

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

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
MEETING #9**

Date/Time: Friday, March 4, 2022 / 1:00 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: 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 #5, February 14, 2022

B. Facilities Meeting Minutes #5, February 11, 2022

C. Program Evaluation Meeting Minutes #5, February 7, 2022

D. Services Meeting Minutes #4, February 2, 2022

E. USUBOT Meeting Minutes #8, February 4, 2022

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: Robert C. Maxson Student Organization Center Renaming, *Proposal*

The board will review and vote on the proposal to rename and repurpose the Maxson Center into an inclusive, collaborative workspace for all students.

B. Action Item: 2022-2023 Policy on Facility Use

The board will review and vote on the proposed 2022-2023 Policy on Facility Use.

C. Action Item: 2022-2023 Student Recreation & Wellness Center (SRWC) User & Facility Fee Schedule

The board will review and vote on the proposed 2022-2023 SRWC Use & Facility Fee Schedule.

D. Action Item: 2022-2023 University Student Union (USU) Operating Budget – First Reading

The board will conduct the first reading on the 2022-2023 USU Operating Budget.

9. CLOSING COMMENTS

10. ADJOURNMENT