

Associated Student, Incorporated
California State University, Long Beach

**SERVICES COMMITTEE MINUTES
MEETING #3
DECEMBER 6, 2021**

1. CALL TO ORDER

Celestino called the meeting to order at 11:03 a.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Vice President)

Jennifer Celestino (Services Committee Chair)

Mitali Jain (USUBOT Chair)

Voting Members Absent

Austin Metoyer (Alumni Representative)

Non-Voting Members Present

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial Business Ops.)

Non-Voting Members Absent

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

Guests

Becky Carranza (Commercial Services Coordinator)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Celestino called for a motion to approve the agenda.

Jain (MOTION) Celestino (SECOND) moved to approve the agenda.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 3-0-0
APPROVE- OPPOSE- ABSTAIN**

5. REPORTS

A. Chair Report

Celestino reported she attended the previous Board of Trustees (BOT) and ADHOC meetings. She stated she had been preparing for finals. She had planned to attend the Student Recreation and Wellness Center (SRWC) spa event.

B. Management Report

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

MacRae reported that there had been 24,785 visits to the SRWC Go app during November and 92,173 users to date. In November 699 student participated in Group Ex. MacRae reviewed the number of

participants for peer nutrition counseling, massage therapy, and personal training. Upgraded TV monitors and an upgraded WIFI service had been installed in the SRWC.

Venegas reviewed upcoming dates for Game Center game nights. The Information Center had received contracts from the Aquarium of the Pacific, and Knott's Berry Farm for 2022. A flier had been displayed to promote the Maxson Center, which had experienced low participation. Laptops continued to be distributed by the Information Center. The campus would provide incoming spring semester students with a laptop as part of the loaning program. Sandbox Study Tent participants had steadily declined and it would close at the end of the fall semester. Associated Student, Inc. (ASI) Beach Pantry reservations were reviewed. Events had been held to promote Hunger and Homelessness Awareness Weeks, and Giving Tuesday had been scheduled. A food drive conducted by Bonnie Nash had collected 915 pounds of donations for Beach Pantry in November.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Discussion Item: Maxson Center

Celestino reviewed the history of the Maxson Center and the beneficial services the room had provided to students over the years. Recently, the room had been underutilized and had seen a low number of student's attendance.

Venegas added that prior to the pandemic the Maxson Center had 27 student organizational cubicles. The room had been used mainly for storage and student organization meetings. Students were predominantly using the seating areas and cubicles had been primarily used for storage. In the transition period after returning from COVID, new carpets had been installed, and the cubicles were replaced with additional seating areas.

Discussion ensued regarding conversion of the Maxson Center into a quiet study area or an open seating area. Celestino and Venegas would draft a proposal to present at the following Services Committee meeting.

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Celestino adjourned the meeting at 11:38 a.m.