

Associated Student, Incorporated  
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES**  
**MEETING #9**  
**MARCH 4, 2022**

**1. CALL TO ORDER**

Jain called the meeting to order at 1:04 p.m.

**2. ROLL CALL**

**Voting Members Present**

Newton Bao (USUBOT Student at-Large)  
John Barcelona (ASI Vice President of Finance)  
Jennifer Celestino (USUBOT Student at-Large)  
Gracie Cole (Staff Representative)  
Toni Espinoza-Ferrel (Faculty Representative)  
Shelbi Felter (Senate Representative)  
Jesus Gonzalez (ASI President)  
Connie Ho (USUBOT Student at-Large)  
Mitali Jain (USUBOT Chair)  
Jin Jeon (USUBOT Student at-Large)  
Jeff Klaus (DSA Associate Vice President)  
Austin Metoyer (Alumni Representative)  
Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)  
Jeana Young (Senate Representative) *departed at 1:28 p.m.*

**Voting Members Absent**

Giselle Garcia (Senate Representative)

**Non-Voting Members Present**

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

**Non-Voting Members Absent**

None

**Guests**

Milton Ordonez (Associate Vice President, Financial Management)

**3. PUBLIC COMMENTS**

**A. Comments from the Gallery**

There were none.

**B. Comments from the Board**

There were none.

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

Jain called for a motion to approve the agenda.

Gonzalez (MOTION) Randig (SECOND) moved to approve the agenda.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 14-0-0  
APPROVE- OPPOSE- ABSTAIN**

**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✓

Jain called for a motion to approve the minutes all at once.

Ho (MOTION) Gonzalez (SECOND) moved to approve the minutes all at once.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 14-0-0  
APPROVE- OPPOSE- ABSTAIN**

**6. REPORTS**

**A. Chair Report**

Jain reported that she had attended Week to Un-Wind. She noted that it was relaxing, and the event was well done.

**B. Vice Chair**

Jeon reported that they had attended Rec Day. They noted that they enjoyed the different activities provided at the event. In addition, they attended free shake day.

**C. USU Management Report**

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

Cicero reported that the Food Service Master Plan and USU project would be reintroduced. Associated Student Inc. (ASI) elections were upcoming. A visit to California State University San Bernadino's (CSUSB) Student Union North was planned to view their recent renovations.

Cicero noted that patio furniture had been installed on the ASI Government patio and additional areas on the third floor of the University Student Union (USU). Exterior lighting had been installed at the Student Recreation and Wellness Center (SRWC). The Pantry Kitchen was nearing completion, a final walk-through had been scheduled. A variety of safety training had been provided to staff members.

Cicero noted that the second section of instructional classes at the SRWC and intermural leagues were full. The Outdoor Adventure Trips were completely booked. The SRWC Women and Ally Night had been scheduled. While they were still below pre-pandemic levels, numbers were improving.

Cicero reported that there were 236 groups registered for Week of Welcome. The Students of Color Conference had been scheduled. ASI Night at the Pyramid was scheduled.

Cicero noted there were 1,984 shakes distributed at the Shake Smart grand opening. The Games Center had scheduled an in-person billiards tournament. Students gravitated to the Maxson Center after its conversion to a study area.

Cicero added ASI Communications created a video tour of the USU, and the SRWC tour would follow soon. In addition to Ocelot training for "Ask Elbee," interviews were scheduled for the Digital Media Coordinator position.

#### **D. Senate**

Felter reported that senate was busy appointing individuals to different boards, listening to student's opinions regarding the commencement ceremony, gearing up to review resolutions, and budget.

#### **E. Committees**

##### **Campus Relations**

There was no report.

##### **Facilities**

Ho reported that in the previous Facilities meeting they discussed the Facility Use Policy. She met with the Disability Affairs Commissioner, Destiny Islas and the College of Education Senator, Shelbi Felter. They scheduled a sun walk to review accessibility in the USU and SRWC.

##### **Program Evaluation**

Jeon reported Women's History Month celebrations had been scheduled. Beach Pride Events (BPE) would be partnering with Women and Gender Equality Center to host the event. The Undocu Conference would be conducted in a hybrid format. A new BPE programming student staff had joined the team. Rec Day had 98 participants and several activities for students to participate in.

##### **Services**

Celestino reported they reviewed the USU Facility User Fee Schedule, E Sport, and ASI demonstration kitchen.

#### **F. Representative Reports**

##### **Alumni**

Metoyer reported the spring mentor program had begun. All participants in the program were required to complete an orientation session. There were two 49er Industry Chat and Alumni Lifelong Learning Webinars scheduled. All webinars were free to students and could be reviewed at any time. The Anna W. Ngai Alumni Center was nearing completion.

##### **Faculty**

Espinoza-Ferrel reported students had the opportunity to evaluate faculty members during the summer semester. CSULB now had a new qualification, the R2 Professional Doctoral Granting University.

##### **Staff**

Cole reported that Staff Council was looking to increase the number of members. Staff Council executive team was planning a staff day. They were partnering with faculty and would be co-hosting the vertebrae collection visit. The Academic Senate Retreat had been scheduled. Staff Council was hosting a See's Candy fund raising event.

**University**

Randig reported that she had met with Scott Appel regarding the mask requirement and indicated there may be upcoming changes.

Klaus reported the California emergency assistance grants had more applications than originally anticipated and were under review. Spring 2022 Higher Education Emergency Relief Fund (HEERF) was underway. Over 12 million dollars of instructional fun for emergency support for students was expected to be dispersed soon.

**7. OLD BUSINESS**

There was none.

**8. NEW BUSINESS**

A. Action Item: Robert C. Maxson Center Student Organization Center Renaming, Proposal (Full report available from the USU Administration Office upon request)

Celestino reviewed the future direction of the Maxson Center. She proposed to rename the Robert C. Maxson Center Student Organization Center to the Robert C. Maxson Student Center. In addition, it would change the purpose of the Maxson Center to accommodate all students.

Discussion ensued.

Gonzalez (MOTION) Jeon (SECOND) moved to approve the renaming of the Robert C. Maxson Center Student Organization Center to the Robert C. Maxson Student Center.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 13-0-0  
APPROVE- OPPOSE- ABSTAIN**

B. Action Item: 2022-2023 Policy on Facility Use (Full report available from the USU Administration Office upon request)

Ho reviewed the edits and changes made to the 2022-2023 Policy on Facility Use.

Barcelona (MOTION) Randig (SECOND) moved to approve the 2022-2023 Policy on Facility Use.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 13-0-0  
APPROVE- OPPOSE- ABSTAIN**

C. Action Item: 2022-2023 SRWC User & Facility Fee Schedule (Full report available from the USU Administration Office upon request)

Celestino reviewed edits and changes made to the 2022-2023 SRWC User & Facility Fee schedule.

Discussion ensued.

Gonzalez (MOTION) Metoyer (SECOND) moved to approve the 2022-2023 SRWC User & Facility Fee Schedule.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 13-0-0**  
**APPROVE- OPPOSE- ABSTAIN**

D. Action Item: 2022-2023 USU Operating Budget – First Reading  
(Full report available from the USU Administration Office upon request)

Cicero reviewed the global overview projections, budget planning assumptions, narrative, document organization, and reserves.

Discussion ensued.

Gonzalez (MOTION) Randig (SECOND) moved to approve the First Reading of the 2022-2023 USU Operating Budget.

1<sup>st</sup>: Pass 2<sup>nd</sup>: Pass

**VOTE ON THE MOTION**

**PASSES 13-0-0**  
**APPROVE- OPPOSE- ABSTAIN**

**9. CLOSING COMMENTS**

There were none.

**10. ADJOURNMENT**

Jain adjourned the meeting at 2:29 p.m.