board of Trustees (USUBOT) Vice-Chair Nomination and Election
    The board will nominate and vote into office the 2021-2022 USUBOT Vice-Chair.

9. CLOSING COMMENTS
10. ADJOURNMENT