



SANTOS MANUEL STUDENT UNION BOARD OF DIRECTORS MEETING

March 13, 2024

MINUTES

Members Present: Angelica Agudo, Daniel Arana, Allicia Dean, Carson Fajardo, Jesse Felix, Jose Hernandez, Shardul Kulkarni, Jessica Lu, Jocelyn Paz, Dr. John Reitzel, Dr. Bibiana Diaz-Rodriguez, Gary Williams

Members Absent: Julia Ruiz

Staff Present: Sasha Baltazar, Jasmine Bustillos, Josie Delgado, Elizabeth Junker, Sean Kinnally, Sonia Martinez, Trent Morgan, Mario Orellana, Anthony Roberson, Juan Serrato, Abril Reyes-Espinoza, Katie Wallen

Guests: No guests were present.

Call to Order: **Chair Agudo passed the gavel to Vice Chair Hernandez at 2:10pm.** *The meeting was called to order at 2:11pm.*

Roll Call: A verbal roll call for members was conducted.

Approval of Minutes:

M/S Arana/Shardul to approve minutes from February 7, 2024.

Motion passed by consensus.

Reports:

Reports are submitted to the BOD in advance and are included in the board packet. Each participant below gave a summary of their report to the BOD.

- a. SMSU Executive Director
- b. Director of Student Diversity and Belonging
- c. Director of Recreation and Wellness
- d. Associate Director of Operations
- e. Associate Director of Student Success & Philanthropic Giving
- f. Assessment & Training
- g. SMSU Marketing

Open Forum (3 minutes per speaker):

There were no speakers for open forum.

Adoption of Agenda: M/S Felix/Arana to adopt the agenda.
Motion passed.

NEW BUSINESS

SMSU 46/24 Student Union South Metal Roof Repair by WTI, Budget Impact: \$14,886.00, Chartfield String: 660876-RO001-S6110 (Action, Roberson)

M/S Paz/Felix motion to open action item SMSU 46/24 Student Union South Metal Roof Repair by WTI, Budget Impact \$14,886.00, Chartfield String: 660876-RO001-S6110.

Controller Paz shared that this has been vetted by the Finance Committee. Controller Paz deferred her time to Mr. Roberson to provide more information about his proposal and quote. The current roof has provided protection for almost 20 years, but after routine inspections it's showing signs of wear and tear. There have been leaks in SMSU South with all the recent rain. To prevent further damage and to maintain the structural integrity of the building the room needs to be repaired asap.

VOTE: 10 In Favor 0 Opposed 0 Abstentions

Motion passed.

SMSU 47/24 SM Fiber Cable Pull Project Student Union North to Student South by Alphacomm, Budget Impact: \$13,217.06, Chartfield String: 660876-RO001-S6110 (Action, Roberson)

M/S Felix/Arana motion to open action item SMSU 47/24 SM Fiber Cable Pull Project Student Union North to Student South by Alphacomm, Budget Impact: \$13,217.06, Chartfield String: 660876-RO001-S6110.

Mr. Felix deferred time to Mr. Rich Strawter, IT Specialist for SMSU. The fiber cables that provide internet to SMSU South need to be replaced. The internet has been operating with a temporary fix. It is important to move quickly, or we could lose internet for the whole building.

VOTE: 11 In Favor 0 Opposed 0 Abstentions

Motion passed.

SMSU 48/24 RecWell Rates Proposal (Action, DelRossi)

M/S Felix/Agudo motion to open action item SMSU 48/24 RecWell Rates Proposal

Mr. Vilayat shared that this proposal has been vetted by the RecWell Committee. Mr. Vilayat provided an overview of the proposal. RecWell has a rate increase schedule, so not all rates increase at the same time. Approximately half of the rates are being increased. This will bring approximately \$5,000.00 - \$10,000.00 in additional revenue to help offset the rise in inflation, wage increases, and rising utility costs.

VOTE: 11 In Favor 0 Opposed 0 Abstentions

Motion passed.

SMSU 49/24 Parent Resource Center Lease Price Discussion (Discussion, Felix)

M/S Felix/Fajardo to open action item SMSU 49/24 Parent Resource Center Lease Price Discussion.

Mr. Felix provided an overview of where we are with the Parent Resource Center Lease. A quote and lease agreement were provided to the Provost and VP of Academic Affairs. The best pricing based on Chancellor's Office rates has been given to Provost. With the high expenses of setting up the space and the annual lease price the Provost is wondering what's the best pricing the BOD can provide. The board members discussed possible solutions for this matter.

M/S Diaz/Arana motion to table discussion item until student survey results are reviewed and once the Provost has provided a counter offer, for the rate that would work with their budget.

Motion passed by consensus.

GAVEL PASS TO EXECUTIVE DIRECTOR FELIX AT 3:17PM

SMSU 50/24 SMSU BOD Vacancies (Discussion, Hernandez)

M/S Hernandez/Kulkarni to open discussion item SMSU 50/24 SMSU BOD Vacancies.

Vice Chair Hernandez brought up the open director vacancy on the board. Controller Paz asked if incoming freshman for fall 2024 can join the board. Mr. Felix thinks that having freshman and representatives from all educational levels is important to have a diverse student voice at the table.

The Board recommends reviewing Bylaws at the next Policies Committee to ensure we are not limiting who can apply and ensuring we have a diverse board of directors and possibly incorporate elect positions to shadow current board and recruit freshman in the fall. Executive Director also shared about the planning of summer orientation and the discussion of having ASI/BOD/OSLE have a session where they present to incoming first year and get them excited

about engaging in these spaces. Vice Chair Hernandez recommends reviewing applicants from the 23-24 application cycle to see if anyone is interested in filling the vacancy for the remainder of the year.

SMSU 51/24 24/25 AY SMSU BOD Recruitment Efforts (Discussion, Hernandez)

M/S Paz/Kulkarni to open discussion item SMSU 51/24 24/25 AY SMSU BOD Recruitment Efforts (Discussion, Hernandez)

Vice Chair Hernandez shared ideas on how to promote the BOD applications. Last year the board held the event Bowling with the Board. The board will work with Mr. Felix and Liz to identify a date and time for the bowling event. SMSU Marketing team will advertise board applications via the promotional screens in both buildings and on social media. The goal is to solidify which board members are returning next year, so we can determine how many seats we must fill on the board.

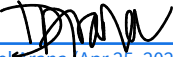
Announcements

- 382 students responded to the student survey. Ms. Bustillos will provide a report to the board asap.

Adjournment M/S Felix/Paz motion to adjourn meeting.

The meeting was adjourned at 3:48pm

Respectfully reviewed & submitted by


Daniel Arana (Apr 25, 2024 22:04 PDT)
Daniel Arana, Secretary

Apr 25, 2024
Date