

Associated Student, Incorporated
California State University, Long Beach

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING 7
DECEMBER 7, 2022**

1. CALL TO ORDER

Jain called the meeting to order at 1:07 p.m.

2. ROLL CALL

Voting Members Present

John Barcelona (ASI Vice President of Finance)

Jennifer Celestino (USUBOT Student at-Large)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

Aquila Jacquette (Senate Representative)

Mitali Jain (USUBOT Chair)

Jin Jeon (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President) *arrived at 1:19 p.m.*

Austin Metoyer (Alumni Representative)

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

Voting Members Absent

Lindsay Apaza (ASI Executive Vice President)

Newton Bao (USUBOT Student at-Large)

Gracie Cole (Staff Representative)

Toni Espinoza-Ferrel (Faculty Representative)

Jeana Young (Senate Representative)

Non-Voting Members Present

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

Non-Voting Members Absent

Miles Nevin (ASI Executive Director)

Guests

Milton Ordonez (Associate Vice President, Financial Management)

3. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

Randig announced that Milton Ordonez, the newly appointed Associate Vice President for Financial Management, was attending their first meeting.

Ordonez thanked Randig for the introduction and stated he was looking forward to working with the board.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Jain called for a motion to approve the agenda.

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

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 9-0-0
APPROVE- OPPOSE- ABSTAIN**

5. APPROVAL OF MINUTES

- A. ADHOC Meeting Minutes #1, December 3, 2021✓
- B. Campus Relations Meeting Minutes #4, December 8, 2021✓
- C. Facilities Meeting Minutes #4, December 10, 2021✓
- D. Program Evaluation Meeting Minutes #4, December 20, 2021✓
- E. Services Meeting Minutes #3, December 6, 2021✓
- F. USUBOT Meeting Minutes #6, December 3, 2021✓

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

Barcelona (MOTION) Jacquette (SECOND) moved to approve the minutes all at once.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 9-0-0
APPROVE- OPPOSE- ABSTAIN**

6. REPORTS

A. Chair Report

Jain reported that she met with Connie Ho, Shelbi Felter, and Destiny Islas to review the impending University Student Union (USU) day walk, which would address any accessibility concerns in the facility. They discussed ideas for events.

B. Vice Chair

Jeon wished everyone a wonderful winter break and reminded everyone to stay safe and encouraged them to get their booster shot.

C. USU Management Report

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

As a result of the spring semester starting virtually, Cicero reported that the Student Recreation and Wellness Center (SRWC) and the USU had extended their winter hours. Campus Events Office (CEO) canceled all upcoming events until February 7, 2022. Some services had been converted to a virtual format or had been canceled. Southland Credit Union required a final inspection prior to move-in and anticipated opening when students returned to campus.

Finals Week activities were performed on a smaller scale than in previous years. However, students still enjoyed food giveaways and activities. The Week of Welcome had been rescheduled. At present, the date was undetermined.

The Beach Sandbox had officially closed. The billiard tables in the Games Center had all been re-felted. The Information Center would remain open and would continue to provide laptops and hotspots for students. Beach Pantry hours of operation had been updated to 10 a.m. to 2 p.m. and by appointment only. Beach Pantry had received several donations.

The SRWC would be offering two new instructional classes in the spring, Boxing 101 and Body Shred. Online group exercise classes would also be available. A new graduate assistant had been hired. New Owen's Condition for Tuition water bottles had been distributed to students who met the requirements. Shake Smart had been working to prepare their location in the SRWC and was hoping to open when students returned to campus

Carpet had been installed on USU Third Floor. Due to the age of the facility, recent rain had caused water intrusion.

Cicero thanked Klaus for facilitating the opportunity for ASI to participate with the "Ask Elbee" Chat bot. Additional staff training allowed staff to effectively update content on the California State University of Long Beach (CSULB) app.

D. Senate

There was none.

E. Committees

Campus Relations

There was none.

Facilities

Ho reported that in the previous Facilities Committee meeting, they had discussed the Policy on Facility Use. Ho would distribute the current policy to the committee and requested feedback. She attended a Grow Beach meeting during which a few plans for the project had been discussed. She had a meeting with Jain, Felter, and Islas to discuss the USU day walk, which would occur during the spring semester and address any accessibility concerns within the facility.

Program Evaluation

Jeon thanked Ho for sharing their idea of holding an art exhibit to commemorate the 65th anniversary of the USU. In the previous Program Evaluation Committee meeting, they had reviewed Beach Pride Events (BPE) and SRWC events. Jeon invited the board to provide any feedback or suggestions regarding past events.

Services

Celestino reported that during the previous Services Committee meeting they discussed the direction of the Maxson Center. A proposal had been drafted with Venegas, which would be shared at the following meeting. The committee would discuss options.

F. Representative Reports

Alumni

Metoyer reported that the alumni group was planning its spring events, which included 49er Industry Chats. The mentorship program would also begin in the spring.

Faculty

There was none.

Staff

There was none.

University

Randig shared the following message from Scott Appel: the governor's January preliminary budget was expected to be released soon. The release could provide an indication of how much of the California State University (CSU) budget request the governor would fund. With recurring funding requests of 700 million dollars and one-time requests of one billion dollars, the CSU filed its largest request ever. The one-time funding was intended to be used for deferred maintenance and capital projects.

Klaus reported that the recent Los Angeles (LA) County Public Health Tele-Briefing indicated that 37,215 new cases of COVID had been reported. The test positivity rate was over 22%, which was up from less than 3% in December 2021. The CSU would begin the upcoming spring semester virtually.

There was a current search for a new Director of Veterans Services.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: 2021-2022 Request from Reserves, Capital Project, Fixed Asset Equipment, Special Equipment

Cicero reviewed the following proposals which were approved at the December 3, 2021, Ad-hoc Meeting 1: SRWC Lighting Controls Replacement, SRWC Spa Re-Plaster, SRWC Door Replacement, and the USU Bowling Alley Pinspotter Machine Replacement. Cicero welcomed any additional questions from the board.

Jain called for a motion to approve the 2021-2022 Request from Reserves. The total of the requests was \$483,000 and would be funded from local reserves.

Barcelona (MOTION) Jacquette (SECOND) moved to approve \$483,000 from local reserves to fund the 2021-2022 Request from Reserves, Capital Project, Fixed Asset Equipment, and Special Equipment.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 10-0-0
APPROVE- OPPOSE- ABSTAIN

9. CLOSING COMMENTS

Cicero wished everyone a happy new year and reminded everyone to get their booster shot and to stay safe. COVID testing was available on campus.

10. ADJOURNMENT

Jain adjourned the meeting at 1:43 p.m.