

**ASSOCIATED STUDENTS, INCORPORATED
CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
MEETING #5**

Date/Time: Friday, November 5, 2021 / 1:00 p.m.

Location: Link to join meeting: [USUBOT-Zoom-November 5-Meeting 5](#)

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: Mitali Jain

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. Campus Relations Meeting Minutes #2, October 13, 2021

B. Facilities Meeting Minutes #2, October 8, 2021

C. Program Evaluation Meeting Minutes #2, October 18, 2021

D. Services Meeting Minutes #2, October 25, 2021

E. Services Special Meeting #1, October 21, 2021

F. USUBOT Meeting Minutes #4, October 1, 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. Discussion Item: Program Review University Student Union (USU) & SRWC

The committee will discuss and review programs at the USU and SRWC.

B. Action Item: Student Recreation & Wellness Center (SRWC) Food Service Vendor Selection (*Time Certain 1:15 p.m.*)

Distribution: L. Apaza, N. Bao, J. Barcelona, A. Bryant, T. Buhler-Scott, L. Butt, J. Celestino, S. Cicero, G. Cole, A. Elimelech, T. Espinoza-Ferrel, J. Gonzalez, C. Ho, C. Huebner, A. Jacqueline, M. Jain, J. Jeon, J. Klaus, M. MacRae, L. Mendiola Luna, A. Metoyer, M. Nevin, T. Takemoto, I. Tel-Oren, I. Venegas, J. Young,

✓Item attached.

The board will vote on approval for Shake Smart as its preference for the SRWC food service vendor.

9. CLOSING COMMENTS

10. ADJOURNMENT

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✓Item attached.