

**Associated Student, Incorporated  
California State University, Long Beach**

**SERVICES COMMITTEE MINUTES  
MEETING #4  
FEBRUARY 2, 2022**

**1. CALL TO ORDER**

Celestino called the meeting to order at 12:33 p.m.

**2. ROLL CALL**

**Voting Members Present**

Jennifer Celestino (Services Committee Chair)

Mitali Jain (USUBOT Chair)

Austin Metoyer (Alumni Representative)

**Voting Members Absent**

There were none.

**Non-Voting Members Present**

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

Maureen MacRae (Associate Director, SWRC)

Iraida Venegas (Assistant Director, Commercial Business Ops.)

**Non-Voting Members Absent**

There were none.

**Guests**

There were none.

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS/CORRECTIONS TO THE AGENDA**

Celestino called for a motion to approve the agenda.

Metoyer (MOTION) Jain (SECOND) moved to approve the agenda.

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

**VOTE ON THE MOTION**

**PASSES 3-0-0  
APPROVE- OPPOSE- ABSTAIN**

**5. REPORTS**

**A. Chair Report**

There was no report.

**B. Management Report**

MacRae reported that for the Student Recreation and Wellness Center (SRWC) Go app had 18,191 users in December, 16,053 users in January, and 126,417 users to date. Owen's Condition for Tuition (OCFT) had 2,688 sign-ups and around 100 finishers. Instructional based class sign-ups had begun. The personal trainer assessment room had been updated. A new Elbee graphic had been added to the functional workout area.

Venegas reported that the Games Center was preparing for upcoming programs. The University Student Union (USU) Information Center continued its work on the equipment loan program. AV Specialist David Barfield attended the Leadership Academy Course and the Champion Course. The grand opening of Shake Smart had been announced. All vendors would be returning to the USU except for Subway. Associated Student Inc. (ASI) Demonstration Kitchen in the USU Dining Plaza was nearing completion. Attendance at ASI Beach Pantry during Winter Break was discussed. Students had been using curbside pick-up since it had been introduced. Beach Pantry received a \$10,000 donation.

## 6. OLD BUSINESS

There was none.

## 7. NEW BUSINESS

### A. Action Item: 2022-2023 SRWC User & Facility Fee Schedule

MacRae introduced changes to the SRWC Users and Facility Fee schedule. Formatting was altered to ensure greater consistency. Rates were adjusted to be consistent with those offered by the USU and to be competitive with similar off-campus and on-campus facilities. Pricing and verbiage was also revised.

Discussion ensued.

Celestino called for a motion to approve the 2022-2023 SRWC User & Facility Fee Schedule

Jain (MOTION) Metoyer (SECOND) moved to approve the 2022-2023 SRWC User & Facility Fee Schedule.

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

### VOTE ON THE MOTION

**PASSES 3-0-0**

**APPROVE- OPPOSE- ABSTAIN**

### B. Action Item: Robert C. Maxson Student Organization Center, *Proposal*

Celestino discussed the current use and proposed use and re direction of the Maxson Student Organization Center. The proposal suggested renaming the center from the Robert C. Maxson Student Organization Center to the Robert C. Maxson Student Center. All students would have access to the room and its resources. No reservations would be required and it would be intended as an inclusive collaborative workspace. The updated Student Center would not require any budget adjustments.

Discussion ensued.

Celestino called for a motion to approve the name change from, the Robert C. Maxson Student Organization Center to the Robert C. Maxson Student Center.

Jain (MOTION) Mitali (SECOND) moved to approve the Maxson Student Center.

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

### VOTE ON THE MOTION

**PASSES 3-0-0**

**APPROVE- OPPOSE- ABSTAIN**

## 8. CLOSING COMMENTS

Cicero thanked the team for their diligent work on the proposals. She welcomed everyone back and was excited about the upcoming campus repopulation.

#### **9. ADJOURNMENT**

Celestino adjourned the meeting at 1:21 p.m.