

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

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA  
MEETING #11**

**Date/Time:** Friday, May 6, 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 #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

**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: USU Space Allocation, *Proposal*  
*The board will review the proposed allocation of space, USU 309.*
- B. Discussion Item: University Student Union (USU) Art Selection 2022  
*The board will view the selected art for the USU permanent art collection.*
- 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.**

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**

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