## ASSOCIATED STUDENTS, INCORPORATED CALIFORNIA STATE UNIVERSITY, LONG BEACH SERVICES COMMITTEE MEETING #5

Date/Time: Wednesday, March 2, 2022 / 12:30 p.m.

**Location**: Link to join meeting: Zoom Link

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: Jennifer Celestino

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
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA
- 5. REPORTS
  - A. Chair Report
  - B. Management Report
- 6. OLD BUSINESS
- 7. NEW BUSINESS

A. Action Item: 2022-2023 USU Facility and User Fee Schedule.

The committee will review and vote on the proposed 2022-2023 USU Facility & User Fee Schedule.

B. Action Item: 2022-2023 Games Center User Fee Schedule.

The committee will review and vote on the proposed 2022-2023 Games Center User Fee Schedule.

C. Discussion Item: Esports

The committee will discuss Esports.

D. Information Item: ASI Demonstration Kitchen

The committee will review and discuss the purpose, partnerships, and title of the ASI Demonstration Kitchen.

- 8. CLOSING COMMENTS
- 9. ADJOURNMENT