

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #10
APRIL 15, 2022

1. CALL TO ORDER

Jain called the meeting to order at 1:07 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) *arrived at 1:14 p.m.*

Shelbi Felter (Senate Representative)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

Mitali Jain (USUBOT Chair) *departed at 2:01 p.m.*

Jin Jeon (USUBOT Student at-Large)

Maria Lopez (ASI Executive Vice President Designee)

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

Voting Members Absent

Giselle Garcia (Senate Representative)

Jeff Klaus (DSA Associate Vice President)

Austin Metoyer (Alumni Representative)

Jeana Young (ASI Executive Vice President)

Non-Voting Members Present

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

Miles Nevin (ASI Executive Director)

Non-Voting Members Absent

Insert Names

Guests

Matt Bohannon (Brailsford & Dunlavey Representative)

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.

Jain proposed moving action item E to action item A.

Celestino (MOTION) Barcelona (SECOND) moved to approve the agenda as amended.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 11-0-0
APPROVE- OPPOSE- ABSTAIN**

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✓

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

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 11-0-0
APPROVE- OPPOSE- ABSTAIN**

6. REPORTS

A. Chair Report

Jain reported that she attended the grand opening of the California State University San Bernardino (CSUSB) University Student Union (USU) and participated in Love Your Body Week.

B. Vice Chair

There was none.

C. USU Management Report

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

Cicero reported that Owen's Condition for Tuition (OCFT) was successful with 4,030 participants. The Student Recreation and Wellness Center (SRWC) first overnight trip since COVID had the maximum number of participants. New tables and chairs had been installed in the SRWC lobby. They worked with the campus to expand open recreation basketball..

Cicero reported Americans with Disabilities Act of 1990 (ADA) concerns were noted on the Sun walk, and they were working with the campus to perform a campus-wide sun walk. Over spring break, concrete repairs were completed at the USU, and the upgraded pinsetters had been installed in the bowling alley. Leaking pipes continued to be problematic in the USU. The spa had been replastered at the SRWC.

Beach Pride Events (BPE) worked with Barcelona to establish a new financial empowerment series. Finals Week preparations were underway. The Associated Student Inc. (ASI) awards and installation banquet was scheduled for May 20, 2022.

In ASI Communications, a new Digital Coordinator, Sebastian Azcunaga had been hired. New graphics had been installed in the SRWC plaza. The customer services feedback kiosks had been revamped.

Commercial services had a Los Angeles (LA) Kings promotion of two free tickets. Over 950 students claimed the promotion. The Beach Kitchen grand opening was scheduled, and a demonstration would be conducted after the ribbon-cutting ceremony.

D. Senate

Felter reported that senate would be looking at a few resolutions during the next senate meeting.

E. Committees

Campus Relations

There was none.

Facilities

Ho reported the Policy on Sustainability had been reviewed and approved at the previous Facilities Committee meeting.

Program Evaluation

Jeon reported that BPE prepared several events for the end of the semester. BPE was bringing back Queer Prom, and planning was underway. The committee would be voting on the newest piece of the USU permanent art collection. In addition, Love Your Body Week had 391 participants, and the OCFT finale had been scheduled.

Services

There was none.

F. Representative Reports

Alumni

There was none.

Faculty

Espinoza-Ferrel reported that California State University Long Beach (CSULB) had been selected as one of 45 campuses to participate in a statewide inaugural program #CaliforniansForAllCollegeCores, which would assist students with college funding and provide them the opportunity to serve their communities.

Staff

Cole reported Staff Council was soliciting nominations for staff counsel executive positions. Staff Day and the academic retreat were a success. The Academic Senate was hosting a legacy lecture. The Bob Murphy Access Center hosted a summer overnight date for students to learn about the campus programs and resources.

University

Ordonez reported that the deadline for summer internships was May 1, 2022.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2022-2023 Games Center User Fee Schedule

Celestino reviewed the USU Games Center Fee Schedule and proposal which would remove the USU Pool charge. There would be no budget impact and the rates would continue to be comparable to other student union game centers.

Discussion ensued.

Gonzalez (MOTION) Barcelona (SECOND) moved to approve the 2022-2023 Games Center User Fee Schedule.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 12-0-0
APPROVE- OPPOSE- ABSTAIN**

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

According to Celestino, facility rates were reviewed annually. She reported formatting changes, revisions, rate changes, and causation.

Discussion ensued.

Gonzalez (MOTION) Randig (SECOND) moved to approve the 2022-2023 USU Facility and User Fee Schedule.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 12-0-0
APPROVE- OPPOSE- ABSTAIN**

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

Cicero reported on the revision made to the second reading of the USU Operating Budget

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 10-0-1
APPROVE- OPPOSE- ABSTAIN**

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

Cicero stated that the hours could be adjusted later if students' needs changed.

Gonzalez (MOTION) Espinoza-Ferrel (SECOND) moved to approve the USU After-Hours Study Center Amendment Proposal.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 10-1-0
APPROVE- OPPOSE- ABSTAIN**

E. Action Item: USU Alternative Consultation Advisory Services, Proposal
Cicero reported on the increasing infrastructure issues within the USU facility. ASI student leadership met with the Student Fee Advisory Committee to discuss an Alternative Consultation process for a potential USU renovation and expansion project to address these issues and the increasing demands for the space. The process mandates active, meaningful engagement with the student body throughout its duration. This year-long project will contain many phases of research and active participation from the various constituents on campus.

Discussion ensued.

Jeon (MOTION) Gonzalez (SECOND) moved to approve the USU Alternative Consultation Advisory Services, Proposal.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 11-0-1
APPROVE- OPPOSE- ABSTAIN**

9. CLOSING COMMENTS

Cicero invited everyone to the grand opening of the ASI Beach Kitchen

Lunch and a tour of the new Anna Nagai Alumni Center would be provided prior to the May board meeting.

10. ADJOURNMENT

Jeon adjourned the meeting at 2:15 p.m.