

Associated Student, Incorporated
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES
MEETING #7
APRIL 12, 2022**

1. CALL TO ORDER

Ho called the meeting to order at 11:04 a.m.

2. ROLL CALL

Voting Members Present

Jesus Gonzalez (ASI President)

Connie Ho (Facilities Committee Chair)

Mitali Jain (USUBOT Chair) *departed at 11:57 a.m.*

Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

Voting Members Absent

There were none.

Non-Voting Members Present

Arnecia Bryant (Associate Director, Facilities Operations)

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC) *arrived at 11:39 a.m.*

Luis Mendiola Luna (Environmental Justice Commissioner)

Non-Voting Members Absent

Iraida Venegas (Associate Director, Commercial Business Operations)

Guests

Milton Ordonez (Associate Vice President, Financial Management)

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Ho called for a motion to approve the agenda.

Randig (MOTION) Gonzalez (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

Ho reported that she reviewed the Sustainability Policy and would be presenting that information later in the meeting.

B. Management Report

Bryant reported that they were anticipating the new start-up of Grow Beach. They still needed to order Thermo-wood 600 Composter and surveillance cameras. Bryant would work with the project manager to establish a timeline.

There had been several plumbing and leaks within the University Student Union (USU). Over the course of the fiscal year \$34,000 had been spent on plumbing repairs and replacements.

The Associated Student Inc. (ASI) Pantry Kitchen was still waiting to be cleared by the Fire Marshall. In addition, a few repairs and installations were needed.

The Student Recreation and Wellness Center (SRWC) received new furniture in the lounge area.

Facilities had started the Capital Expenditures projects that were approved by the board. The spa replaster at the SRWC was underway. The lighting controls and the key lock system would begin soon.

6. OLD BUSINESS

There was none.

7. NEW BUSINESS

A. Action Item: 2022-2023 Policy on Sustainability

The committee reviewed revisions to the existing 2021-2022 Policy on Sustainability.

Discussion ensued.

Gonzalez (MOTION) Randig (SECOND) moved to approve the 2022-2023 Policy on Sustainability.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 3-0-0

APPROVE- OPPOSE- ABSTAIN

8. CLOSING COMMENTS

Randig requested clarification for the date of the final Facilities meeting. She thanked everyone for welcoming her to the board and she enjoyed her time on the committee.

Bryant confirmed that it was the last subcommittee meeting, and it would reconvene in fall, 2022.

Cicero thanked Ho for her leadership and everything that she had done for the committee. In addition, she thanked the committee for being so dedicated and engaged.

Mendiola-Luna thanked everyone for welcoming them to the committee. He added that he enjoyed the opportunity to learn more about campus.

Ho expressed her gratitude to the committee members for their engagement. She added how much she enjoyed the involvement with campus.

Bryant added that it was a pleasure working with Ho as she was diligent and dedicated to the committee. She thanked Milton and Ordonez for their constant engagement. In addition, she thanked the board members for their leadership in ASI.

9. ADJOURNMENT

Ho adjourned the meeting at 12:03 p.m.