

Associated Student, Incorporated
California State University, Long Beach

SERVICES COMMITTEE MINUTES
MEETING #6
APRIL 6, 2022

1. CALL TO ORDER

Celestino called the meeting to order at 12:32 p.m.

2. ROLL CALL

Voting Members Present

Jennifer Celestino (Services Committee Chair)

Shelbi Felter (Senate Representative)

Mitali Jain (USUBOT Chair)

Austin Metoyer (Alumni Representative) *departed at 1:02 p.m.*

Voting Members Absent

There were none.

Non-Voting Members Present

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

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial Business Ops.)

Non-Voting Members Absent

There were none.

Guests

There were none.

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Celestino called for a motion to approve the agenda.

Metoyer (MOTION) Felter (SECOND) moved to approve the agenda.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0
APPROVE- OPPOSE- ABSTAIN

5. REPORTS

A. Chair Report

Celestino reported she attended the California State University San Bernadino (CSUSB) University Student Union (USU) grand opening.

B. Management Report

MacRae reported there were 44,298 users on the Student Recreation and Wellness Center (SRWC) Go app in March and 215,302 users to date. Group Ex had 1,031 in person and 14 virtual participants in March. Several events had been planned as part of Love Your Body Week. The SRWC Pool Party had

233 attendees. During spring break the floors in the main strength area at the SRWC were cleaned. The aquatic spa was in the process of being resurfaced. In the SRWC lobby, new tables and chairs had been installed which included additional electrical outlets and USB ports built into the furniture.

Venegas reported on the attendance counts for the University Student Union (USU), Maxson Center, and Beach Pantry during March. Subway had reopened its location in the USU., The Los Angeles (LA) Kings ticket promotion was a success with 1,100 codes distributed to students. There were 15 participants in the billiard's tournament. The upgraded pinsetter installation in the bowling alley was underway. An open merchandiser had been installed in Beach Pantry. The department had been conducting Beach Pantry graduate interviews. Planning for the Associated Student Inc. (ASI) Beach Kitchen grand opening was underway.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Action Item: After Hours Study Center, Proposal

Celestino shared the proposal to amend the After-Hours Study Center's hours of operation. The proposed hours would be Monday night through Friday morning from 11 p.m. to 2 a.m. and were due to recorded limited use of the space by students after 2 a.m.

Discussion ensued

Felter (MOTION) Metoyer (SECOND) moved to approve the amended hours of operation for the After-Hours Study Center.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 4-0-0
APPROVE- OPPOSE- ABSTAIN

B. Discussion Item: ASI Demonstration Kitchen

Venegas shared the purpose of the ASI Demonstration Kitchen and asked for the committee's feedback.

Discussion ensued

8. CLOSING COMMENTS

There were none.

9. ADJOURNMENT

Celestino adjourned the meeting at 1:04 p.m.