

Associated Student, Incorporated  
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES**  
**MEETING #11**  
**MAY 6, 2022**

**1. CALL TO ORDER**

Jain called the meeting to order at 1:06 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)

Austin Metoyer (Alumni Representative)

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

Jeana Young (ASI Executive Vice President) *arrived at 1:09 p.m.; departed at 1:11 p.m.*

**Voting Members Absent**

Giselle Garcia (Senate Representative)

Jeff Klaus (DSA Associate 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**

None

**Guests**

Michael Barraza (Interim Director, CAPS)

Beth Lesen (Vice President, Student Affairs)

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**

Cicero suggested amending Action Item A: USU Space Allocation, Proposal to a time certain at 1:15 p.m.

Jain called for a motion to approve the agenda as amended.

Gracie (MOTION) Barcelona (SECOND) moved to approve the agenda.

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

**VOTE ON THE MOTION**

**PASSES 12-0-1  
APPROVE- OPPOSE- ABSTAIN**

**5. APPROVAL OF MINUTES**

- A. Campus Relations Meeting Minutes #7, April 11, 2022✓
- B. Facilities Meeting Minutes #7, April 12, 2022✓
- C. Program Evaluation Meeting Minutes #8, May 2, 2022✓
- D. USUBOT Meeting Minutes #10, April 15, 2022✓

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

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

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

**VOTE ON THE MOTION**

**PASSES 12-0-1  
APPROVE- OPPOSE- ABSTAIN**

**6. REPORTS**

**A. Chair Report**

Jain reported that she was looking forward to the upcoming Association Student Inc. (ASI) big event.

**B. Vice Chair**

Jeon thanked everyone for coming to the last meeting and wished everyone a great summer.

**C. USU Management Report**

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

Cicero reported that Owen's Condition for Tuition (OCFT) had ended with 4,022 participants and 394 completions. Summer Student Recreation and Wellness Center (SRWC) student memberships and summer wellness programs for non-student members would begin shortly. Intramural leagues had come to an end. Cicero reviewed the league champions.

ASI Beach Kitchen's grand opening had 250 attendees, and classes were in progress.

Southland Credit Union had opened. Capital projects at the SRWC were ongoing. Sustain U had been assisting with Beach Kitchen programming.

ASI Communications had been preparing to present at Student Orientation, Advising and Registration (SOAR).

Beach Pride Events had been planning the ASI Big Event with performer Giveon. Queer Prom and Karaoke night were both a success. Finals week activities were scheduled.

Campus food survey had been distributed to faculty, staff, and students.

#### **D. Senate**

Gonzalez reported that they had their final senate meeting in which they reported what ASI had been doing, a core resolution had been passed, and confirmed senate meetings.

#### **E. Committees**

##### **Campus Relations**

There was none.

##### **Facilities**

There was none.

##### **Program Evaluation**

Jeon reported that they had attended the OCFT celebration event. They thanked Program Evaluation Committee (PEC) members for their hard work.

##### **Services**

Celestino thanked everyone for welcoming her to the board.

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

##### **Alumni**

Metoyer thanked everyone who attended the tour at the Alumni Center which would open to the public next fall. The spring mentorship continued with 124 paired participants in the program. There were two upcoming 49er Industry Chats.

##### **Faculty**

Espinoza-Ferrel congratulated the graduating seniors. She reminded everyone about the resources provided by the Career Development Center. Although there were no upcoming workshops there were several informational videos available for students. She noted that she would be on sabbatical in the fall but was hoping to return to the board for the spring semester.

##### **Staff**

Cole reported she had received the ASI Food Survey earlier that day. She thanked everyone for the wonderful year and congratulated the graduating seniors.

##### **University**

Randig wished everyone good luck on their finals. She thanked the board members for their services and added that they were a great representation for the student body.

#### **7. OLD BUSINESS**

There was none.

#### **8. NEW BUSINESS**

A. Action Item: USU Space Allocation, Proposal **Time Certain 1:15 p.m.**

Cicero introduced Barraza who would discuss the idea of using University Student Union (USU)-309 to house the Counseling and Psychological Services (CAPS) Project Ocean.

Barraza proposed moving Project Ocean to USU-309. This would allow more free space in Brotman Hall which could be used as a space for two additional clinicians to meet with students. Moving Project Ocean to the USU would also provide more visibility to the program. Project Ocean destigmatizes mental health and offers support for students. Their desire would be to make it an open space for students as well as provide more access to CAPS.

Discussion ensued

Barcelona (MOTION) Gonzalez (SECOND) moved to approve the USU Space Allocation, Proposal

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

### **VOTE ON THE MOTION**

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

#### **B. Discussion Item: USU Art Selection 2022**

Jeon reviewed the art pieces selected during the previous PEC meeting that would be added to the USU permanent art collection. The pieces were selected were Glory from Above created by Karla Jacome, Outgrown created by Mitra Katsuyoshi, Overlooking Signal Hill created by Ivo Makianich, and Warmest Night created by Bin Youn.

Cicero added that the USU had a budget of \$1,500 and all the pieces selected were within the budget.

#### **C. Information Item: Dr. Beth Lesen, CSULB Vice President of Student Affairs – Beach Model for Mental Health and Wellbeing Time Certain 1:30 p.m.**

Dr. Lesen reviewed the Beach Model for Mental Health and Wellbeing. She discussed the progress that had been made. They were in the process of integrating two social workers into the campus police department to respond to mental health-related calls. She reviewed the three levels of the public health model for community wellness and discussed the next steps for the program.

Discussion ensued

### **9. CLOSING COMMENTS**

Cicero announced the shared services model for the 49er Shops and ASI effective immediately

Nevin provided background information about ASI and the 49ers. He noted that this was an opportunity to integrate the companies which would provide cost savings, opportunities for expanded programs, efficiencies and shared management. Four main service areas would be integrated first, including finance, IT, human resources, and facilities.

Cicero added it was an innovation opportunity, ASI and the 49er currently had a great partnership. She reviewed the proposed timeline. The merger would take several years before completion. ASI and the 49er Shops would maintain its mission, continue to listen to student voices, and ensure that they did not overburden their teams.

Gonzalez thanked everyone for their hard work. He added that he enjoyed learning about the USU and everyone's role.

### **10. ADJOURNMENT**

Jain adjourned the meeting at 2:19 p.m.