

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

**UNIVERSITY STUDENT UNION BOARD OF TRUSTEES AGENDA  
MEETING #1**

**Date/Time:** Friday, June 10, 2022 / 1:00 p.m.

**Location:** Dr. Stuart L. Farber Senate Chamber (USU-234), 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:** Isaac Julian

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. USUBOT Meeting Minutes #11, May 6, 2022
- 6. REPORTS**
  - A. Chair Report
  - B. Vice Chair Report
  - C. USU Management Report
  - D. Senate Report
  - E. Committee Report
    - a. Campus Relations
    - b. Facilities
    - c. Program Evaluation
    - d. Services
  - F. Representatives Report
    - a. Alumni
    - b. Faculty
    - c. Staff
    - d. University
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
  - A. Action Item: 2022-2023 Working Rules, *Proposal*  
*The board will consider and vote on the 2022-2023 Working Rules.*
  - B. Action Item: University Student Union Board of Trustees (USUBOT) at-Large Election  
*The board will vote on nominees for the Student Trustee at-Large position*
  - C. Action Item: USUBOT Chair Nomination and Election  
*The board will nominate and vote into office the 2022-2023 USUBOT Chair*
  - D. Action Item: USUBOT Vice-Chair Nomination and Election  
*The board will nominate and vote into office the 2022-2023 USUBOT Vice-Chair*
- 9. CLOSING COMMENTS**
- 10. ADJOURNMENT**

**Distribution** N. Bao, K. Bonetati, A. Bryant, T. Buhler-Scott, L. Butt, D. Byrd, S. Cicero, A. Elimelech, C. Huebner, M. Jain, I. Julian, J. Klaus, M. MacRae, A. Metoyer, M. Nevin, M. Ordonez, J. Ramos, K. Randig, S. Schoner, T. Takemoto, I. Tel-Oren, I. Venegas, A. Waghmare, N. Whitehouse-Capuanano

✓Item attached.