

Ms. Stone reminded the committee chairs to send their agendas out 72 hours in advance. She requested that the committee chairs meet with her before canceling a committee meeting. She thanked everyone, especially Ms. Cicero that helped with the Student Recreation and Wellness Center educational campaign.

B. Vice Chair Report:

Ms. Powell thanked everyone for helping out with presentations on the Student Recreation and Wellness Center.

C. USU Management Report:

Mr. Edwards informed the Board that we are near the end of our search for a new Facility Maintenance Technician. He stated that we are recruiting for the open Associate Director position until April. He stated the goal is to make an offer by June 1. He stated that the search committee will have at least two students. He informed the Board that we have internally posted the Commercial Services Coordinator position. He stated that the candy counter received new candy dispensing bins. He congratulated everyone on the success of the Student Recreation and Wellness Center campaign.

D. Senate Report:

Mr. Okahana informed the Board that there are currently five vacancies on Senate. He stated only three students will be on the ballot for the USUBOT. He stated that the Board will be advised to fill any vacancies in June. He stated that there will be an executive candidate's debate on March 14th in USU 224 from 4 p.m. - 6 p.m. He stated that the Senate will be discussing our position on the CSU budget for fiscal year 07-08 resolution. He mentioned that the CSU trustees are expected to vote on a ten percent tuition increase. He stated that Senator Montano conducted a survey about the dead week proposal and 92% of the 280 students surveyed were in favor of the proposal. He congratulated the chair and Board members on the successful education campaign and voter turn out for the special election.

Mr. Edwards asked Mr. Okahana why there were fewer applicants for the Senate and USUBOT. Mr. Okahana responded that the lack of interested candidates may be due to the fact that there really hasn't been too many heated issues this year to get people interested. Ms. Silva stated that not having a Beach Team program for freshman might have had something to do with a lack of interest in student government. Mr. Haller stated that a lack of recruiting might have had something to do with it. Mr. Okahana added that after the elections, an announcement will be made on June 1 for open offices. Ms. Duque recommended that the Board start recruiting members now.

E. Committee Report:

1) Campus Relations:

Ms. Powell informed the Board that at the last meeting the committee discussed the comment cards. She stated that the committee chose five cards to display. She stated that there were about 7,000 hits and over 50 comments per day to the Student Recreation and Wellness Center Website. She informed the Board that we need a web programmer for our University Student Union Website.

2) Facilities:

Ms. Silva informed the Board that at the last meeting the committee discussed the courtyard water fountain and the peach tree plaque proposal. She stated that the Facilities Committee meeting is on Friday, March 16th at 9 a.m. in USU-307. She thanked everyone who helped with the Student Recreation and Wellness Center educational campaign and requested certificates of recognition for those who participated and helped out with the project.

3) Program Evaluation:

Mr. Hubbard informed the Board that the next Program Evaluation Committee meeting will be on Wednesday, March 14th at 2:00 p.m. in USU-307. He stated that Program Council is requesting a Senate representative. He informed the Board that Poetry Slam team finished third in the ACUI Recreational tournament and two of our billiards players finished in the top ten for our region. He distributed flyers about upcoming events.

4) Services:

Ms. Duque mentioned that the committee discussed surveys.

ITEM VII OLD BUSINESS

There was none.

ITEM VIII NEW BUSINESS

A. Resolution for Bond Repayment:

Mr. Edwards explained the informational item.

ITEM IX CLOSING COMMENTS

Ms. Silva informed the Board that CSULB will be hosting their 37th annual Pow-Wow event on Saturday March 10th.

ITEM X ADJOURNMENT

Ms. Stone adjourned the meeting at 1:48 p.m.

Pamela A. Lewis
Administration Coordinator

Amanda Stone
USUBOT Chair

Dave Edwards
Associate Executive Director/
USU Director
