

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

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA
MEETING #10**

Date/Time: Friday, April 15, 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 #6, March 14, 2022✓

B. Facilities Meeting Minutes #6, March 11, 2022✓

C. Program Evaluation Meeting Minutes #6, March 7, 2022✓

D. Program Evaluation Meeting Minutes #7, April 4, 2022✓

E. Services Meeting Minutes #5, March 2, 2022✓

F. Services Meeting Minutes #6, April 6, 2022 ✓

G. USUBOT Meeting Minutes #9, March 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: 2022-2023 Games Center User Fee Schedule

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

Distribution: C. Aceves, N. Bao, J. Barcelona, A. Bryant, T. Buhler-Scott, L. Butt, J. Celestino, S. Cicero, G. Cole, A. Elimelech, S. Felter, T. Espinoza-Ferrel, G. Garcia, J. Gonzalez, C. Ho, C. Huebner, M. Jain, J. Jeon, J. Klaus, M. MacRae, M. Lopez, L. Mendiola Luna, A. Metoyer, M. Nevin, T. Takemoto, I. Tel-Oren, M. Ordonez, J. Ramos, K. Randig, I. Venegas, J. Young,

✓Item attached.

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

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

C. Action Item: 2022-2023 USU Operating Budget Approval

The committee will review and vote on the proposed 2022-2023 USU Operating Budget.

D. Action Item: USU After-Hours Study Center Amendment, *Proposal*

The board will review and vote on the amended USU After-Hours Study Center

E. Action Item: Action Item: USU Alternative Consultation Advisory Services, *Proposal*

The board will review and vote on the USU Alternative Consultation Advisory Services, Proposal.

9. CLOSING COMMENTS

10. ADJOURNMENT

Distribution: C. Aceves, N. Bao, J. Barcelona, A. Bryant, T. Buhler-Scott, L. Butt, J. Celestino, S. Cicero, G. Cole, A. Elimelech, S. Felter, T. Espinoza-Ferrel, G. Garcia, J. Gonzalez, C. Ho, C. Huebner, M. Jain, J. Jeon, J. Klaus, M. MacRae, M. Lopez, L. Mendiola Luna, A. Metoyer, M. Nevin, T. Takemoto, I. Tel-Oren, M. Ordonez, J. Ramos, K. Randig, I. Venegas, J. Young,
✓Item attached.