

Associated Student, Incorporated  
California State University, Long Beach

**FACILITIES COMMITTEE MINUTES  
MEETING #6  
MARCH 11, 2022**

**1. CALL TO ORDER**

Ho called the meeting to order at 3:03 p.m.

**2. ROLL CALL**

**Voting Members Present**

Jesus Gonzalez (ASI President)

Connie Ho (Facilities Committee Chair)

Mitali Jain (USUBOT Chair)

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

**Voting Members Absent**

There were none.

**Non-Voting Members Present**

Arnecia Bryant (Associate Director, Facilities Operations)

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC) *arrived at 3:06 p.m.*

Luis Mendiola Luna (Environmental Justice Commissioner)

**Non-Voting Members Absent**

There were none.

**Guests**

There were none.

**3. PUBLIC COMMENTS**

There were none.

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

Ho called for a motion to approve the agenda as amended to reflect that New Business item 7A would be a discussion item.

Gonzalez (MOTION) Randig (SECOND) moved to approve the agenda as amended.

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

**VOTE ON THE MOTION**

**PASSES 4-0-0**

**APPROVE- OPPOSE- ABSTAIN**

**5. REPORTS**

**A. Chair Report**

Ho reported that she had met with Associated Student Inc. (ASI) Student Representatives to prep for the upcoming sun walk with Arnecia Bryant, Destiny Islas, Shelbi Felter, Mark Zakhour. The goal of the sun walk was to walk around the University Student Union (USU) and observe the accessibility of the building.

**B. Management Report**

Bryant reported that Grow Beach had issued the purchase order (P.O.) for the fencing. Since all the plots had galvanized steel tanks, they opted to use crushed rocks rather than volcanic rock to avoid staining the concrete.

Outdoor furniture had been installed on the ASI government patio as well as in other areas on the third floor of the USU.

The Pantry Kitchen was nearing completion. The official name was still under consideration.

A specified number of capital projects would be completed during spring break. The projects included lighting controls at the Student Recreation and Wellness Center (SRWC), spa replaster at the SRWC, the key lock system at the SRWC, the key lock system on select doors within the USU, and an upgrade to the billiards area.

## **6. OLD BUSINESS**

There was none.

## **7. NEW BUSINESS**

### **A. Discussion Item: Memorial Bench**

Bryant reported that a committee discussed the memorial bench, location, and appearance. The committee was still working on the proposal, which would be presented to the board once it was ready. The bench selection process was ongoing and would be presented to the board once completed.

Cicero added that the bench was dedicated to Parker Chalmers, a CSULB alumnus, Resident Advisor, ASI staff member, and a huge advocate for the LGBTQ+ community. Parker Chalmers was known to meet, engage, and converse with students; thus, a conversation bench was suggested as an appropriate option for their memorial.

## **8. CLOSING COMMENTS**

Ho thanked everyone for attending, providing feedback, and insight.

## **9. ADJOURNMENT**

Ho adjourned the meeting at 3:30 p.m.